



SEMAHMOO YACHT CLUB

701 Harrison Ave
P.O. Box 2266
Blaine, WA 98231

WWW.SEMAHMOOYACHTCLUB.ORG

Wayne Kuypers, <i>Commodore</i>	Vacant, <i>Secretary</i>
Bruce Dalzell, <i>Vice Commodore</i>	Vern Bastable, <i>Fleet Captain</i>
Mel Kolstad, <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>	Vacant, <i>Communications Officer</i>
Colleen Hardman <i>Public Relations</i>	

September 6th, 2022, SYC virtual meeting, by Zoom

The meeting was called to order by Wayne Kuypers, @ 06:15 p.m.

Present: Wayne Kuypers, Bruce Dalzell, Olivier Kerridge-Boyle, Mel Kolstad, Vern Bastable, Debby Howcroft, Joan Shemly, Dick & Colleen Hardman.

Absent: Tim Myers

SECRETARY: Vacant, Bruce Dalzell will fill in and will do the minutes for the meeting.

- The approved August minutes were forwarded to Wayne to have them posted.

TREASURER: Debby Howcroft

- Sent out a balance statement. No Questions were asked.
- The biggest cost still to come for this year will be the Commodore's Ball in November.
- Debby recommended that all payments for the Crab Feed should be in US dollars. If some Canadians want to write a cheque, we must make sure that they specify US dollars.

REAR COMMODORE: Mel Kolstad

- Sent out work sheets to the board for the Crab Feed on the weekend
- Sent out a preliminary schedule for Land Events for 2023. Several suggestions came from the Board on possible additions and changes to the schedule. Looks like a great start for land event planning for 2023.
- Mel will carry over as Rear Commodore for 2023.

VICE COMMODORE:

- We have 2 new Members in August. A welcome package has been sent out.
- Wayne will investigate getting the new members access to our Web site.
- It was brought up that we will need to raise the Annual dues and Initiation Dues for 2023. \$20.00 for both was suggested.
- Because we are short 2 Board positions it was suggested to have an online vote in October for All the Board Positions and our Club fees and not at the Crab Feed that has traditionally been done.

FLEET CAPTAIN: Vern Bastable

- Will be working on a Cruise Schedule for 2023.
- Will carry over as Fleet Captain for 2023

COMMUNICATIONS OFFICER: Vacant, Bruce Dalzell will fill in for this meeting.

- A notice was sent out as a reminder of the up-and-coming Ladies in the Dirt and this Weekends Crab Feed.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- No Report

JUDGE ADVOCATE: Dick Hardman

- No report.

HISTORIAN: Joan Shemley

- No report.

PORT CAPTAIN: Olivier Kerridge-Boyle

- Our SYC tables have been removed from the spit to an unknown location. It is believed that they are in one of Blaine's work yards.

PAST COMMODORE: Tim Myers

- No Report

COMMODORE: Wayne Kuypers

- October & November Board meetings will be a combination of in person and zoom. Location has not been determined yet.
- December 6th Board meeting will be at Wayne & Diane Kuypers res. @ 26257 56 Ave. Langley B.C. It will be a combination of a dinner and meeting. Spouses are invited.
- Wayne and Bruce will be working on the 2023 Budget. It was requested that Mel and Vern could come up with the costs for the Land and Cruise events in 2023.
- Would like to see a push to recruit new members.
- Is looking at adding an educational component to our 2023 Annual. This addition will allow us to use funds from our Capital cost funds and not our Operating Budget.

OLD BUSINESS

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- The tables have been moved, but we are not sure where they are going to end up. It is believed that they will be put in the park by Gate # 1 at the Blaine Marina

NEW BUSINESS:

- Olivier would like to see SYC have more visibility at Blaine Marina. She suggested to provide a life jacket loan program at Blaine Marina. We could have the club's name added to each life jacket. Everyone seemed that this was worth pursuing.
- Wayne will be looking into the idea of providing cedar Pavilions for Marine Parks in Canada and the USA. He believes the cost is \$40,000 - \$50-000.

Meeting adjourned at 07:17 pm

Respectfully submitted,
Bruce Dalzell