



SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
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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.

October 1, 2019, SYC Meeting Room, 6PM.

The meeting was called to order by Commodore Laura Moore-Dempsey @ 6:04 p.m. at Semiahmoo Marina meeting room.

Present: Laura Moore-Dempsey, Steve Mohr, Paul Dumbleton, Tim Meyers, Joan Shemly, Martin Lockyer, Don Budnarchuk, Susan Barlock, Olivier Boyle and Bruce Dalzell

Absent and Excused: Colleen Hardman

SECRETARY: Susan Barlock

- Minutes from September 10, 2019 SYC Board Meeting were distributed by email prior to the meeting. One correction was suggested to change the cost for guest at the Commodore's Ball from \$75.00 to \$70.00. A motion was made by Steve and seconded by Tim to accept the minutes with the correction. Motion was carried by all.
- It was decided not to send the card for Wayne Kuypers as he was already better. Request to send a get-well card to Tom Douthwaite.

TREASURER: Joan Shemly

- Joan has reconciled the accounts thru the end of September
- Union Steamship and LFS have paid for their ads in the annual
- The funds received so far for the Commodore's Ball were given to Olivier for deposit
- Joan created a spreadsheet to analyze the pay pal fees we pay, it cost the club approximately \$254.00, it was decided by a vote to continue to offer this service to our members
- 2020 membership dues to remain the same

VICE COMMODORE: Paul Dumbleton

- 2019 New Members goal was achieved

- 12 membership cards and annuals not distributed
- 2 packets returned for incorrect address
- SYC large burgee to be displayed on flagpole at Semiahmoo Marina in the Summer
- Added "Be Whale Wise" to education packet
- Paul to get the top recruiter 2019 info for the Commodore's Ball award

REAR COMMODORE: Tim Myers

- Richard Creed volunteered to do a Nauti-Friday at the Maritime Museum in Vancouver
- Next Nauti Friday 10/18 at Mt. Baker Lanes
- Commodore's Ball invites have been sent via email
- Reviewed the Agenda for the Commodore's Ball
- Tables will be set up to seat 8 people
- The ball room will not be available until 3:30PM for set up
- 25 people have responded and paid for the Commodore's Ball as of the date of the meeting
- Last day to respond to Commodore's Ball is October 29th
- SYC to donate the tent in the shed to the Semiahmoo Marina
- Leslie will set up a slide show for the ball and a booth for taking members pictures

FLEET CAPTAIN: Martin Lockyer

- Martin and Don have discussed different options for next year's cruising season
- This was Martin's last meeting as he will be out of town for the remainder of this year's meetings

COMMUNICATIONS OFFICER: Bruce Dalzell

- A Commodore's Ball reminder to be sent this week and another one between October 22-26
- It was requested that the cruise host send write-up to both Jeff and Bruce for publication and posting on the website.
- Borderlines is ready to go out this week
- Dave Short has volunteered to mentor a replacement for the annual ad sales
- Email to be sent asking members for auction items to benefit SYC charities
- Add a link in borderlines regarding the Salmon Derby

PUBLIC RELATIONS OFFICER: Colleen Hardman – Absent

- No items.

JUDGE ADVOCATE: Don Budnarchuk

- 2020 Memorial Day set for May 22-25 at Roche Harbor
- 2020 Pig Roast Cruise July 17-19
- 2020 Telegraph Harbor July 24-26 still in planning
- July 1st at Victoria is a possibility

PORT CAPTAIN: Olivier Kerridge Boyle

- A new sign or signs need to be ordered, one for the side facing the marina and one for the side facing the patio something that will stand up to the weather.
- Shed needs another coat of paint, with the weather conditions this might not be until spring

PAST COMMODORE: Steven Mohr

- No Report

COMMODORE: Laura Moore-Dempsey

- Laura has booked the Northern Light's Hospitality Suite for the Commodore's Ball. This information will be added to the next notice regarding the Commodore's Ball
- Semiahmoo Resort is giving a 15% discount on rooms

OLD BUSINESS:

- No old business was discussed

NEW BUSINESS:

- No new business was discussed

Next meeting will be November 5, 2019 at 6:00PM

Motion was made by Paul, seconded by Bruce to adjourn meeting at 7:45 p.m. Approved by all and meeting was adjourned.

Respectfully submitted,

Susan Barlock