



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>

December 8, 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, Don Budnarchuk, Bruce Dalzell, Pat Simpson, Olivier Boyle, Colleen Hardman, (Tim Myers by phone for his report)

SECRETARY: Sharon Paterson

- Minutes from Nov.3 2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Laura and seconded by Bud to accept the minutes. Motion was carried by all.
- Minutes from November meeting sent to Jeff.

TREASURER: Joan Shemly

- Accounts have been reconciled to end of November.
- Joan had distributed financial statements & bank reconciliation to board prior to meeting.
- There was minimal activity in November for expenses. There was \$4,480.00 received in 2021 membership dues.
- Joan updated us on 2 additional mailings received from the IRS relating to SYC's 2019 tax return.

VICE COMMODORE: Tim Myers

- Tim had sent an email to Tom Johannessen regarding the board discussion on proposed contract and we were awaiting reply.
- No new members since last meeting
- Discussion over website direction, and was decided to put a call out to see if anyone was interested in helping in this area
- Tim shared a few ideas about 40th anniversary (wine glasses) and asked for others to put forward ideas
- Prior to meeting, Tim had sent a 2021 proposed budget worksheet to be discussed.

REAR COMMODORE: Wayne Kuyper (absent)

- Paul reported that Wayne had requested that the original Christmas Zoom event be moved from December 11 to the 18th for more planning time.

FLEET CAPTAIN: Don Budnarchuk

- Don provided an updated cruise schedule. The schedule was made assuming the border would remain closed for the majority of 2021 cruising season, so there was 2 schedules, 1 for the US boaters and 1 for Canadians.
- Don will put a deposit down for Sucia Island cruise

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce has tentatively planned for Jan 15 & Feb 12 to be Nauti Friday Zoom events
- Bruce will be putting out borderlines with a membership dues reminder, as well as the proposed cruise schedule

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Nothing to report

JUDGE ADVOCATE: Pat Simpson

- Nothing to report

PORT CAPTAIN: Olivier Kerridge Boyle

- Nothing to report

PAST COMMODORE: Laura Moore-Dempsey

- Nothing to report

COMMODORE: Paul Dumbleton

- Paul is continuing to work with Pat & review the bylaws and suggest changes as well what should be deleted for bylaws that no longer apply.
- Still awaiting reply from SMCA 2021 contract

OLD BUSINESS none

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

Respectfully submitted,
Sharon Paterson