



SEMIAHMOO YACHT CLUB

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<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>

February 4, 2020 SYC Meeting Room, 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, Bruce Dalzell and Olivier Boyle

Also, present: Debby Howcroft

Absent and Excused: Pat Simpson, Tim Myers

SECRETARY: Sharon Paterson

- Minutes from January 7, 2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Laura and seconded by Bruce to accept the minutes. Motion was carried by all.
- Thinking of you cards were sent to Karen Szol & Sharon VanderYacht, & sympathy card to Chris Backus
- It was decided that Laura will contact Chris before we send flowers to see if they have a preference of donation to a charity.

TREASURER: Joan Shemly

- Joan has reconciled the accounts thru the end of January 2020
- Update on dues is there are 124 paid with 5 still to pay
- Joan updated that we are still waiting for cheque from IRS
- Joan presented the proposed budget for AGM (sent ahead of time) with 2 slight changes the Ad revenue was changed to \$4260, and the Sucia Island event rounded out to \$630. The motion was then made to accept the proposed budget, it was moved by Laura and seconded by Sharon to accept with these changes. All in favor.
- A motion was made that we will move our certificates of deposit from WAFD bank to US Bank as they become due on March 4 & March 20. It was moved by Wayne, seconded by Paul, all in favor.

VICE COMMODORE: Tim Myers (Absent) presented by Paul Dumbleton

Paul confirmed that we have 5 new members so far for this year.
Tim is looking after membership cards printing.

REAR COMMODORE: Wayne Kuypers

- As of today, Wayne had 41 people confirmed for Feb.14 dinner at the Vault. They will accept up to 50 people
- A new date of March 20 has been set for the Maritime museum tour & dinner. Tour from 3-5, and dinner after.
- Church of the blues pub will now be May 31
- GLM winery is scheduled for Sunday April 19
- Commodores Ball Saturday Nov.7
- Christmas party Friday Dec. 4

FLEET CAPTAIN: Don Budnarchuk

- Don provided the updated cruise Schedule
- The most pressing matter is securing hosts for Memorial Day weekend. Don will contact Mark & Esther Clarkson as they have offered to co-host.
- Don said that Victoria is now fully booked with a waiting list

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce received an email from Seattle sailing club & forwarded to Paul
- Bruce will be preparing to send out AGM notice by Feb. 28, and the rest of the documents once received by Paul.

PUBLIC RELATIONS OFFICER: Colleen Hardman(absent)

JUDGE ADVOCATE: Pat Simpson (absent)

- Pat had sent us all the proposed bylaw addition:
No member may simultaneously serve on the executive board of the Semiahmoo Yacht Club and on a decision-making body of another Organization if, in the opinion of the non-affected SYC Executive Board officers, the member's relationship with the other organization poses a potential conflict of interest to the individual or to SYC when carrying out his/her duties as a SYC officer.
- It was moved by Laura & seconded by Wayne to present this to the AGM for approval.

PORT CAPTAIN: Olivier Kerridge Boyle

- Everything is good with SYC shed
- No annual cleanup date yet

PAST COMMODORE: Laura Moore-Dempsey

- All parties signed off on SMCA agreement
- Thank you received from Food Bank for contribution from Christmas party
- 4 previous advertisers not renewing, 2 new ones added Dreamboat & Sundance Yachts
- Thank You was received from SeaDoc Society

COMMODORE: Paul Dumbleton

- Update that officer writeups & pictures had been received
- Paul will get everything prepared for AGM and sent to Bruce to send out to membership
- AGM Bruce and Don will both be absent
- Wayne will be looking after set up & refreshments

OLD BUSINESS:

- Sign up sheet for burgees is in drawer
- 2020 donation program Confirmation of sea docs contribution received, Laura to follow up with BC marine parks
- Discussion about members returning after several years absent & whether to waive initiation fee was not necessary as there is a bylaw in place that allows for board to review individual circumstances.

NEW BUSINESS:

- Lincolns proposal about chart purchase was discussed. A motion was made that we don't entertain this
- It was moved by Paul & seconded by Bruce. All in favor.
- It was decided that we look at a book of some sort to purchase instead.

Next meeting will be March 3, 2020 at Laura's.

Motion was made by Paul seconded by Bruce to adjourn meeting at 8:10 p.m. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson