



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>

Oct. 5, 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, Bruce Dalzell, Olivier Boyle, Wayne Kuypers,

SECRETARY: Sharon Paterson

- Minutes from Sept. 7, 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. All in favor.
- Minutes from September meeting were sent to Jeff.
- No cards were sent out

TREASURER: Joan Shemly

- Accounts have been reconciled to the end of September
- Joan had distributed financial statements, bank statements & the bank reconciliation to Board prior to meeting.
- Motion made to approve the financial statements for September as distributed. Moved by Sharon, seconded by Wayne, all in favor.
- Joan confirmed that we have taken action to secure the law office of Gene R. Moses as the new Registered Agent for SYC for the state of Washington.
- Joan advised that the payment for Dropbox and SYC webmaster hosting will be coming up soon. It was previously looked after by Jeff, so Tim will investigate this.

VICE COMMODORE: Wayne Kuypers

- Discussion about membership dues was had.
- Discussion about the band for April 30 evening event, it was decided Wayne would contact the band and confirm availability and request our deposit will be moved to that date.

REAR COMMODORE: Bruce Dalzell

- Bruce confirmed that we have currently booked the AGM for March 12, 2022. We will revisit this decision again on Feb. 1.

- Opening Day has been booked for April 30, 2022, and all deposits for cancelled events with Semiahmoo Resort have been forwarded for this event.

FLEET CAPTAIN: Don Budnarchuk(Absent)

- There are no more scheduled cruises for this year.

COMMUNICATIONS OFFICER: Jeff Morris-Reade(absent)

PUBLIC RELATIONS OFFICER: Colleen Hardman(absent)

JUDGE ADVOCATE: Pat Simpson(absent)

PORT CAPTAIN: Olivier Kerridge Boyle

Nothing to report

PAST COMMODORE: Paul Dumbleton

- Paul confirmed that all 2022 Board positions have been filled
- Bruce will look at last year's email that went out regarding approval for board positions and send an email requesting an electronic vote

COMMODORE: Tim Myers

- Discussion was had about the SMCA Annual Reciprocal Agreement. Paul moved a motion seconded by Bruce and all in favor. The motion was:
- Notify the SMCA that it is no longer beneficial to SYC membership to continue with our agreement.
- A discussion was had about moving the tables and emptying out shed. Tim will be contacting Tom Johannessen, President of the SMCA Board of Directors in the next week or so.
- Tim would like to include new board members in the November meeting

NEW BUSINESS

- Social membership was discussed. This would only be for past full members. A motion was made by Wayne, seconded by Paul and all were in favor to continue to study the concept.

Motion was made by Wayne and seconded by Joan to adjourn meeting at 7:38 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson