

## **Sandy Point Yacht Club Minutes**

### **January 08, 2016**

After a delicious potluck dinner, the meeting was called to order by our commodore Jeff McKay. We had 24 people in attendance, including two guests who joined our club just before the meeting.

Treasure's report for the previous 2 months show we have a balance of \$1426.25, which does not include funds for membership renewals collected before tonight's meeting.

Minutes for the previous 2 meetings (November and December ) were read and approved.

#### **Old Business**

Members were reminded of the Seattle Boat Show, January 29<sup>th</sup> through Feb.6<sup>th</sup> . Free tickets through Wagoner's

Life Jacket Kiosk and Dock Ladder – The need for these improvements will be brought to the attention of the Sandy Point Improvement Board at their next meeting . As well as member's desire to serve on the Marina Committee.

The Canal Dredging project continues progressing. Officers have been elected. While not an actual Yacht Club project, it is of enormous importance to our boating community.

#### **New Business**

Next Month's Meeting Speaker : Charlie Simpson, former Coast Guard Helicopter Pilot who currently works with Homeland security will share some of his experiences. Charlie is a new member of our Sandy Point Community

Tonight's Speaker-Jeff McKay introduced our speaker Richard James, from Farmers Insurance, who gave us an informative presentation about the differing coverages and liabilities involved in boating in our area.

Meeting was adjourned by our Commodore

## Sandy Point Yacht Club Minutes

### February 5, 2016

Our Commodore, Jeff McKay called the meeting to order at 7:20 pm. There were 24 people present. Three guests were present, Dave and Dee Neff and Charlie Simpson. All three joined our club.

Treasurer's report : We have a balance of \$1801.25 in the bank. This doesn't include monies collected tonight from memberships.

January's meeting minutes were read and approved.

### **Old Business**

Life Jacket Kiosk and Dock Ladders: The Sandy Point Board of Directors was informed of our concerns and interest in these improvements. They referred the matter to committee. Diana Parker and Betty Beaulieu volunteered to join the Marina Committee and are waiting for the first meeting. This project will hopefully be planned, implemented and financed by SPIC. Diana found a website through the state where child-sized life-jackets can be obtained at no cost. Anyone else who wishes to volunteer for this committee, please contact Tom Larsen from The SPIC Board.

Canal Dredging Project continues progressing. JARPA Permits are submitted and are waiting action from the Army Corp of Engineers. The areas to be dredged are "Fee Land" and not "Tidal Land". This is another example of continued progress by other entities benefiting of our boating community.

### **New Business**

Our guest speaker, Charlie Simpson gave a very interesting presentation about his career and continued experiences as a helicopter pilot with the Coast Guard and Homeland Security.

The meeting was adjourned by our Commodore.

Sandy Point Yacht Club  
Minutes of General Meeting  
January 6, 2017

The meeting was called to order at 7:37 PM by Commodore Jeff McKay. 27 members were in attendance.

Jeff introduced the retiring and new bridge –

Retiring:

Commodore: Jeff McKay  
Vice Commodore: Twink Coffman  
Rear Commodore: Betty Beaulieu  
Fleet Commodore: Kristi Hug

New:

Commodore: Lynn VanJaarsveld (not present due to illness)  
Vice Commodore: Twink Coffman  
Rear Commodore (Secretary): Donna D'Angelo  
Fleet Commodore (Treasurer): Dee Neff  
Fleet Captain and Mentor: Jeff McKay

The minutes of the December meeting were approved unanimously.

The Treasurer's report was presented by Kristi Hug and Dee Neff. Our financial balance is approximately \$2,108.04 plus the dues collected at this meeting. Dues were due tonight.

New Business:

1. Discussion regarding some 2017 activities. Fleet Captain Jeff McKay proposed the Anacortes cruise in August once again. He will reserve the party barge. Some additional proposals were a second cruise in June as some members are gone in August. The Birch Bay Commodore would like to do a joint activity with us.

Discussions:

1. Fire Commissioner meeting is Thursday, January 12.
2. Jim Owen had a quadruple heart bypass plus a stint. He is doing well.
3. Dredge Project – a permit application, dredge plan has been submitted. A report for the county is in progress. The earliest date for any work is September 2017. There will be a public meeting sometime before then. Members of the dredge project will be notified when the date is set.

For the Good of the Order:

1. Jeff made available adapters for boaters use that were provided by the Sea Grant Program
2. A pair of black gloves was left at the meeting. They are in the white cabinet.

Meeting was adjourned at 8:00 pm.

Submitted by:

Donna D'Angelo

## Marina Clubhouse 4323 Saltspring Drive

Item	Discussion	Action
Potluck began a 6:30PM	15 members and guests	
Minutes	Minutes were emailed last month.	Minutes are not being updated on the <a href="http://MySandyPoint.com">MySandyPoint.com</a> Website
Treasurers report	\$2922.56	We've purchased new flags and burgees.
Good of the Order	Opening Day will be May 18 <sup>th</sup> at the Marina Clubhouse	USCGA Vessel Inspections will be available
	Rick Lockhart presented an informative chat about VHF radios, what MMSI, DSC, and AIS mean, how they can be used, and what all those letters mean.	VHF: Very high Frequency (your typical marine radio)
	<b>MMSI</b> Maritime Mobile Service Identity is a unique 9 digit number that is assigned to a (Digital Selective Calling) DSC radio or an AIS unit. Similar to a cell phone number, your MMSI number is your unique calling number for DSC radios or an AIS unit.	<b>AIS:</b> The automatic identification system is an automatic tracking system that uses transponders on ships and is used by vessel traffic services. <b>DSC:</b> Allows radio transmissions directly between vessels instead of public broadcasting on channel 16

Submitted by,  
Kristi Hug  
SPYC Treasurer

Marina Clubhouse 4323 Saltspring Drive

Item	Discussion	Action
Potluck began a 6:30PM	19 members and guests	
Minutes	Minutes were not emailed last month, will be emailed with April minutes.	Minutes are not being updated on the MySandyPoint.com Website
Treasurers report	\$2101.14	
New Business:	Need volunteer cooks for May 18	Janette Strom will Email Elaine for last years supplies
Good of the Order	Opening Day will be May 18 <sup>th</sup> at the Marina Clubhouse	USCGA Vessel Inspections will be available that day. Sign up list will be at May meeting.
	Anacortes Arts Festival Aug 2-4, 2019	Group reservation are not available, but individual reservations are. Make your own arrangements if you are planning to join the gang.
Speaker:	Jenna Halland of NW Explorations	She gave a fun slideshow of her work in the marine Industry and some great tips for working safely on electrical systems.
	<a href="https://www.nwyachting.com/2018/12/ask-the-experts-electrical-systems/">https://www.nwyachting.com/2018/12/ask-the-experts-electrical-systems/</a>	<a href="https://cruiserscollege.org/">https://cruiserscollege.org/</a>

Next meeting: May 3rd

Submitted by,  
Kristi Hug  
SPYC Treasurer

Sandy Point Yacht Club Meeting Minutes  
Marina Clubhouse 4323 Saltspring Drive

November 1, 2019

Item	Discussion	Action
Potluck began a 6:30PM	30 Members and Guests	Meeting Started 7:40 with Flag salute
Minutes	Minutes were not emailed last month	Minutes are not consistently updated on OurSandyPoint.com Website. Will check with Debbie at the office
Treasurers report	\$1904.95	We've purchased new flags and burgees for 2020. Motion made, 2 <sup>nd</sup> /approved to reimburse Kristi \$79.36
New Business: Building Rental:	Starting Nov 2019 SPYC has signed a lease with SPIC for the Marina Building for the 1 <sup>st</sup> Friday of each month for meetings in perpetuity.	Cost will be \$25 per month/\$300 per year. Motion made/2 <sup>nd</sup> /approved to incur this expense. Kristi will write SPIC a check for 2019 and 2020
Biggest Crab:	"Sandy Point's Biggest Crab Contest" was started by the Henkins this year. They're asking another organization to take it over next year. Save your biggest crab shell next year! This year's winner was just over 8 inches.	Motion made/2 <sup>nd</sup> /approved for SPYC to organize the event for next October. Volunteers: Diana & Bill Parker, Tom Hiatt, Kristi Hug. Prizes likely a crab gauge, and bragging rights.
2020 Bridge:	Elections were held for the 5 Bridge Positions. Each volunteer member was approved by the membership.	Commodore: Betty Beaulieu Vice Comm: Nancy Lovatt Rear Comm (Secretary): Jeanette Strom Fleet Comm (Treasurer): Kristi Hug Fleet Captain (trips and cruises): Jeff McKay
Sunken Boats	Another boat sunk at the dock in the canal. The first of the 2 boats sank in 2016, the 2 <sup>nd</sup> in October. They are on the owner's private property, and low priority for the DNR to remove as part of their derelict vessel removal program	KIRO news has aired two pieces on the 2 <sup>nd</sup> boat sinking. The boats will be a challenge to raise and/or remove. It is frustrating.

Next up:  2020 Cruises and Events	Next meeting December 6 <sup>th</sup> 2019  We're already planning a few Cruises for next summer  The party barge is not available for the Anacortes Arts Festival. We recommend members make individual reservations now.	Potluck at 6:30pm  May: Opening day at the Marina.  June: Shakedown Cruise to LaConner  July 31-August 2, 2020 <a href="#">Anacortes Arts Festival</a>  Early October: Sandy Point Biggest Crab Contest
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Submitted by,  
Kristi Hug  
SPYC Treasurer

## Sandy Point Yacht Club Meeting Minutes

December 6, 2019

Item	Discussion	Action
Potluck began at 6:30PM	New officers were introduced: Betty Beaulieu, Commodore. Nancy Lovatt, Vice Commodore. Rear Commodore (secretary), Jeanette Strom. Fleet Commodore (Treasurer), Kristi Hug. Fleet Captain, Jeff McKay.	Meeting was called to order by Commodore Betty Beaulieu at 7:30 with the flag salute
Minutes	Minutes were emailed to members.	A motion was made and 2 <sup>nd</sup> to approve minutes from Nov. 2019. Passed
Treasurers report	\$2028.59	A motion was made and 2 <sup>nd</sup> to approve treasurer report. Passed
New Business: Toys for Tots	Club members brought unwrapped gifts for Toys for Tots. Steve and Sharon Reese gave a presentation on the history of Toys for Tots which serves over 5,000 children aged between 0-18, in Whatcom County.	A motion to donate \$200 to Toys for Tots was made and 2 <sup>nd</sup> . Passed. Kristi will draft the check.
Charity month	There was discussion to create December to always be Charity Month.	A motion was made and 2 <sup>nd</sup> to make December Charity Month. Passed
January theme	There was discussion to have January's meeting be a "Walk Down Memory Lane". There are many notebooks in our cupboards which contain pictures and information from years past.	The bridge will have the notebooks out for display.
Remodel of Marina building	SPIC board member Alicia Beck described the new kitchen, bathroom, lighting, ceiling, and storage area of the marina building.	Proposed to begin in 2020.
Sunken Boats	The boats remain on the private dock.	Coast Guard arrived during the month of November during low tide to place absorbent material around the vessels.
Dredge update	Still waiting for the NMFS to issue their report.	Members were encouraged to write to their congresswoman. Suzan DelBene 204 W. Montgomery St Mt. Vernon, WA 98273



Misc.	<ul style="list-style-type: none"> <li>• Remember to make reservation for August trip to Anacortes Arts Festival if you'd like to participate</li> <li>• Nancy Foulke suggested members take home bottles/cans or recycle into Marina's recycling bins.</li> <li>• Christmas trees are still available at McKay's Tree Farm.</li> </ul>	
Adjourned	Happy Holidays and Merry Christmas to all!	Motion to adjourn, 2 <sup>nd</sup> , passed Meeting over at 8:10

Submitted by,

Jeanette Strom

SPYC Secretary