



# SEMIAHMOO YACHT CLUB

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[www.semiahmooyachtclub.com](http://www.semiahmooyachtclub.com)

<i>Paul Dumbleton, Commodore</i>	<i>Sharon Paterson, Secretary</i>
<i>Tim Myers, Vice Commodore</i>	<i>Don Budnarchuk, Fleet Captain</i>
<i>Wayne Kuypers, Rear Commodore</i>	<i>Pat Simpson, Judge Advocate</i>
<i>Laura Moore-Dempsey, Past Commodore</i>	<i>Olivier Boyle, Port Captain</i>
<i>Joan Shemly, Treasurer</i>	<i>Bruce Dalzell, Communications Officer</i>

January 07, 2020, Home of Joan Shemly, 6PM.

The meeting was called to order by Commodore Paul Dumbleton @ 6:15 p.m.

Present: Laura Moore-Dempsey, Paul Dumbleton, Joan Shemly, Don Budnarchuk, Wayne Kuypers, Sharon Paterson, and Pat Simpson.

Absent and Excused: Olivier Boyle, Bruce Dalzell, Tim Meyers

**SECRETARY: Sharon Paterson**

- Minutes from December 3, 2019 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Wayne, and seconded by Laura to accept the minutes. Motion was carried by all.
- **It was noted that Andy Baachus is in hospital and would appreciate messages via email through Chris. No visitors are allowed.**
- **It was decided to send thinking of you cards to Karen Szol & Sharon VanderYacht**

**TREASURER: Joan Shemly**

- Joan has reconciled the accounts thru the end of December
- The 2020 Annual Dues are due. There are 98 paid dues, & 50 owing.
- Joan presented the Profit & Loss budget Vs. Actual January through December 2019 as well 2020 Draft Budget
- There was discussion about certificates of Deposit
- Laura will need to be removed from Bank account & Paul added as signatory
- Reminder to anyone who is spending on events need to copy Joan and alert if they are going over budget

**VICE COMMODORE: Tim Myers (Tim called in but reception was poor)**

- Tim confirmed that the 2020 membership goal is 16 new members. We already have 3 new memberships. 6 members have confirmed they are not renewing.
- Tim will be sending out a reminder of Pasa Del Norte, as well as Borderlines next week for Bruce as Bruce is on a cruise.

**REAR COMMODORE: Wayne Kuypers**

- Wayne has got all land venues proposed and most booked. He shared that he was having difficulties with Fraser Downs but was planning on going in there this week.
- Nov. 7 confirmed for Commodores Ball
- AGM booked for March 14 at 1:30
- There are 16 people confirmed so far for Pasa Del Norte
- Secured booking of the Vault in Blaine for June 5.
- Still working to secure April event with GLM winery, and will also check with Drayton harbor Oysters for event.
- Confirmed Feb. 21 at Maritime museum
- Aug. 9 was confirmed for either PPP or SSS.

**FLEET CAPTAIN: Don Budnarchuk**

- Don has had several people step up for cruise hosts, but still needing some. That will be communicated in Borderlines
- Bob Webber memorial derby will be moved to Aug.28-30, at Sucia and Shelter has been secured for 1 night, but Don still trying to secure the second night.
- The amazing US cruise cancelled from cruise itinerary
- Don will work on getting hosts to do write ups for Annual

**COMMUNICATIONS OFFICER: Bruce Dalzell**

**PUBLIC RELATIONS OFFICER: Colleen Hardman**

**JUDGE ADVOCATE: Pat Simpson**

- Discussion about removing paragraph of objectives from minutes of meeting , as not necessary. Moved by Wayne, seconded by Don. All in favor.
- This will be discussed further at February meeting about updating the objectives and possibly removing the line about obtaining a club house to better reflect the current membership values.
- Discussion about drafting a bylaw regarding that no one who is a board member of the Semiahmoo condo marina assoc. can sit on SYC board.

**PORT CAPTAIN: Olivier Kerridge Boyle**

- No report

**PAST COMMODORE: Laura Moore-Dempsey**

- Laura has been working on the advertisers for Annual and is happy with bookings to date.
- SMCA Lease agreement rates have been confirmed for 2020 with 5% increase but we have been advised that they will go up for 2021.
- Laura will make a signout sheet for burgees to assist with tracking inventory

**COMMODORE: Paul Dumbleton**

- Paul shared that he had done up another list of changing the order of the way names appear in the annual, but decided we will keep the annual names based on how registration forms are filled out.
- Discussion about 2020 Donation program , and wondering about the value of Sea docs. Discussion about making a donation to a Washington state park such as Sucia.
- Budget will be approved by Board at Feb. meeting for presentation at AGM
- Decision made to order 50 more burgees
- Officer write ups are required along with picture for the annual that are due Jan.30
- Business cards were ordered

**OLD BUSINESS:**

- No old business was discussed

**NEW BUSINESS:**

- Wayne discussed a program of giving back to members. He would like to see us giving members a pin for years of membership eg :( 5, 10, 15, 20 25 years.) Also the thought of giving back to members by way of discount based on years of membership. There is interest in this & was decided there would be further discussion at a later date.
- Discussion about members that have not been members for a few years being able to rejoin without paying the initiation fee again, but no agreement on that, and also tabled for further discussion.

Next meeting will be February 4, 2020 Semiahmoo Marina SYC Meeting Room

Motion was made by Laura, seconded by Pat to adjourn meeting at 9:42 p.m. Approved by all and meeting was adjourned.

Respectfully submitted,  
Sharon Paterson