



# SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117  
Blaine, Washington 98230  
360.371.0440

[WWW.SEMIAHMOOYACHTCLUB.COM](http://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-Read, Communications Officer</i>

May 4, 2021 SYC Via Zoom virtual meeting, 6PM.

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

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

**SECRETARY: Sharon Paterson**

- Minutes from April 6, 2021 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Paul and seconded by Wayne to accept the minutes as presented.
- Minutes from April meeting sent to Jeff.

**TREASURER: Joan Shemly**

- Accounts have been reconciled to the end of April.
- Joan had distributed financial statements, bank statements & the bank reconciliation to Board prior to meeting.
- We received membership applications in April from Brad Hooper & Prudence Welch, as well as Mark & Marlene Sexton.
- Joan paid \$1000.00 in April to the United States Liability Insurance Company for 1-year Non-Profit Directors & Officers Liability Coverage
- There were no further amounts received in April for vendor Ad payments for 2021 Annual. Tim will be getting on the phone and contacting vendors to encourage payments.
- There are no updates on the tax returns.

**VICE COMMODORE: Wayne Kuypers**

- Wayne has sent emails to welcome all new members.
- Wayne will follow up with the Michaud's regarding their membership

- Wayne is looking at possibly paying to put in a mooring ball so that he can bring back information to the club about process/cost etc. Tim & Wayne will connect in the next week or so to discuss, so that we can bring information back to the club in June or July.

**REAR COMMODORE: Bruce Dalzell**

- The dig in the dirt event was attended by several SYC ladies.
- Bruce has only had 1 person register to date for the May 14 Zoom event

**FLEET CAPTAIN: Don Budnarchuk**

- Don reported that US ice breaker cruise had 6 boats & 13 people in attendance, and the Canadian cruise had 8 boats & 18 people.
- Roche Harbor currently has around 14 boats registered for the Memorial Day cruise

**COMMUNICATIONS OFFICER: Jeff Morris-Reade**

- Member database is being updated.
- Jeff would like anyone who did any SYC group cruising to send in any pictures they have.

**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 expecting to get a draft of the 2021 Annual in the next few days.
- It was decided to wait for the annuals to be done to distribute both the membership cards and annuals together.

**COMMODORE: Tim Myers**

- Tim said that at the June meeting he would like to discuss:
    - Mooring Balls
- Board vacancies for upcoming year

**NEW BUSINESS**

- No new business

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

Respectfully submitted,  
Sharon Paterson

