

Sandy Point Yacht Club Meeting Minutes

January 3, 2020

Item	Discussion	Action
Potluck began at 6:30 Meeting called to order at 7:30	Commodore Betty Beaulieu called the meeting to order. 36 members and guests attended. There are 24 paid family members.	Flag Salute. Introduction of all attending.
Minutes	December minutes were emailed to members and to the SPIC website.	A motion was made/2 nd /and approved. Passed.
Treasurers report	\$1,370.59	A motion was made/2 nd /and approved. Passed.
Old Business	Kristi reported that the \$200 donation was delivered to Toys for Tots headquarters.	
Dredge update	Jeff McKay reported a Freedom of Information request was filed with National Marine Fisheries to determine why they delayed the permit approval. The next fish window remains Nov. 2020.	Continue to wait for NMFS evaluation of biological assessment.
Derelict boat Issue	The boats continue to be a source of contention. There was a request for a letter to be drafted to Doug Erickson from SPYC and SPIC. Doug@SenatorEcriksen.com 360-786-7682 PO Box 40442 Olympia, WA 98504	Several members will be working on drafting that letter. Hugh and Nancy Foulke with help from Howard Gilbert will develop a timeline of information to add to the letter to Doug Erickson.
Marina remodel	Alicia Beck reported that work could begin in 2 or 3 weeks.	Our next SPYC meeting could be held at the Club House. An update and reminder will be sent to members closer to next meeting, Feb. 7.
New Business	Preserving old minutes and newsletters; photo albums; memorabilia. Cleaning out cabinet at the Marina and organizing.	Sue Callan, Kristi Hug, Jeanette Strom will work on this project.
Adjourned	Commodore Beaulieu ended the meeting with time to look at old photo albums and memorabilia.	Motion, 2 nd , passed. Meeting over at 7:55

Submitted by,

Jeanette Strom

SPYC Secretary

4323 Saltspring Dr. Ferndale, WA 98248

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.
Minutes	January minutes were emailed to all the members and to the SPIC website.	A motion was made/2 nd /approved.
Treasurers report	Kristi reported a total of \$1,875.59 in our banking account.	A motion was made/2 nd /approved.
Old Business		
Derelict Boats	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.
Marina update	Jeff McKay reported that the marina has been completely gutted with new wiring being installed.	Update: sheet rock has been installed.
Dredge update	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.
New Business Marina TV	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 nd , and passed. Motion was approved.
Jeff's presentation	Jeff McKay presented the 2020 Waggoner Cruising Guide, Ports and Passages, and Waggoner Tables.	
Future ideas for presentations	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.
Adjourned	Motion to adjourn	Meeting ended at 8:10.

Submitted by,

Jeanette Strom, SPYC Secretary

4323 Saltspring Dr. Ferndale, WA 98248

Sandy Point Yacht Club Meeting Minutes

March 6, 2020

(please see information regarding dredge committee and membership at the end of the minutes)

Item	Discussion	Action
Potluck began at 6:30PM	There were 22 attending this evening.	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 nd to approve minutes from February 2020. Passed
Treasurers report	\$2,050.59 in the bank.	A motion was made and 2 nd to approve treasurer report. Passed
Old Business: Dredge info	National Marine Fisheries has completed their review so the County can hold a hearing. After County approval the next step is Corps of Engineering approval. A hearing has been set for April 1, 2020 at 1:40 pm in the Council chambers.	The Sandy Point community is encouraged to attend and show their support of this dredge. All information can be found on the county website. (please see the note below from Jeff McKay with more information regarding links to websites)
Marina TV	Jeff has 2 quotes for a 55" and 65" TV as well as a wall mounting bracket.	John Lynch and Jeff McKay will move forward with purchasing TV and bracket. Installation will happen after marina remodel has been completed.
Marina remodel	Alicia Beck reported that sheet rock and painting has been completed. Cabinets, countertops, and flooring have been ordered and arriving soon.	
Club house playground update	Shoreline permits have been secured. Even though this isn't a yacht club issue, it does affect our community.	Playground will be installed as weather improves.
New Business: Opening Day for Boating	May 16, 2020 is the date for our Opening Day for Boating, held at the marina with BBQ hot dogs and fixings. Start time and more information will be posted as the date becomes closer. Father Jerry will provide the blessing of the fleet and the Coast Guard Auxiliary will be available for info and boat inspections.	Jeanette Strom will head the committee with help from Nancy Lovatt, MaryAnn Kohl, Betty Beaulieu and anyone else interested. Brian Strom will BBQ the hot dogs.
Marina gate	It has been discovered the small aluminum gate that leads to the boat dock isn't locked. It's been closed using a bungee cord and isn't secure.	Alicia Beck will report to SPIC and Debbie Hunt.

Adjourned	Next SPYC meeting will be April 3. Location of meeting will be announced closer to the date.	Motion to adjourn, 2 nd , passed Meeting over at 8:20
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Submitted by,

Jeanette Strom

SPYC Secretary

4323 Saltspring Dr. Ferndale, WA 98248

Membership update: A note from the Kristi Hug, treasurer

If you haven't done so already, please renew your annual membership at any general meeting, or by mailing a check to SPYC C/O Kristi Hug, 4211 Saltspring Dr, Ferndale Wa 98248. Dues are \$25 per household per year. Yacht Club meetings are the first Friday of every month October thru May. June thru Sept, we have trips or BBQ's instead.

A note from Sandy Point Dredge Committee:

Hello Yacht Club Members,

As you may know the dredge project permitting process is moving to the next stage which is a public hearing which will be held at the **County courthouse on Wednesday April 1 at 1:40 pm in the Council chambers.**

The hearing is held by the Hearing Examiner. He will review the recommendations of County Planning and the written record, including letters from the public. **If you want to write a letter of support it can be sent to the Hearing Examiner 311 Grand Ave. Bellingham 98225.** The link below provides information on the hearing process.

<http://www.whatcomcounty.us/323/Hearing-Examiner>

The link below will take you to the County Planning and Development file on the dredge project.

<http://www.whatcomcounty.us/2657/Ocean-Properties-Sandy-Point-Dredging-Pr>

We hope for a big turnout at the hearing. We encourage you to attend the hearing and to send letters of support if you have not done so yet. There is an opportunity to speak at the hearing but if you wish to speak, we encourage you to coordinate your testimony with the SP Dredge Committee. We want to avoid repetitive arguments.

As the permitting process comes to an end the dredge committee still needs the financial support of the community. Please make your contribution to the dredge committee and share this with your friends and neighbors. <https://sandypointdredge.com/>

Board of Directors,
Sandy Point Dredge Committee