



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>

April 7, 2020 SYC Via Zoom virtual meeting, 6PM.

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

Present: Paul Dumbleton, Tim Myers Wayne Kuypers, Laura Moore-Dempsey, Joan Shemly, Don Budnarchuk, Sharon Paterson, Bruce Dalzell , Pat Simpson, Olivier Boyle & Colleen Hardman.

SECRETARY: Sharon Paterson

- Minutes from March 3 2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Laura and seconded by Wayne to accept the minutes. Motion was carried by all.
- Minutes from March meeting sent to Jeff.
- A Thinking of you card was sent to Paul & Susan Barlock

TREASURER: Joan Shemly

- Accounts have been reconciled to end of March
- Joan reported that 2 WaFd bank certificates of Deposit matured in March. They were withdrawn from WaFd and deposited into SYC US Bank accounts. Details in statements sent to us by Her.
- Joan reported that on March 11 Paul & her dropped off the SYC 2019 tax filing package to Michele Cloutiers office.
- Still have not received refund from IRS but did get a letter from the IRS dated March 11, saying they need more time to provide us with a response.
- As of the end of March, there is 129 memberships in Paid status, plus 3 Life memberships and 1 award recipient membership . The total count includes 5 new memberships for 2020.
- There is a balance of \$900 in unpaid invoices for the annual, which includes Blaine marina, Pasa Del Norte & USSC. It was decided that with the current circumstances, we would go ahead with the ads.

VICE COMMODORE:

- Membership update , reported under Joan, but Tim added that there were 20 resignations for 2020
- Mail Chimp will be updated with subscribe & unsubscribe
- Will discuss in the following weeks about distribution of annuals/membership cards once we have a clearer idea of border restrictions etc. due to Covid 19.

REAR COMMODORE: Wayne Kuypers

- All Land events are cancelled to the end of May until further notice.

FLEET CAPTAIN: Don Budnarchuk

- Ice breaker cruise & Roche Harbour cruise cancelled, likely Sucia as well.
- Don to contact Roche and formally cancel. Canada day cruise will remain for the time being and re-evaluate in May.

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce will send out a communication this week with all the recent updates/cancellations.
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PUBLIC RELATIONS OFFICER: Colleen Hardman

JUDGE ADVOCATE: Pat Simpson

- Discussion ensued about adding a bylaw to be able to use prior years budget until able to approve this years.

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier reported that she has about 10 dock box stickers left.

PAST COMMODORE: Laura Moore-Dempsey

- Laura reported that the first draft of annual had been sent out.
- Tim & Paul have edited.

COMMODORE: Paul Dumbleton

- Paul will talk directly with Semiahmoo resort about the deposit for Opening day, and how we might be able to use moving forward.
- Discussion ensued about how we handle moving forward without having an AGM.
- It was discussed and decided that we should move forward with sending out an electronic vote to all members for the same 4 items that we were to vote on at the AGM
- A motion was made by Laura & seconded by Wayne, all in favor to do the electronic vote so that we have a mandate to move forward.
- Paul & Laura to work together to draft a letter to send along with the voting items, and then Bruce will get out to everyone, giving them the 2 week window required to answer back.
- Sharon & Paul will receive all ballots.

OLD BUSINESS none

NEW BUSINESS: none

Next meeting will be May 5 , time & location to be decided

Motion was made by Don seconded by Laura to adjourn meeting at 7:24pm . Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson

