



## Semiahmoo Yacht Club

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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>

November 3, 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, Wayne Kuypers, Tim Myers

### **SECRETARY: Sharon Paterson**

- Minutes from Oct.6 2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Wayne and seconded by Bruce to accept the minutes. Motion was carried by all.
- Minutes from Oct. meeting sent to Jeff.

### **TREASURER: Joan Shemly**

- Accounts have been reconciled to end of October.
- Joan had distributed financial statements & bank reconciliation to board prior to meeting.
- There was minimal activity in October. Expenses paid were donations to SeaDoc Society & BC Marine parks.
- The balance of the matured CD \$58,959.02 was transferred to the US Bank Savings account from the US Bank checking on Oct.26, 2020.
- Joan gave an update on the IRS communication.
- In the month of October, membership applications were received from Tara Harris and Roland & Erica Rossano
- Dues for 2021 are starting to come in.

### **VICE COMMODORE: Tim Myers**

- Tim has been in communication with Birch Bay yacht club, and after discussion it was decided that he will offer members a \$50.00 discount on initiation fees if they choose to join SYC before end of year.
- Tim had sent a 2021 draft budget prior to meeting and discussion was held around that and direction of SYC in 2021.

**REAR COMMODORE: Wayne Kuyper**

- Wayne reported on the Halloween zoom event.
- Discussion about a Christmas zoom event to be held around the middle of December. Wayne will look into organizing that. Laura suggested that we have perhaps a game, quiz or some sort of icebreaker to open the event.
- Wayne reported that the AGM for 2021 has been booked.

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

- Paul had been in touch with Don and he is planning for a regular year of cruises .He will also look at the possibility of having separate US/Canada cruises if the border remains closed.

**COMMUNICATIONS OFFICER: Bruce Dalzell**

- Bruce will be looking at doing nauti Friday zoom events for the first few months in 2021.
- Bruce will be including a dues reminder in the upcoming borderlines. He will also be mentioning about a Christmas Zoom event, with details to follow.
- Bruce will start to post event dates for 2021 as they become available.

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

**JUDGE ADVOCATE: Pat Simpson**

- Discussion was had that our bylaws are outdated, and in need of review. Paul has offered to head up going through the bylaws, and updating what needs to be removed, what needs to be added etc. He will consult with Pat, and board members were encouraged to send in any suggestions.

**PORT CAPTAIN: Olivier Kerridge Boyle(absent)**

- Nothing to report

**PAST COMMODORE: Laura Moore-Dempsey**

- Laura gave everyone a reminder to look at the description of their board roles and if they need a refresh or update, for that to be done.

**COMMODORE: Paul Dumbleton**

- Paul had arranged for Tom Johannesen from SMCA to come on the zoom meeting to give the board an update on how they arrived at the cost for our new contract. After having Tom share with us, discussion was held and it was decided because of the significant increase, that we would need to take to the membership. Tim will contact Tom and discuss requesting an extension until we have the AGM in March to bring to membership.
- Discussion was had about the cost and relevance of producing the annual as we have in the past. We discussed a different version where it is just a list of membership, pictures and contact info along with boat information. Paul will contact printers and get a preliminary estimate on a plain black & white version.

**OLD BUSINESS** none

Motion was made by Tim seconded by Wayne to adjourn meeting at 8:12 pm . Approved by all and meeting was adjourned.

Respectfully submitted,  
Sharon Paterson

