



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>

Sept 7, 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, Pat Simpson

SECRETARY: Sharon Paterson

- Minutes from June 1, 2021 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Don and seconded by Wayne to accept the minutes as presented. All in favor.
- Minutes from June meeting were sent to Jeff.
- No cards were sent out
- Joan recently found out that a life member Brian Bignell passed away in April. It was decided not to send a card since so much time has passed, but Paul will call Sharon to pass on our condolences and ask if she still wishes to remain in touch with club.

TREASURER: Joan Shemly

- Accounts have been reconciled to the end of August.
- Joan had distributed financial statements, bank statements & the bank reconciliation to Board prior to meeting.
- Motion made to approve the financial statements for June, July & August as distributed. Moved by Wayne, seconded by Sharon, all in favor.
- Joan confirmed that we received a check from IRS for \$2,548.99 representing repayment of the penalty assessed for the accountants late filing of the 2018 taxes plus \$147.05 in interest. This now completes the subject of the 2018 tax filing.
- Joan shared there was \$900 in unpaid invoices for the 2021 annual. Tim will contact Blaine marina & VanderYacht Propane. Paul will ask Brian to contact USSC Marina Bowen Island
- Joan had done some research on getting a registered agent for the club in the state of Washington and provided us with her findings prior to meeting.
- Tim will talk to Lynette about the 2 law offices Joan had information about and get a quote.

VICE COMMODORE: Wayne Kuypers

- The 2021 membership update was that we have 142 paid memberships as well as 3 life members for a total of 145.
- We have 18 new members this year.

REAR COMMODORE: Bruce Dalzell

- Discussion was had about the commodores Ball. It was decided that we will look at combining opening day and a celebration in the evening, so Bruce will be contacting Semiahmoo to see about that possibility. He will be checking on the date of April 30th.
- He will also look into scheduling a Commodores Ball in November 2022.
- He will check into booking a date for AGM in March.
- Bruce is looking at doing a Nauti Friday zoom event on Oct.8

FLEET CAPTAIN: Don Budnarchuk

- There are no more scheduled cruises for this year.
- Don will book Roche Harbor for Memorial Day, but will also look at other options because of the rising costs.
- Deer Harbor was suggested as a possible other location
- Don will book pavilion at Sucia for the annual shrimp Boil.

COMMUNICATIONS OFFICER: Jeff Morris-Reade(absent)

PUBLIC RELATIONS OFFICER: Colleen Hardman(absent)

JUDGE ADVOCATE: Pat Simpson

- Pat had done some checking with local storage units on pricing & availability

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier has offered to do some cleaning out in shed if there are others who can help

PAST COMMODORE: Paul Dumbleton

- Paul is working on board vacancies for 2022 and has said that Debbie is willing to take on treasurer position for next year.
- Pau and Tim will work with Bruce to get out an email with the open positions for 2022 and asking for volunteers
- There was lots of discussion that we need to have more US members participate on filling board positions

COMMODORE: Tim Myers

- Discussion was had about the SMCA Annual Reciprocal Agreement. A motion was made by Wayne and seconded by Paul that we are not accepting the 2022 contract proposal of \$5712.00. All were in favor.
- Tim will be having discussion with Tom and informing him of our position

NEW BUSINESS

- No new business

Motion was made byPaulseconded by Wayneto adjourn meeting at 8:06 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson