

Sandy Point Yacht Club Meeting Minutes Feb. 4, 2021

Item	Discussion	Action
Meeting was called to order at 7:15pm	Alicia Beck conducted the meeting.	Approximately 13 members
Opening Day	Projected to be May 14 th with blessing of the fleet, courtesy boat inspections, music and food.	Information
	Need to purchase a new Canadian flag	Treasurer to order
Memorial Day Cruise	Jeff suggested Fossil Bay as an alternative to Roche Harbor	The Bridge will meet and decide. Several on the Bridge were absent from tonights meeting.
Anacortes Art/Music Fest	August 5-7	Information
LaConner Cruise	Need to plan a cruise so those without boats could drive and join in on the festivities	To be further discussed
Meeting adjourned at 7:45 PM		

Minutes submitted by Leah Prince for Diana Parker

Sandy Point Yacht Club Meeting Minutes

March 4, 2022

Item	Discussion	Action
Meeting was called to order at 7:15pm	Commodore Alicia Beck called the meeting to order. Introduction of Bridge Members Vice Commodore Betty Beaulieu resigned and Jeff McKay was elected by the Bridge to replace her (per bylaws). Members/guests introduced themselves.	Approximately 29 members and guests were present.
Minutes	Feb. minutes were approved	
Tom Hiatt's passing was announced	Tom was a legend in the community and the club wants to do something as a tribute to him. Kristy Hug will talk to Tom's wife Libby for a possible suggestion.	Kristy will get back to the group with ideas
Opening Day May 14 th	This year we want to make opening day more of a community event. The Club is not only for boaters but is also a social club. Everyone is invited to be a member. Yearly dues are \$25.00/family. <ul style="list-style-type: none"> - Blessing of the fleet - Vessel safety checks by the Coast Guard Auxiliary (boaters will need to sign up) - Free hot dogs, etc. for those attending. - Working on getting a Day Market to attract participation. - Bring back the Dinghy Dames boat parade (crazy ladies piloting small boats, kayaks, Paddle boards etc. that have been decorated - 	Jeff volunteered Leah Prince to organize the food for opening day. Will need to advertise the planned events.
Guest Speaker	Suggested to have someone from the Coast Guard Auxiliary as a guest speaker to help prepare for the safety survey.	Jeff will contact someone and try to arrange this. Have the speaker include fire prevention and discussion regarding on channel 16 when entering canal (safe passage through canal – tide and current)
Sandy Point Yacht Club Facebook Group Page	Marcia Stedman has set up a Facebook Group Page as a means of communication club activities/events.	Information

	https://www.facebook.com/groups/497925491698781 It was suggested that if individuals are out cruising, they could post on this site in the event others would like to join them.	
Cruises	Memorial Day – Roche Harbor Anacortes Fest August 5-7 LaConner is also a favorite cruise. Anyone that wants to suggest possible cruises contact Marcia.	If interested in going to Roche Harbor them and make a reservation. 1-800-586-3590 Email: marina@rocheharbor.com Sign up sheet for Anacortes passed around. Marcia will call to see if the party barge is available for club use.
Sandy Point Days June 25th	Want to promote the Yacht Club – develop a flyer?	The Bridge will further discuss this.
Sandwich boards	Currently there is a need to buy another sandwich board to be located in the Heights. A member pointed out that there was a spelling error on the current boards (Firday instead of Friday). Discussion and suggestions.	Leah Prince puts the boards out. Larry Hume offered to donate a couple of signs A different font and verbiage suggested (include social club and all welcome).
Joint venture in October	October is Fire Prevention Month. Suggested to do some type of joint venture with the Fire Dept.	More to come
Recent boat fire		<ul style="list-style-type: none"> - Have smoke detectors on boats - Arlo cameras have a smoke detection feature. For more info see: https://www.arlo.com/en_gb/support/faq/000062224/What-is-the-Arlo-Smart-Alarm-Detection-feature
Newsletter	With Tom Hiatt's passing we no longer have an editor for our newsletter	Rick Beck volunteered to do the content. Alicia Beck volunteered to do the formatting.
Dredge Update	Negotiations with the Lummi's continue.	Board members can't say much as confidentiality agreement in place
Meeting adjourned 8:40 PM		Next meeting April 1 st .

Submitted by: Diana Parker Secretary

Sandy Point Yacht Club Meeting Minutes April 1, 2022

Item	Discussion	Action
Meeting called to order at 7:12 by Commodore Alicia Beck	18 members present	Information
Memorial for Tom Hiatt discussed	Kristi talked to Tom's wife, Libby about the Yacht Club wanting to recognize Tom.	Someone needs to be in charge of coming up with a recommendation and then running it by Libby for her approval. Need to present item and cost to the membership.
Newsletter	Since Tom Hiatt's passing no one is doing the newsletter. Alicia is willing to put it together but she does not have the time to gather content.	Alicia suggested members send her content and she will compile it in newsletter format. It was also suggested that there be a classified section for boating items only.
Opening Day events at the marina	<p>10:00 Arts and Crafts vendors</p> <p>10:00 Swap meet (boat and marine items only)</p> <p>Coast Guard Auxiliary Boat Safety inspections – need to sign up</p> <p>10:30-11:00 Dinghy Dames meet in the South Cape bay</p> <p>11:00 Dinghy Dames parade (there are 12 boats)</p> <p>12:00 Opening ceremony with blessing of the fleet</p> <p>12:30 Free hot dogs</p>	<p>To sign up please contact Jeff McKay with name, address, boat description and contact information. Jeffmckay2@netzero.net.</p> <p>Diana sent info to the SPIC office to announce Opening Day events and times that will go out in the April water bill. We encourage the community to participate.</p>
Sandy Point Days June 25 th	Yacht club will have a table to recruit members and promote the club as being a boating and social club.	Volunteers Needed
Water way signage	SPIC purchased new "Slow " and "No Wake" signs	Larry Hume put them up. Larry also donated new sandwich boards for posting of Yacht Club meetings. Marcia and Alicia will be updating the donated signs with the Y.C. meeting information.

Sign Committee	At a previous meeting there was discussion about creating a sign committee.	Marcia and Alicia will update the sandwich boards to reflect the meeting times and that it's a social gathering too.
Derelict boat situation	Gordon Simkinson started a discussion about why the situation is allowed to continue. Gordon suggested that a petition be developed, and a number of people attend a SPIC board meeting and express their concerns. Can a lien be put on the property?	A draft petition will be at the next meeting. Property values along with damage to the environment is a concern.

Submitted by: Diana Parker, Secretary

Sandy Point Yacht Club Meeting Minutes May 6, 2022

Item	Discussion	Action
Guest Speaker: Steven Bell from the Coast Guard Auxiliary spoke on role of the Auxiliary	<p>The Auxiliary was formed in 1939 as a voluntary association with the primary purposes of boating safety. Offered are:</p> <ol style="list-style-type: none"> 1. Public education (Classes being conducted on zoom with certificate being presented upon completion. 2. Programs and visits to marinas and stores selling boating safety supplies 3. Courtesy safety inspections 	Information and answers to specific questions
Vessel inspection checklist	<p>Federal Regs booklet left for members. Good overall information.</p> <p>Mr. Bell reviewed all items on the checklist and responded to questions. Regs regarding fire extinguishers have changed. They can not be older than 12 years and must be in serviceable condition. They should be a printed date somewhere on the product (normally on the bottom).</p> <p>Carbon monoxide stickers are available at DMV.</p>	
Want to join the Auxiliary		<p>Contact Steven or check the Auxiliary website</p> <p>https://www.cgaux.org/</p>
Regular meeting called to order at 7:50 PM	<p>27 present</p> <p>Introduction of new members</p>	

	Review of opening day events and times	
Treasurers report	\$1601.54 plus dues received tonight	
Sandy Point Logo items available for sale. If anyone would like to purchase	Yacht Club attire that is also possible	Cecily volunteered to coordinate a Yacht Club Logo order for those interested.
Discussion regarding safety of entering and leaving the canal.	Sound your horn is a good way to notify other boaters.	Questions regarding who has the right of way and sound signs of horn to be clarified by Coast Guard Auxiliary.
Steve Stedman announced that the marina would be starting to monitor 78 A		
Meeting adjourned at 8:30		

Diana Parker, Secretary

Sandy Point Yacht Club		Meeting December 2, 2022
Meeting	7:15 PM	Flag salute Meeting Called to order by Commodore Alicia Beck
Treasurers report given and approved	\$1603.81	Treasurer will write a \$300 check to Toys for tots, as approved in the November meeting.
Minutes from November		Approved
Attendance	20 members and guests present	Election of 2023 Bridge: The following slate of officers was approved: Commodore: Hugh Folke Vice Commodore: Jeff McKay Treasurer: Kelli Follis Secretary: Kristi Hug Fleet Captain: Gordon Simpkinson
Toys for Tots	Drop box at the marina clubhouse	SPYC donated Toys for Tots a \$300.00. Sharon Reese unfortunately did not make it to the meeting to accept the check. Kelly will deliver to her. Members are encouraged to bring unwrapped toys or checks to the marina during office hours for this worthy cause. Nearly 4000 children benefit from this yearly campaign. https://bellingham-wa.toysfortots.org/local-coordinator-sites/lco-sites/default.aspx?nPageID=100&nPreviewInd=200&nRedirectInd=3 Facebook page: https://www.facebook.com/ToysforTotsWhatcom/
Dredge update		No new news. SPDC, SPIC, and Tribal Representatives are continuing to meet to work out a solution to the objections to the Whatcom County Permit.
Anacortes Arts Festival	Good of the order	2023 Anacortes Arts Festival will be August 4-6, 2023 If you are planning to go by boat, we recommend calling Cap Sante Marina now to secure a slip (360) 293-0694
Meeting adjourned		7:45 PM
Next Meeting		Friday January 6th, 2023 6:30pm. at the Marina: 4323 Saltspring Dr Bring a dish to share.

Submitted by Kristi Hug, Secretary (2023)