



# SEMIAHMOO YACHT CLUB

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[www.semiahmooyachtclub.com](http://www.semiahmooyachtclub.com)

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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> |
|                                       |  |

April 6, 2021 SYC Via Zoom virtual meeting, 6PM.

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

Present: Tim Myers, Paul Dumbleton, Joan Shemly, Sharon Paterson, Don Budnarchuk, Bruce Dalzell, Pat Simpson

**SECRETARY: Sharon Paterson**

- Minutes from March 2 ,2021 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Paul and seconded by Bruce to accept the minutes as presented.
- Minutes from March meeting sent to Jeff.
- Sharon reported that 44 votes of approval of 2021 budget were received and 0 not approved.

**TREASURER: Joan Shemly**

- Accounts have been reconciled to the end of March.
- Joan had distributed financial statements & bank reconciliation to board prior to meeting.
- We received a membership application from Francois DesRochers and Debbie Manchur in March
- The final membership count to the end of March was 126 paid memberships for 2021, with 3 life members for a total of 129
- SYC generated \$3,035 in billed invoices for ads in the 2021 Annual, of which \$1,365 had been paid by end of March.
- SYC has successfully filed it's 2020 IRS tax return. Tim filed the simplified IRS 990-N form online.
- The WaFd Bank Certificate of Deposit that matured on March 20,2021 (matured value \$70,705.15) was reinvested for 3 months at .050 percent, maturing on June 19,2021.

**VICE COMMODORE: Wayne Kuypers (absent)**

**REAR COMMODORE: Bruce Dalzell**

- The March Nauti-Friday zoom event had 15 people participate. Dawn Douthwaite & Joan Shemly were the winners of the gift certificates.
- No Nauti-Friday zoom is planned for April. The next Nauti-Friday zoom will be May 14. Discussion was had on generating more participation in Zoom events. We would like to see more communication leading up to the date.
- All land events are cancelled. Bruce will keep the July 4 booking for Blaine marina until closer to date.

**FLEET CAPTAIN: Don Budnarchuk**

- Don had sent updated cruising schedule prior to meeting.
- Don confirmed that he had the pavilion booked for Sucia, but the parks was only allowing for 1 night to be booked.

**COMMUNICATIONS OFFICER: Jeff Morris-Reade (absent)**

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

**JUDGE ADVOCATE: Pat Simpson**

- Nothing to report.

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

**PAST COMMODORE: Paul Dumbleton**

- Paul reported that Judy at "Printing for You" has everything for the new Annual, it will be 50 pages with a coil binding.

**COMMODORE: Tim Myers**

- Tim thanked Paul for all the work in looking after the annual. He also thanked Pat for helping out with contacting advertisers for the Annual.
- Tim said he has been in contact with Jeff and had discussions on how to get the website more functional.
- Tim feels that there should be more aggressive and consistent communications with SYC members.

**NEW BUSINESS**

- No new business

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

Respectfully submitted,  
Sharon Paterson