



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> |
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Dec.7, 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, Don Budnarchuk, Erica Rossano, Suzanne Savery, Vern Bastable, Roland Rossano, Debby Howcroft

SECRETARY: Sharon Paterson

- Minutes from Nov,2 ,2021 SYC Board Meeting & Nov.21 Special meeting were distributed by email prior to the meeting. A motion was made by Paul and seconded by Bruce to accept the minutes as presented. All in favor.
- No cards were sent out

TREASURER: Joan Shemly

- Accounts have been reconciled to the end of November
- Joan had distributed financial statements, bank statements & the bank reconciliation to Board prior to meeting.
- Motion made to approve the financial statements for November by Sharon, seconded by Paul all in favor.
- No money was collected in November for the outstanding amount of \$900.00 for vendor ads in 2021 SYC Annual. Joan will follow up with Vanderyacht propane & Tim to follow up with Blaine marina
- Joan has been working with Wayne on the 2022 proposed budget and will include Debby in all future discussions
- 2022 budget committee recommendation: Wayne Kuypers, Bruce Dalzell, Debby Howcroft and Joan Shemly (advisor)

VICE COMMODORE: Wayne Kuypers

- There are 37 2022 paid membership dues received to date.

REAR COMMODORE: Bruce Dalzell

- Bruce has put out a proposed list of land events and need board to provide feedback to him and Roland

FLEET CAPTAIN: Don Budnarchuk

- Vern (incoming fleet captain) sent out a proposed cruise schedule prior to meeting. Suggestions were made and Vern will revise and send out new schedule to board for input.

COMMUNICATIONS OFFICER: Jeff Morris-Reade(absent)

- Erica has taken over all website responsibilities. Sharon will send Erica November meeting minutes for posting to website.

PUBLIC RELATIONS OFFICER: Colleen Hardman (absent)

JUDGE ADVOCATE: Pat Simpson (absent)

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier had ordered 4 signs for the shed; they will be ready this week for pick up.

PAST COMMODORE: Paul Dumbleton

COMMODORE: Tim Myers

- Tim gave an update that the move of reciprocal to Blaine has been finalized
- The storage we had rented at Bella Storage is cancelled effective December 19

NEW BUSINESS

- Wayne is still looking into mooring balls for placement in Canada and will hopefully have a proposal ready for the AGM.

Meeting adjourned at 7:15 pm

Respectfully submitted,
Sharon Paterson