



# SEMIAHMOO YACHT CLUB

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[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-Reade, Communications Officer</i>

June 1, 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-Reade, Pat Simpson

**SECRETARY: Sharon Paterson**

- Minutes from May 4, 2021 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Wayne and seconded by Paul to accept the minutes as presented.
- Minutes from May meeting were sent to Jeff.
- Tim will mail a get well card to Dan Sofie

**TREASURER: Joan Shemly**

- Accounts have been reconciled to the end of May
- Joan had distributed financial statements, bank statements & the bank reconciliation to Board prior to meeting.
- The Commercial General Liability policy premium was paid in May (\$1,570.30)
- No vendor payments for 2021 annual were received in May. Tim will follow up with outstanding payments
- Membership for 2021 includes 6 new memberships to date, total of 131 memberships paid for 2021 plus 3 Life members for a total of 134 SYC memberships for 2021

**VICE COMMODORE: Wayne Kuypers**

- Tim will follow up with Wayne to get him new membership packets to deliver to new Canadian members

**REAR COMMODORE: Bruce Dalzell**

- Bruce reported that 11 people attended the May 14 zoom event.
- Paul & Debby were the winners of the gift card
- The July 4 event for Blaine was discussed and Tim will follow up with Blaine Harbour

**FLEET CAPTAIN: Don Budnarchuk**

- The next cruises are Maple Bay (Canada) July 2 & 3 and Sucia (US) June 11 & 12

**COMMUNICATIONS OFFICER: Jeff Morris-Read**

- Jeff has been working with Erica Rossano on the website, and will continue to work with her in the coming months.

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

**JUDGE ADVOCATE: Pat Simpson**

- Pat had a question regarding not finding the new membership application on website. It was explained that if you are logged in, you are already a member, so in order to access application you need to log out.

**PORT CAPTAIN: Olivier Kerridge Boyle**

- Nothing to report.

**PAST COMMODORE: Paul Dumbleton**

- Both the 2021 Annuals and membership cards have been printed. Tim will arrange for all the Canadian members to be shipped up to Joan's. Paul will pick up and arrange distribution. Tim Will arrange distribution on US side.

**COMMODORE: Tim Myers**

- The open board positions for 2022 were discussed. It was decided that a notice will be sent out listing the positions and asking for input from any interested members. If any current board members have suggestions of names they were asked to copy theboard.
- Discussion was had on a registered agent from the state of Washington, and decided that it makes sense to pay and contract for one.
- There was more discussion on the mooring ball issue. The question of liability and insurance was brought up. Tim will talk to our Commercial General Liability Insurance agents to see what he can find out. Wayne & Don are going to connect and see what they can find out about liability on the Canadian side.
- There was discussion about the SMCA agreement and looking towards next year.
- Discussion was had on the NN59 salmon fishing sailboat restoration. It was decided at this time to not move forward with presenting a request to membership for donation.

**NEW BUSINESS**

- No new business

Motion was made by Bruce seconded by Don to adjourn meeting at 7:41 pm. Approved by all and meeting was adjourned.

Respectfully submitted,  
Sharon Paterson