



# SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117  
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[www.semiahmooyachtclub.com](http://www.semiahmooyachtclub.com)

<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>

October 6 2020 SYC Via Zoom virtual meeting, 6PM.

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

Present: Paul Dumbleton, Laura Moore-Dempsey, Joan Shemly, Sharon Paterson, Bruce Dalzell, Pat Simpson, Olivier Boyle Wayne Kuypers (phoned in for short report)

**SECRETARY: Sharon Paterson**

- Minutes from June 2, 2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Laura and seconded by Pat to accept the minutes. Motion was carried by all.
- Minutes from June meeting sent to Jeff.
- Sharon shared that we received 63 votes of approval for the slate of officers for board, with 3 memberships abstaining.

**TREASURER: Joan Shemly**

- Accounts have been reconciled to end of September.
- Joan had distributed financial statements & bank reconciliation to board prior to meeting.
- There was minimal expenses and revenue with all activities on hold.
- Joan reported that there had been 9 new memberships since the end of April.
- SYC is still awaiting the rebate of 2401.94 paid to IRS. Michele Cloutier is corresponding with the IRS.
- Discussion ensued about the Certificates of deposit and was decided that we will keep as they are and revisit this item with new board.

**VICE COMMODORE: Tim Myers (absent)**

**REAR COMMODORE: Wayne Kuypers**

- Discussion about an virtual event was had, and decided that Wayne would look into a nauti Friday Halloween event for Oct. 30

**FLEET CAPTAIN: Don Budnarchuk (absent)**

**COMMUNICATIONS OFFICER: Bruce Dalzell**

- Bruce will start posting dates for 2021 as they are confirmed.
- Bruce will list all new members in next borderlines.
- Discussion was had about doing separate events in new year for Canadian members & US members if the border remains closed.

**PUBLIC RELATIONS OFFICER: Colleen Hardman ( absent)**

**JUDGE ADVOCATE: Pat Simpson**

- Nothing to report

**PORT CAPTAIN: Olivier Kerridge Boyle**

- Nothing to report

**PAST COMMODORE: Laura Moore-Dempsey**

- Laura made a motion to give our regular donations to BC marine parks & Sea doc society. It was seconded by Bruce & carried by all. Joan will make arrangements for cheques to be mailed.

**COMMODORE: Paul Dumbleton**

- Paul will be in contact with Semiahmoo regarding all deposits on file for 2020 events have been transferred to 2021.
- Discussion was had regarding 2021 membership dues, and the possibility of reducing them ,
- There will be further discussion at another meeting, as Paul will be looking into the bylaws.

**OLD BUSINESS** none

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

Respectfully submitted,  
Sharon Paterson