



SEMAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
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www.semiahmooyachtclub.com

<i>Wayne Kuypers, Commodore</i>	<i>Sharon Paterson, Acting Secretary</i>
<i>Bruce Dalzell, Vice Commodore</i>	<i>Vern Bastable, Fleet Captain</i>
<i>Mel Kolstad, Rear Commodore</i>	<i>Dick Hardman, Judge Advocate</i>
<i>Tim Myers, Past Commodore</i>	<i>Olivier Boyle, Port Captain</i>
<i>Debby Howcroft, Treasurer</i>	<i>Deb Manchur Communications Officer</i>

Non-Voting positions

Colleen Hardman, Public Relations Joan Shemly , Historian

October 4, 2022, SYC board meeting at Wayne Kuypers 7PM.

The meeting was called to order by Commodore Wayne @ 7:30 p.m.

Present: (in person) Joan Shemly, Sharon Paterson, Bruce Dalzell, Wayne Kuypers, Mel Kolstad

Present (via Zoom) Olivier Boyle, Colleen Hardman, Dick Hardman, Debby Howcroft

SECRETARY: Sharon Paterson

- Bruce moved to accept minutes of previous meeting. Approved by all.
- No cards were sent out during September
- Minutes were sent to Daryl for website
- Bruce thanked Sharon for stepping up to fill secretary position.

TREASURER: Debby Howcroft

- Accounts have been reconciled to end of September(draft)
- Debby moved that financial statement for September was approved, all in favor Approved

VICE COMMODORE: Bruce Dalzell

- No new members in September, but there are 3 new families that have shown interest
- Members Deb Manchur & Francois Desrochers are relocating to Abbotsford. Deb has agreed to fill the position of communications officer. A motion was made by Wayne to appoint her to that position, all were in favor and passed.

REAR COMMODORE: Mel Kolstad

- Mel had passed out a 2023 land event schedule prior to meeting
- He has had few responses to Bowling event so another reminder will be sent out

- Mel has had several responses for the Commodores Ball, but will send out a notice that payment must be made prior to RSVP

FLEET CAPTAIN: Vern Bastable (absent)

COMMUNICATIONS OFFICER: Bruce Dalzell

- Borderlines has been sent out
- Bruce brought forward a motion regarding an increase of membership dues \$15.00 a membership & \$15.00 for initiation . It was agreed to put forward to members for a vote.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Colleen confirmed that tables from Semiahmoo have been moved to Blaine

JUDGE ADVOCATE: Dick Hardman

- Dick brought up the previous discussion about social membership and said it should be revisited to see what is required in bylaws for that to move forward

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier is going to be away until Oct. 24, so Wayne and or Dick will look after mail/bank in meantime

PAST COMMODORE: Tim Myers (absent)

COMMODORE: Wayne Kuypers

- Wayne brought up the fact that Semiahmoo is advertising the rental of the shed for \$1000.00 a year
- A motion was made by Dick & seconded by Mel that we keep our current situation of storage. Approved by all.

NEW BUSINESS :

- Dick suggested that we should go back to having different committees to look into various areas, eg (education, cruises, investments in marine parks etc.)

Motion was made by Wayne to adjourn meeting at 8:38 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson