



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>

May 5, 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 April 7th2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Wayne and seconded by Tim to accept the minutes. Motion was carried by all.
- Minutes from April meeting sent to Jeff.
- Sharon reported that a total of 58 votes were received for our electronic voting
- The votes were: Bylaw change Yes 58 No 0 Minutes of 2019 AGM Yes 58 No 0
- 2020 Election of officers Yes 58 No 0 2020 Proposed Budget Yes 57 No 1

TREASURER: Joan Shemly

- Accounts have been reconciled to end of April
- Joan mailed the 2019 income tax return & received confirmation of receipt from IRS office on April 25.
- SYC received \$1,000 invoice for renewal of Directors and Officers Liability coverage policy and Joan will be sending a cheque.
- A cheque was received from Blaine marina for Annual advertising.
- Joan reported on the 2 matured WaFd Bank certificates of deposit that were withdrawn & deposited to US bank

VICE COMMODORE: Tim Myers

- Membership update, 138 memberships which includes 5 new members in 2020.
- Tim has delivered the bulk of the annuals & membership cards in the Blaine area and will be mailing the out of town US ones. Discussion about getting the annuals/membership cards to Canadians. Paul & Tim will look at shipping them to Paul to be distributed.

REAR COMMODORE: Wayne Kuypers

- All Land events cancelled until further notice.

- **FLEET CAPTAIN: Don Budnarchuk**
- All cruises cancelled up to July 5 at this point. We will continue to monitor and update.
- Don was in touch with Roche Harbor and they have given us the date of Sept 18th weekend as being available if we want to re-schedule a cruise then.
- Don received a refund for the pavilion rental at Sucia for the June 12 & 13 shrimp boil cancellation.

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce will send out a communication this week with all the recent updates/cancellations.
- Bruce will include obituary notice for Paul Bar lock

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Colleen will try to get pictures and write an article for local paper after food bank donations.

JUDGE ADVOCATE: Pat Simpson

- Nothing to report

PORT CAPTAIN: Olivier Kerridge Boyle

- Discussion about Facebook.
- Olivier suggested making a donation to the food banks, and after a discussion, a motion was made by Wayne & seconded by Laura that we donate \$1000 to each Blaine/US food banks and Canadian food banks. Motion approved by all. Laura will look into Canadian food banks & Tim into US and report back.

PAST COMMODORE: Laura Moore-Dempsey

- Laura suggested that we do a virtual Nauti Friday on May 22. She will discuss with Richard Sturgill about doing a presentation.
- Laura & Wayne will work together on the May 22 event.
- Laura reminded everyone that the nominating committee will need direction by August 1 regarding officers/nominations

COMMODORE: Paul Dumbleton

- Paul reported that discussion with Semiahmoo resort confirmed that opening day deposit will be put towards Commodores Ball.
- SYC has paid the total rental fee of \$140 to Blaine marina for meeting room AGM on March 14,2020. In addition, SYC paid \$70 deposit towards the rental of Blaine meeting room for July 4. SYC also paid \$70 deposit towards rental for Christmas party on Dec 11, Paul will be discussing with Blaine marina about putting all monies towards Christmas party or refunds.
- The plover will receive their regular \$1000. donation

OLD BUSINESS none

NEW BUSINESS: Discuss social memberships at next meeting.

Next meeting will be June 2 , by Zoom

Motion was made by Laura seconded by Wayne to adjourn meeting at 7:20. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson

