



SEMAHMOO 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>

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

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

Present: Paul Dumbleton (briefly), Joan Shemly, Sharon Paterson, Don Budnarchuk, Bruce Dalzell, Olivier Boyle, , Wayne Kuypers, Jeff Morris-Reade, Pat Simpson

Meeting was chaired by Wayne in Tim's absence

SECRETARY: Sharon Paterson

- Minutes from Feb.2 ,2021 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Paul and seconded by Joan to accept the minutes as presented.
- Minutes from February meeting sent to Jeff.
- There were no cards sent out.

TREASURER: Joan Shemly

- Accounts have been reconciled to end of February.
- Joan had distributed financial statements & bank reconciliation to board prior to meeting.
- Joan resent the December 31, 2020 balance sheet and income statements as there was a zoom subscription recorded as a 2020 expense but was in fact for 2021.
- There were no membership applications received for February.
- Joan presented a report about exploration of contracting Registered Agency and tax support in Washington state.
- A motion was made to approve the 2020-year end income statement and balance sheet as well as proposed 2021 budget. Motion moved by Sharon seconded by Olivier, carried by all.
- Joan shared that Tim had contacted several advertisers for the Annual, and now was asking for others to make some calls. Pat said she would look at the list and get back to Tim on what she might be able to do.

VICE COMMODORE: Wayne Kuypers

- Discussion was had around SYC members mooring information updates for inclusion in the 2021 annual.

- It was decided that we would not put in moorage information as there has been so many changes, and Wayne has only heard from a couple people.
- Wayne is still waiting for quotes regarding the mooring ball proposal.
- Wayne will follow up this week with anyone who has not yet paid their 2021 Membership as we need to know prior to sending out AGM information and for whether they should be included in the 2021 annual.

REAR COMMODORE: Bruce Dalzell

- Bruce reported that the Valentines zoom had participation from 14 people.
- The next event will be March 19 zoom with the 40th Anniversary theme. Bruce encouraged all the board to participate.
- The opening day deposit has been applied to the Nov 20 Commodores ball

FLEET CAPTAIN: Don Budnarchuk

- Cruise schedule is posted, and as always changes will be made as necessary.

COMMUNICATIONS OFFICER: Jeff Morris-Reade

- Jeff will pull together all information for AGM,
- Jeff had been in contact with Erica Rossano, and she is on board to help out with website.

PUBLIC RELATIONS OFFICER: Colleen Hardman (absent)

JUDGE ADVOCATE: Pat Simpson

- Nothing to report.

PORT CAPTAIN: Olivier Kerridge Boyle

- Nothing to report.

PAST COMMODORE: Paul Dumbleton

- Paul is continuing communication with printers regarding annual.

COMMODORE: Tim Myers (absent)

NEW BUSINESS

- No new business

Motion was made by Don seconded by Pat to adjourn meeting at 6:55 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson