

# Sandy Point Yacht Club Meeting Minutes

February 7, 2020

Item	Discussion	Action
Potluck began at 6:30 at the Sandy Point Club House.	Meeting was called to order by Commodore Betty Beaulieu @ 7:35. There were 25 people in attendance, with 5 new members.	Flag Salute. Thank you Nancy Lovatt for the use of your "phone flag". Everyone introduced themselves.
<b>Minutes</b>	January minutes were emailed to all the members and to the SPIC website.	A motion was made/2 <sup>nd</sup> / approved.
<b>Treasurers report</b>	Kristi reported a total of \$1,875.59 in our banking account.	A motion was made/2 <sup>nd</sup> / approved.
<b>Old Business</b>		
<b>Derelict Boats</b>	Hugh Foulke reported that he received a letter from Senator Erickson's office regarding the derelict boat situation. The state can't move forward as these boats are on private land. More discussion will continue.	We will send out the letter for members to read.
<b>Marina update</b>	Jeff McKay reported that the marina has been completely gutted with new wiring being installed.	Update: sheet rock has been installed.
<b>Dredge update</b>	There has been a Freedom of Information Act request. To receive all information and communication regarding the dredge application, a fee of \$1,100 will be needed.	The dredge committee will be deciding the next steps.
<b>New Business Marina TV</b>	It was suggested the Yacht Club donate a 50" or larger, big screen smart TV to the marina in lieu of paying rent for the Club meetings in perpetuity. This TV could be purchased or donated via a club member.	A motion was made, 2 <sup>nd</sup> , and passed. Motion was approved.
<b>Jeff's presentation</b>	Jeff McKay presented the 2020 Waggoner Cruising Guide, Ports and Passages, and Waggoner Tables.	
<b>Future ideas for presentations</b>	Revisit that possibility of having a presentation from the local Tug Boat company.	Kristi Hug will look into this option. Other ideas for future presentations are welcome.
<b>Adjourned</b>	Motion to adjourn	Meeting ended at 8:10.

Submitted by,

Jeanette Strom, SPYC Secretary

4323 Saltspring Dr. Ferndale, WA 98248