



SEMIAHMOO YACHT CLUB

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<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>

February 2, 2021 SYC Via Zoom virtual meeting, 6PM.

The meeting was called to order by Paul , & seconded by Bruce @ 6:05 p.m.

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

SECRETARY: Sharon Paterson

- Minutes from Jan.5,2021 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Wayne and seconded by Olivier to accept the minutes as presented. Motion was carried by all.
- Minutes from January meeting sent to Jeff.
- There were no cards sent out.

TREASURER: Joan Shemly

- Accounts have been reconciled to end of January.
- Joan had distributed financial statements & bank reconciliation to board prior to meeting.
- For January we received membership dues of \$4518.27(net of PayPal fees)
- Joan has completed the SYC 2020 year end, and files are ready to pass on to a tax accountant for processing and submitting to IRS.

VICE COMMODORE: Wayne Kuypers

- Wayne updated that there is only 2 memberships that indicated that they were paying which were still outstanding. He had 1 membership still unsure, and 1 membership he just cannot get a hold of.
- Wayne reported back to the board on the mooring ball proposal. He said that we are able to drop 2 mooring balls anywhere we choose. If we want to drop more , then we have to contact the government for approval.
- He contacted a couple company's and received information that the cost would be somewhere between \$2500 To \$3000 per buoy. He has requested for them to get back to him with written quotes. The mooring balls would support any size boat as well as rafting. He will continue to work on getting more information to bring to the board. Tim suggested that if we have enough info we could put it to the AGM to see if there is interest.

REAR COMMODORE :Bruce Dalzell

- Bruce reported that a fun evening was enjoyed by the participants of the January Mexican themed Zoom event.
- He has booked Sept.11 for the Crab Feed
- Our next Zoom event is scheduled for Feb. 12 and will be Valentines theme.
- Bruce will contact Port of Bellingham to cancel room rental for AGM.For the time being we will keep July 4th room rental and will update closer to the date.

FLEET CAPTAIN: Don Budnarchuk

- The weekend of April 23 is booked for the ice breaker cruise at Stuart Island for the US side, and Montague Harbor for the Canadian side.

COMMUNICATIONS OFFICER: Jeff Morris-Read

- Jeff will send out Borderlines in the next week
- Jeff has sent emails to both Stu & Erica and will connect with them over the next couple weeks.
- Jeff is working on updating member database to make sure any members that have dropped off will be unsubscribed

PUBLIC RELATIONS OFFICER: Colleen Hardman (absent)

JUDGE ADVOCATE: Pat Simpson (absent)

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier mentioned that we need to look at getting an edge plate put over window on shed, as water is getting in through the window after heavy rains.
- She said there is 2 banker boxes in shed that are marked for shredding. It was decided that we will wait for warmer weather for anyone to deal with.
- It was mentioned that we need a sign for shed.

PAST COMMODORE: Paul Dumbleton

- Paul is continuing communication with printers regarding annual.
- Paul along with Tim will connect with 6 main advertisers from years past about 2021 annual.

COMMODORE: Tim Myers

- Tim had circulated a proposed 2021 budget prior to meeting. He asked that everyone review and get back to him with any suggestions or comments in the next few days.

NEW BUSINESS

- Wayne discussed looking at cutting back on our donations for 2021 with the current financial situations.

Motion was made by Bruce seconded by Paul to adjourn meeting at 7:17 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson