



## SEMIAHMOO YACHT Club

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[WWW.SEMIAHMOOYACHTCLUB.COM](http://WWW.SEMIAHMOOYACHTCLUB.COM)

Wayne Kuypers, <i>Commodore</i>	Susan Barlock, <i>Secretary</i>
Bruce Dalzell, <i>Vice Commodore</i>	Vern Bastable, <i>Fleet Captain</i>
Roland Rossano, <i>Rear Commodore</i>	Dick Hardman, <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>	Joan Shemly, <i>Historian</i>

April 5th, 2022, SYC Via Zoom virtual meeting, 7PM.

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

**Present:** Bruce Dalzell, Wayne Kuypers, Vern Bastable, Roland Rossano, Erica Rossano, Joan Shemly, Debby Howcroft, Dick Hardman, Olivier Kerridge Boyle, Colleen Hardman

**Absent:** Susan Barlock

**Wayne Kuypers:** Presented a motion to except Susan Barlock as Secretary and Dick Hardman as Judge Advocate. Seconded by Bruce Dalzell. A vote was held, and all were in favor. Motion **Passed**

**SECRETARY: Absent**

**TREASURER: Debby Howcroft**

- Debby asked if everyone received her monthly treasures report, and everyone responded that they did.
- Debby also inquired if the Treasurers monthly report should be added to the Web site.

Dick Hardman asked for a motion that the treasures report be added to our web site. It was seconded by Bruce Dalzell. The vote was passed unanimously by the board.

**VICE COMMODORE: Bruce Dalzell**

- 129 members in good standing which includes 3 life members and 1 potential new member.
- No new members this past month
- 23 members will not be renewing this year. More than estimated.
- Wayne has sent info to 2 potential new members.
- Our reciprocal is now showing at Blaine Marina.
- Joan has found 35 web sites showing our wrong address.

- Will be checking with Printing For You on the status of our membership cards.

### **Rear Commodore: Roland Rossano**

- Our March Nauti Friday was a great success. Because of the border closures we had one on both sides. On the USA side 26 members attended the Bay Breeze Restaurant in Birch Bay and on the Canadian side we had 16 members attended the Roadhouse Restaurant in Surrey.
- With the Border opening Wayne suggested that we might be able to get at least one more Nauti Friday in before the summer season begins.
- Roland and Wayne have been communicating with Chrystal Brubaker at the Semiahmoo Resort and the planning is coming along. More info to follow in Wayne's report.
- So far 31 members have confirmed that they will be attending the Ball. We are hoping for at least 70.
- More information will be sent out requesting they RSVP that they will be attending and what their meal choice will be. We need to keep records as to who is coming because the meal rate is \$70.00 / person and if they don't show they will be charged for the meal.
- Wayne requested the Board members be seated with new members in the club.
- There is a 15% room discount at the resort.
- Dick Hardman volunteered to help Rolland, to make calls to the members to encourage them to come to the Ball.
- November 12<sup>th</sup> has been confirmed at the Semiahmoo Resort for our next Commodores Ball.
- Wine will not be put on the tables at the Ball

### **FLEET CAPTAIN: Vern Bastable**

- We have 8 boats signed up for the Ice Breaker Cruise. Colleen & Dick Hardman and Paul & Debby will be hosts. Still time to sign up.
- Memorial Day Cruise has 7 boats signed up and Vern has some members interested in being hosts.
- Will organize the sail past on Opening Day. Plover will be first and Fleet Captain will be last. Wayne will have his boat Gilliano in Drayton Harbor with the 3 Commodores onboard.
- Has had 40 – 50 responses from his survey. Lots of interest in social get togethers and little interest in any kind of sailing races.

### **COMMUNICATIONS OFFICER: Erica Rossano**

- Has updated web site software and is making changes to the web page to make it better.
- Home page is being worked on to replace the picture with a picture of Blaine Marina.
- New members have been added to the club's web page and Mail Chimp.

### **PUBLIC RELATIONS OFFICER: Colleen Hardman**

- Blaine Parks & Recreations will be looking at where our tables can be in Blaine. Preferably by the Marine Park sign on the cause way.
- Blaine City has volunteered to move our tables when a location has been approved.
- Looking for ideas to get some free publicity with the Blaine Chamber of Commerce.
- An article was published in Blaine's newspaper Norther Lights about our Semiahmoo Yacht Club.

**HISTORIAN: Joan Shemly**

- Was asking if we had any file boxes in our shed and Olivier thought there might be one. Joan will update info when she receives it.
- Updated the Bylaws so we now have a Master set of Bylaws.
- Erica informed us that she has updated the Bylaws on the Web site.

**JUDGE ADVOCATE: Dick Hardman**

- Has found out that in the state of Washington we are able to have 2 fund raisers a year if they are under \$2500.00 each.
- Has talked to some members who have sold their boats and would like to remain full members and not social members.

**PORT CAPTAIN: Olivier Kerridge Boyle (Absent)**

- Has mentioned that the Semiahmoo Marina Yacht Club now has a burgee out and has no signage or other info available.

**PAST COMMODORE: Tim Myers**

No report

**COMMODORE: Wayne Kuypers**

- Tried to get signing authority at US Bank. Still working on it.
- AGM results had 46 members responding. 44 members approved the Budget (and 2 abstaining) and 41 members voted to approve Social Membership (and 5 abstaining)
- Talked about changing the Social Membership so that past members who have sold their boat can remain full members. Further discussions to follow in the future.

**NEW BUSINESS**

- We will not allow SYC members to use the reciprocal agreement in Blaine Marina.
- We will have a special meeting on April 19<sup>th</sup> @ 7:00PM to discuss planning on Opening Day and the Commodores Ball.
- Erica has been asked to upgrade our reciprocal agreement on our Web site.
- Have members purchase name tags so they can have them for Opening Day. Applications can be found on our web site.
- Need to update preferred sponsor list.

8:51 Dick motioned to adjourn meeting and seconded by Bruce. All were in favor.

Respectfully submitted,  
Bruce Dalzell