



SEMIAHMOO YACHT CLUB

701 Harrison Ave
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WWW.SEMIAHMOOYACHTCLUB.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 15, 2022, SYC Special Board Meeting Via Zoom, 7PM.

The meeting was called to order by Wayne Kuypers, @ 7:00 p.m.

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

Absent: Tim Myers, Roland Rossano, Pat Simpson

Subject: 2023 and Future Dues, Social Membership and Intellectual Property

Colleen reviewed the newsletter communication regarding the club move to Blaine. Discussion as to reciprocal moorage in Blaine was agreed, to be one night only for 2022. Joan mentioned there is a lot of information on the web linking the Yacht club to the Semiahmoo Marina. Misinformation needs to be cleaned up in conjunction with revitalizing the website. The group concurred that the website needs to be revitalized in line with the example Erica proposed.

Review of 2023 budgets. There was discussion around combining opening day with the commodore's ball in the future. The group agreed to see how the year goes and decide based on that. Bruce Dalzell motioned that we increase the 2023 dues to \$180 to be presented to the members for a vote at the AGM. Seconded by Debby Howcroft. Approved. The group agreed to present the increase to members as a direct result of raising inflation since they were last increased in 2008.

Bruce Dalzell motioned that we move forward with the special/social membership. The dues will be set at 70% of a regular membership and social members will pay a guest fee for cruise events. The amended bylaw will be presented to the membership for a vote at the AGM. Seconded by Debby Howcroft. Approved.

Wayne has initiated discussion with legal counsel to sign a letter of engagement to hire them to copyright or trademark the club's name. This action is being taken because of the "Semiahmoo Marina Yacht Club". Susanne Savery motioned to spend capital at \$310/hr up to \$5,000 in total for legal fees to protect our intellectual property. The motion was seconded by Bruce Dalzell. Approved.

Colleen will follow up with the Blaine Chamber of commerce for a plan to move the club tables from the Semiahmoo Marina to the Blaine Marine Park or another appropriate spot in Blaine.

Bruce Dalzell motioned to adjourn the meeting. Wayne Kuypers seconded the motion.

Meeting adjourned at 8:31 pm

Respectfully submitted,
Susanne Savery