



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>

June 2, 2020 SYC Via Zoom virtual meeting, 6PM.

The meeting was called to order by Commodore Paul @ 6:05 p.m.

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

SECRETARY: Sharon Paterson

- Minutes from May 5th, 2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Laura and seconded by Don to accept the minutes. Motion was carried by all.
- Minutes from May meeting sent to Jeff.
- It was decided that a card should be sent to Karen Szol as well as Jim Johnston.

TREASURER: Joan Shemly

- Accounts have been reconciled to end of May
- Joan reported the interest on the CD which was \$.39 for month of May. Discussion ensued about investing the monies that came from the matured Wafd bank CD's into some other investment at US Bank to make more interest. Tim will look into with bank and see what our options are.
- It was discussed that the monies bid for the "dinner at the Barlocks" ,donated by Paul & Susan as part of the auction at last years Commodores Ball, should be reimbursed to the successful bidders as the dinner will not go ahead.
- May expenses: \$1000 for directors & officers liability insurance, \$1000 Blaine food bank donation, \$100 Brigadoon service dogs (in memory of Paul Barlock) \$1000 Drayton Harbor Marine
- Joan also paid the Commercial General Liability insurance premium of \$1,570.30 on June 1.
- Joan would like for there to be a review of insurance prior to next year's being renewed.

VICE COMMODORE: Tim Myers

- All US membership cards, and annuals have been distributed except for 7.
- Canadian cards & annuals were being brought us this week and will be distributed by Paul.
- Tim said there is potentially 1 new member coming up.

REAR COMMODORE: Wayne Kuypers

- All Land events cancelled until further notice.
- The first Nauti Friday by Zoom was held. There were 12 people that registered, but 20 people in attendance.
- **FLEET CAPTAIN: Don Budnarchuk**
- All cruises cancelled until further notice. We will continue to monitor and update.
- Discussion was had about re-scheduling the pig roast until Sept 18 & 19.

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce will send out a communication this week with all the recent updates/cancellations.

PUBLIC RELATIONS OFFICER: Colleen Hardman

JUDGE ADVOCATE: Pat Simpson

- Nothing to report

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier Shared that things were gradually opening up at Semiahmoo with the café expected to open tomorrow.

PAST COMMODORE: Laura Moore-Dempsey

- A discussion was had about doing another virtual meeting. Wayne will talk to Richard at Maritime museum about doing a virtual tour.
- Laura discussed the possibility of getting together at Peace arch park.
- Laura discussed board nominations, and discussion ensued about whether the majority of people stay in the same position for another year as they really didn't get a chance to operate in their current position because of Covid. Paul & Tim were going to discuss and get back to us.

COMMODORE: Paul Dumbleton

- Everything Paul had on his list was covered under other directors' reports

OLD BUSINESS Social membership, it was decided this will be put on for discussion down the road when things return more to normal.

NEW BUSINESS:

Next meeting will be July 7, by Zoom

Motion was made by Laura seconded by Wayne to adjourn meeting at 7:15 Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson