



SEMAHMOO YACHT CLUB

701 Harrison Ave
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WWW.SEMAHMOOYACHTCLUB.ORG

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>	

February 1, 2022 SYC Via Zoom virtual meeting, 6PM.

The meeting was called to order by Wayne Kuypers, @ 6:20 p.m.

Present: Bruce Dalzell, Olivier Kerridge-Boyle, Wayne Kuypers, Susanne Savery, Vern Bastable, Roland Rossano, Debby Howcroft, Joan Shemly, Colleen Hardman, Erica Rossano, Pat Simpson

Absent: Tim Myers

SECRETARY: Susanne Savery

- Minutes from January 4, 2022 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Bruce Dalzell and seconded by Roland Rossano to accept the minutes as presented. Approved.
- Cards were sent to Dawn Douthwaite, Irene Duncan, Dick Hardman and Ed Szol in January.
- Motioned made by Vern Bastable to move meeting to 7:00 p.m. Seconded by Debby Howcroft. Approved.

TREASURER: Debby Howcroft

- Accounts have been reconciled to the end of January.
- Joan Shemly distributed January financial statements, bank statements and bank reconciliations to Board prior to the meeting.
- Bruce Dalzell motioned to approve the January financial statements; seconded by Pat Simpson. Approved.
- \$400 was received on the outstanding \$900 in in January from the Port of Bellingham. USSC Marina, Bowen Island is mailing a \$225 payment in February and Debbie followed up with Vanderyacht again.
- Detailed receipts and payments are listed in the Treasurer's email sent to the board with the January financials.
- QuickBooks and historical data have not yet been transferred to Debby awaiting final setup of new laptop.
- Joan is working with USBank to add new signors.

VICE COMMODORE: Bruce Dalzell

- 114 members in good standing including 3 life members.
- Meeting scheduled with SMCA for March.

- A second draft on the social membership is in progress. To maintain our nonprofit status, they can't receive the benefits of the voting members.
- A motion was made by Bruce Dalzell to reinstate the Palmers without an initiation fee because they resigned as members due to illness. Seconded by Debby Howcroft. Approved.

REAR COMMODORE: Roland Rossano

- The land events are still 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 was well attended at Viva Mexico (CAN).

FLEET CAPTAIN: Vern Bastable

- 2022 cruising plan reviewed in detail last meeting is approved subject to COVID related restrictions. The plan will be updated as the year progresses.

COMMUNICATIONS OFFICER: Erica Rossano

- Letterhead needs to be updated.
- The borderlines mailing list needs to be updated.
- Events calendar needs to be updated.
- February borderlines needs to be distributed.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Will work with Roland to publicize the club location move to Blaine.

JUDGE ADVOCATE: Pat Simpson

- No report.

PORT CAPTAIN: Olivier Kerridge-Boyle

- The signs installed on the shed at Semiahmoo Marina have been removed.

PAST COMMODORE: Tim Myers (*absent*)

- No report.

COMMODORE: Wayne Kuypers

- 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 signatory's update to Wayne, Debby and Susanne is in process.

NEW BUSINESS:

- Susanne Savery in her position of secretary appointed Joan Shemly to assistant secretary (club historian) who graciously accepted.
- The tables need to be moved from SMCA as soon as possible and the shed disposed of as soon as the contacts have been moved to the storage locker.
- Discussion was held around the fact that the dues and initiation fee has not been increased since 2009. Wayne presented detailed budgets based on events to be held and related dues increases. We had discussions about the 2023 Budget. No decisions were made.

Meeting adjourned at 08:00 pm

Respectfully submitted,
Susanne Savery