



SEMAHMOO 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>

March 3, 2020 SYC Lauras house 6PM.

The meeting was called to order by Past Commodore Laura @ 6:10 p.m.

Present: Laura Moore-Dempsey, Joan Shemly, Don Budnarchuk, Sharon Paterson, Bruce Dalzell and Pat Simpson

Called in by phone for meeting : Paul Dumbleton

Absent and Excused: Tim Myers, Wayne Kuypers, Olivier Boyle

SECRETARY: Sharon Paterson

- Minutes from Feb.2 2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Don and seconded by Bruce to accept the minutes. Motion was carried by all.
- Minutes from February meeting sent to Jeff.
- AGM notice & invite as well as proxy sent out.
- No proxies received as of yet.
- Decided that a \$100.00 donation in memory of Andy Backus will be sent to the Whatcom hospice.

TREASURER: Joan Shemly

- Accounts have been reconciled to end of February
- Joan is waiting for Form 1099-NT "2019 Interest Income" from WaFd Bank before submitting SYC tax information to the tax accountant.
- Joan reported that there is \$ 4260.00 in billed invoices for advertising in annual, with \$ 2740.00 already paid.
- Still have not received refund from IRS
- The WaFd Bank CD matures on March 4 2020. The intention is to withdraw the funds from that CD & deposit them in SYC's Savings account at US Bank. The second CD will mature on March 14, 2020 with the intention to transfer to US bank account.

VICE COMMODORE: Tim Myers (Absent) presented by Laura

- Membership update , there is 129 paid
- Membership cards are being printed and will be ready for distribution at AGM

- Tim will be asked to follow up with Paul & Susan about burgees that they have.
- Paul will present for Tim at AGM .

REAR COMMODORE: Wayne Kuypers (absent) presented by Laura

- Paul will communicate with Wayne regarding responsibility of room set up, flags, refreshments table signs etc. for AGM
- Wayne to make sure & have people at sign up table and membership card table.
- Paul to confirm GLM winery for April 19 & communicate to Wayne
- Christmas party needs to be confirmed, Laura will look into and communicate to Wayne

FLEET CAPTAIN: Don Budnarchuk

- Don provided the updated cruise schedule
- Don will be absent from AGM so Paul will present for him
- Paul to emphasize the need for hosts for memorial day weekend

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce communicated with everyone in their various roles in communication , and all have decided to stay on in their respective roles.
- Bruce will send an email to Paul with names of everyone involved in communications so Paul can recognize them at meeting
- Paul will present for Bruce as Bruce will be absent from AGM
- Bruce will send out Borderlines this week as well as reminder of AGM
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PUBLIC RELATIONS OFFICER: Colleen Hardman(absent)

JUDGE ADVOCATE: Pat Simpson

- Pat will present the new bylaw at AGM and be prepared with explanation in case anyone asks.

PORT CAPTAIN: Olivier Kerridge Boyle (absent)

- Olivier has said she will continue on in her role as long as she's still here.

PAST COMMODORE: Laura Moore-Dempsey

- Laura shared that everything for the annual is coming along nicely
- Laura updated us that Lynette, Carmen & Laura will serve as nominating committee, and will begin meeting in mid-April
- We discussed the commodores Ball and took a vote & it was decided that the majority would like a live band for Commodore's Ball. Laura will follow up with Greg Boehme of the Band " Tropics" who played at the 2019 Ball.

COMMODORE: Paul Dumbleton

- Power point presentations were sent out for AGM
- Pat & Bruce both indicated that they will not carry on in their roles for 2021

OLD BUSINESS none

NEW BUSINESS:

- Joan paid the \$10 fee to the Washington Secretary of State for the SYC 2020 “Annual Report” on Feb. 16, 2020

Next meeting will be April 7 at SYC meeting room

Motion was made by Paul seconded by Bruce to adjourn meeting at 7:50pm Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson