



SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

www.semiahmooyachtclub.com

<i>Wayne Kuypers, Commodore</i>	<i>Sharon Paterson, Acting Secretary</i>
<i>Bruce Dalzell, Vice Commodore</i>	<i>Vern Bastable, Fleet Captain</i>
<i>Mel Kolstad, Rear Commodore</i>	<i>Dick Hardman, Judge Advocate</i>
<i>Tim Myers, Past Commodore</i>	<i>Olivier Boyle, Port Captain</i>
<i>Debby Howcroft, Treasurer</i>	<i>Deb Manchur Communications Officer</i>

Non-Voting positions

Colleen Hardman, Public Relations Joan Shemly , Historian

November 1, 2022, SYC board meeting at Wayne Kuypers 7PM.

The meeting was called to order by Commodore Wayne @ 7:07 p.m.

Present: (in person) Joan Shemly, Sharon Paterson, Bruce Dalzell, Wayne Kuypers, Mel Kolstad, Paul Dumbleton

Present (via Zoom) Olivier Boyle, , Dick Hardman, Deb Manchur, Vern Bastable, Debby Howcroft

SECRETARY: Sharon Paterson

- Sharon moved to accept minutes of previous meeting. Approved by all.
- No cards were sent out during October
- Minutes were posted on website
- Debby Howcroft asked for card to be sent to Ed Rampone wishing him the best on a full recovery

TREASURER: Debby Howcroft

- Accounts have been reconciled to end of October
- Debby moved that financial statement for October was approved, all in favor Approved
- Debby brought forward a motion for the board to approve that the paypal service charge be increased from \$5.00 to \$6.00 effective Nov.1 for payment of membership dues. Motion seconded by Bruce, all in favor and motion passed.

VICE COMMODORE: Bruce Dalzell

- No new members in October.
- Bruce will look after getting the membership brochure updated with new fees.

REAR COMMODORE: Mel Kolstad

- Mel updated everyone on the land events for next year.
- We currently have 48 people signed up for Commodores Ball

- Very few have signed up for Christmas party, but we will focus on that after ball
- The Jan. 20m event at Pasa Del Norte already has 25 people signed up

FLEET CAPTAIN: Vern Bastable

- Vern will be sending out a survey to members regarding cruising schedule

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce will get a new borderlines out, and will include a statement from Wayne with results of the online vote.
- It was decided that Deb Manchur will take over communications officially at Dec. 6 meeting

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Nothing to report

JUDGE ADVOCATE: Dick Hardman

- Dick will prepare a new bylaw for AGM to address social membership to the club for past members who have sold their boats

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier informed us that she will be moving to Idaho, as soon as she sells her boat slip. She is hoping that she will be able to wrap up everything here for early in New Year.
- All board members expressed how much she is appreciated for all her work and involvement in the club. We will miss her.

PAST COMMODORE: Tim Myers (absent)

HISTORIAN: Joan Shemly

- Nothing to report

COMMODORE: Wayne Kuypers

- Wayne shared that 3 mooring buoys in Silva Bay had been donated to the Hardman's. The Hardman's will allow SYC members to use the buoys and in exchange SYC will do the maintenance on them.
- Wayne also presented some information he found on cedar pavilions with the thought of being able to purchase 1 for each Canada & US to be placed in a Marine Park.

NEW BUSINESS :

- None

Motion was made by Wayne to adjourn meeting at 8:38 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson