



SEMIAHMOO YACHT CLUB

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www.semiahmooyachtclub.com

<i>Laura Moore-Dempsey, Commodore</i>	<i>Susan Barlock, Secretary</i>
<i>Paul Dumbleton, Vice Commodore</i>	<i>Martin Lockyer, Fleet Captain</i>
<i>Tim Myers, Rear Commodore</i>	<i>Don Budnarchuk, Judge Advocate</i>
<i>Steve Mohr, Past Commodore</i>	<i>Olivier Boyle, Port Captain</i>
<i>Joan Shemly, Treasurer</i>	<i>Bruce Dalzell, Communications Officer</i>

The objectives of this organization are to promote the safe and orderly participation of members of the public in boating activities; acquire and operate on a non-profit basis real and personal property of all kinds to support boating activities for the benefit of the members; provide a clubhouse and other amenities for the members and to equip, furnish and maintain the same; further the education and recreation of youth in boating activities; and promote on-water activities and social activities for members.

September 10, 2019, SYC Meeting Room, 6PM.

The meeting was called to order by Commodore Laura Moore-Dempsey @ 6:05 p.m. at Semiahmoo Marina meeting room.

Present: Laura Moore-Dempsey, Steve Mohr, Joan Shemly, Martin Lockyer, Susan Barlock, and Bruce Dalzell

Absent and Excused: Paul Dumbleton, Tim Myer, Olivier Boyle, Don Budnarchuk and Colleen Hardman

SECRETARY: Susan Barlock

- Minutes from June 4, 2019 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Steve and seconded by Martin to accept the minutes. Motion was carried by all.
- A belated sympathy card was sent to Ulf Hansson, a get-well card was sent to Dawn Douthwaite, and a request to send a card to Wayne Kuypers. Will send this out on Wednesday

TREASURER: Joan Shemly

- Joan has reconciled the accounts thru the end of August
- Tax forms signed and paid \$600.00 fee
- Received 2 checks for new membership fees and dues
- CD has been rolled over
- Union Steamship still owes for the ad in the annual
- LFS still owes for the ad in the annual
- The funds for the Crab Feed were given to Joan for deposit

VICE COMMODORE: Paul Dumbleton - absent

- Laura has 2 new memberships received at the Crab Feed, need additional info on one of the applicants, Paul Barlock sponsor to follow up with Laura to get her the info.
- Received 2 large burgee flags (one as a back-up)

- Education packages were ordered and received from Printing for You
- Laura to deliver an annual to the Blaine Senior Center
- Paul to get the top recruiter 2019 info for the Commodore's Ball award

REAR COMMODORE: Tim Myers – Absent – Laura Moore-Dempsey

- Crab Feed had an attendance of 71 members and 6 guests. Income was \$150.00 in crab sales, and \$1825.00 in fees for a total of \$1975.00. \$150.00 was given to Stan to help defray the cost to him.
- Next Nauti Friday 10/18 at Mt. Baker Lanes
- Need to work on the invite to the Commodore's Ball, this will be via email
- Decided to supplement the cost of the Ball Members will be \$55.00 Guest \$70.00
- Need a lead to organize the auction items. Whatever funds we raise will be used for our charitable contributions
- Laura and Tim to determine band timing
- Since all meals are the same cost at the meeting, we thought the Halibut and Beef were good choices
- Discussion was held around awards no decisions were made

FLEET CAPTAIN: Martin Lockyer

- Martin discussed the Sunshine Coast there was a pretty good turnout.
- It was noted that most cruises this year had an increase in turnout
- Memorial Day Cruise 2020 May 22-25 at Roche Harbor
- Date for next year's Pig Roast is set at the Hardman's for July 17-19

COMMUNICATIONS OFFICER: Bruce Dalzell

- It was requested that the cruise host send write-up to both Jeff and Bruce for publication and posting on the website.
- It was decided to send out the letters to the current ad customers for next year to see what kind of response we get.
- Borderlines is ready to go out this week
- Dave Short has volunteered to mentor a replacement for the annual ad sales

PUBLIC RELATIONS OFFICER: Colleen Hardman – Absent

- No items.

JUDGE ADVOCATE: Don Budnarchuk – Absent – by Laura Moore-Dempsey

- No Report.

PORT CAPTAIN: Olivier Kerridge Boyle -- Absent

- No report

PAST COMMODORE: Steven Mohr

- Meeting for the 2020 Slate of new officers was held at the Crab Feed

COMMODORE: Laura Moore-Dempsey

- Thank you sent to Larry Howlett and John Lebrun for their work on the SYC shed
- Laura requested cruise and land events write ups from host needed for the website
- Laura has booked the Northern Light's Hospitality Suite for the Commodore's Ball
- Semiahmoo Resort is giving a 15% discount on rooms

OLD BUSINESS:

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NEW BUSINESS:

- No August Board meeting.

Motion was made by Bruce, seconded by Martin to adjourn meeting at 8:08 p.m. Approved by all and meeting was adjourned.

Respectfully submitted,

Susan Barlock