



SEMAHMOO YACHT Club

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

WWW.SEMAHMOOYACHTCLUB.COM

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| Wayne Kuypers, <i>Commodore</i> | , <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> |

May 4th, 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, Debby Howcroft, Joan Shemly, Dick Hardman, Tim Myers, Colleen Hardman

Absent: Olivier Kerridge-Boyle

SECRETARY: Absent

TREASURER: Debby Howcroft

- Received late dues from one member and replacement cheque received from another.
- Advertising cheques received from LFS, Rawls (Coldwell Banker Real Estate) & Maple Bay.
- Opening day expenses still coming in.
- Cash from guest fees and 50/50 will be deposited by Olivier.
- Paul has arranged a 12' X 12' storage shed at a lower rate.
- No outstanding deposits for the Tropics Band and the Semiahmoo Resort.
- Opening day expenses were \$12,930.78
- Debby working to resolve the Annual Report.

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
- July 4th has \$70.00 paid for meeting room and the AGM for 2023 has \$140.00 paid for meeting room.
- Will update SYC application forms for Gate 2 @ Blaine Marina.
- Requested that Board members have SYC application forms available to hand out.

- Debby commented on By-Laws to get updated, regarding paying membership fees. To be new business in September.

Rear Commodore: Roland Rossano

- Looking into booking our SYC 2022 Christmas Party @ The Blaine Meeting Room. Colleen to check with Blaine to see when and if they are doing The Christmas in Blaine which might be a good day for our Christmas Party.
- Looking at having Wayne's Commodores Ball on November 18, 2022. Wayne will have more info later in the meeting.

FLEET CAPTAIN: Vern Bastable

- We have 32 people signed up for Memorial Day Weekend. Still time to sign up.
- 5 Boats confirmed for Shrimp Boil.
- 12 people & 6 boats signed up for Desolation Sound Cruise.
- 31 coming so far for the Pig Roast. Preparations are going well.

COMMUNICATIONS OFFICER: Erica Rossano

- Will make a note on Borderlines for members to check Spam and see what is happening with email that goes missing on their computers.
- Erica is requesting a write up for Opening Day

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. This issue is going for a vote by City Council.
- Looking for ideas to get some free publicity.

HISTORIAN: Joan Shemly

- Would like to create a "sandbox" for stored documents on the Cloud for each Board Member to store information related to their responsibilities.
- Joan scanned 6,809 files to our Cloud server under Treasurer's Documents and as of today there are only 5,485 files. All Treasurer files must remain in that file. Copies can be made and sent to the other member Sand Boxes.

JUDGE ADVOCATE: Dick Hardman

- No report

PORT CAPTAIN: Olivier Kerridge Boyle (Absent)

- Olivier is going to be asked if she can investigate all the web sites that have the wrong address for our club and make the appropriate changes.

PAST COMMODORE: Tim Myers

- Has concerns about Board Members not responding to members requests in a timely manner.
- Erica brought up the fact as mentioned earlier that some members are not getting information in a timely manner because that information is HIDING in SPAM (JUNK)

COMMODORE: Wayne Kuypers

- Wayne commented on a great Opening Day success.
- Thanked Dick for his comments at the Opening Day Ceremony.
- Great Sail Past
- On the surface the Ball went very well, but behind the scenes the Semiahmoo Resort was very disappointing. They didn't provide so many things that they said they would. Food not great. On and on.
- We won't be using them for our Ball in November!!!

NEW BUSINESS

- The November 18th Commodores Ball will be at the Langley Cascade Casino Ball Room. Wayne has booked the venue which will include a ball room, a separate room for a champagne and complementary service as they check in, also a hospitality suite and a premium buffet meal. They have set aside 30 rooms for members @ \$155.00 CDN until October 18th for a double Queen or a King Bed.
- We are hoping to get entertainment by The Timebender's for the Ball.
- Getting tents to the Hardman's for the Pig Roast.
- Like to get everything moved from the shed to our storage unit. If anyone would like to organize the move that would be great.

Dick moved to adjourn our meeting and seconded by Wayne at 8:47 PM

Respectfully submitted,
Bruce Dalzell