



SEMIAHMOO YACHT CLUB

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Wayne Kuypers, <i>Commodore</i>	Susanne Savery, <i>Secretary</i>
Bruce Dalzell, <i>Vice Commodore</i>	Vern Bastable, <i>Fleet Captain</i>
Roland Rossano, <i>Rear Commodore</i>	Pat Simpson, <i>Judge Advocate</i>
Tim Myers, <i>Past Commodore</i>	Olivier Kerridge-Boyle, <i>Port Captain</i>
Debby Howcroft, <i>Treasurer</i>	Erica Rossano, <i>Communications Officer</i>
Colleen Hardman, <i>Public Relations Officer</i>	

January 4, 2022 SYC Via Zoom virtual meeting, 6PM.

The meeting was called to order by Wayne Kuypers, @ 6:00 p.m.

Present: Bruce Dalzell, Olivier Kerridge-Boyle, Wayne Kuypers, Susanne Savery, Vern Bastable, Roland Rossano, Debby Howcroft, Sharon Paterson, Joan Shemly, Don Budnarchuk

Absent: Erica Rossano, Colleen Hardman, Pat Simpson, Tim Myers

SECRETARY: Susanne Savery

- Minutes from Dec 7, 2021 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Sharon Paterson and seconded by Don Budnarchuk to accept the minutes as presented. All in favor.
- No cards were sent out

TREASURER: Debby Howcroft

- Accounts have been reconciled to the end of December.
- Joan had distributed financial statements, bank statements & the bank reconciliation to Board prior to meeting.
- Motion made to approve the financial statements for December by Sharon Paterson, seconded by Bruce Dalzell. Vote passed with a majority.
- No funds were received on the outstanding \$900 in December although both Blaine Harbor Marina and Vanderyacht Propane were contacted in December. Wayne will work through this with Debby.
- Detailed receipts and payments are listed in the Treasurer's email sent to the board with the December financials.
- QuickBooks and historical data have not yet been transferred to Debby. Motion to purchase laptop from savings fund as capital cost not to exceed \$1,500 USD including an MS license and cost to migrate all existing club data was moved by Debby and seconded by Roland. All in favor.

VICE COMMODORE: Bruce Dalzell

- 100 members in good standing which includes 3 life members and 1 potential new member.
- Should we consider social membership for past members. Bruce motioned that we offer social memberships, details and rates to be determined, seconded by Debby. All in favor.

REAR COMMODORE: Roland Rossano

- The land events are in flux based on current COVID restrictions. The roster will be updated as the year progresses.
- Venue for April Opening Day / 40-year anniversary and Commodores Ball is confirmed at the Semiahmoo Resort. The November Ball is still to be booked at the Resort.
- SYC's first Nauti Friday on January 14 will be at Paso Del Norte (US) and Viva Mexico (CAN).

FLEET CAPTAIN: Vern Bastable

- 2022 cruising plan reviewed in detail and final itinerary to be reviewed and approved by the board at the next meeting.

COMMUNICATIONS OFFICER: Erica Rossano (absent)

- No report

PUBLIC RELATIONS OFFICER: Colleen Hardman (absent)

JUDGE ADVOCATE: Pat Simpson (absent)

PORT CAPTAIN: Olivier Kerridge-Boyle

- The signs have been installed on the shed at Semiahmoo Marina.
- Marina Office has been giving Olivier our mail still coming to SMCA.

PAST COMMODORE: Tim Myers (absent)

- No report.

COMMODORE: Wayne Kuypers

- Motion to accept 2022 Budget by Wayne Kuypers, seconded by Bruce Dalzell. All in favor.
- Proposal to raise membership dues in 2023 to cover expenses. Prepare a 2023 budget to determine amount to be presented at the AGM for approval.
- Bank signatories will be updated to Wayne, Debby and Susanne; timing to be determined.

NEW BUSINESS

Meeting adjourned at 8:00 pm

Respectfully submitted,
Susanne Savery