



SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

www.semiahmooyachtclub.com

<i>Tim Myers , Commodore</i>	<i>Sharon Paterson, Secretary</i>
<i>Wayne Kuypers Vice Commodore</i>	<i>Don Budnarchuk, Fleet Captain</i>
<i>Bruce Dalzell, Rear Commodore</i>	<i>Pat Simpson, Judge Advocate</i>
<i>Paul Dumbleton, Past Commodore</i>	<i>Olivier Boyle, Port Captain</i>
<i>Joan Shemly, Treasurer</i>	<i>Jeff Morris-Reade, Communications Officer</i>

January 5, 2021 SYC Via Zoom virtual meeting, 6PM.

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

Present: Paul Dumbleton, , Joan Shemly, Sharon Paterson, Don Budnarchuk, Bruce Dalzell, , Olivier Boyle, Tim Myers , Wayne Kuypers, Olivier Boyle, Jeff Morris-Reade

SECRETARY: Sharon Paterson

- Minutes from Dec 8,2020 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Olivier and seconded by Don to accept the minutes. Motion was carried by all.
- Minutes from December meeting sent to Jeff.
- There were no cards sent out.

TREASURER: Joan Shemly (given by Tim because of issues for Joan getting on meeting until after report)

- Accounts have been reconciled to end of December
- Joan had distributed financial statements & bank reconciliation to board prior to meeting.
- To date we have received \$6,979.42 in membership dues.(net of PayPal fees)
- Tim commented that Joan had done a good job on the financial statements

VICE COMMODORE: Wayne Kuypers

- 96 paid memberships to date
- Wayne talked about connecting with Joan this week and getting a current list of outstanding memberships and developing a phone contact plan.
- Some discussion about direction of Annual for 2021

REAR COMMODORE :Bruce Dalzell

- Bruce reported that about 15 people attended the zoom Christmas event hosted by Paul
- We have a Mexican theme Zoom event planned for Jan 15, hosted by the Dalzell's and Paterson's
- There is currently 2 further zoom events planned for February and March
- Bruce will be in touch with Semiahmoo to book crab fest in September

FLEET CAPTAIN: Don Budnarchuk

- Don shared that Roche Harbor is booked for May 28-31
- Still unable to book Sucia shelter at this date
- Pig Roast is tentatively scheduled for July 23-25
- Tim & Don will connect this week to discuss 2021 Budget for cruises

COMMUNICATIONS OFFICER: Jeff Morris-Reade

- Jeff will send out Borderlines in the next week
- Jeff will work Stu Clark & Erica Rossano on updating the new website
- Discussion was had on member database being updated as well.

PUBLIC RELATIONS OFFICER: Colleen Hardman (absent)

JUDGE ADVOCATE: Pat Simpson (absent)

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier completed everything being moved out of the board room at Semiahmoo marina
- Olivier informed us that a past member Jean Marshall had passed away, she will post something on Jeans facebook page on behalf of SYC

PAST COMMODORE: Paul Dumbleton

- Paul had a request into Judy at the printers regarding a quote on a staple binding, but had not heard back from her as of today. He will follow up with her.

COMMODORE: Tim Myers

- Tim reported that the new contract with SMCA was accepted.
- Tim is proposing the new annual would be around 42-45 pages. A suggestion was made that the back cover would be used for a "how to" guide for using website
- Flag exchange is delayed until we can all meet again.
- Tim said the proposed AGM is likely to be web based.
- Tim would like a few members to look at other club websites & bring back some suggestions for updating ours. Olivier volunteered to be one of those members.
- Tim will be connecting with both Bruce & Don to discuss budget for 2021 for both land & water events.

NEW BUSINESS

- Wayne discussed that we do some research on utilization of our assets going towards looking at putting mooring buoys in several different locations.

Motion was made by Sharon seconded by Bruce to adjourn meeting at 7:13 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson