



# SEMAHMOO YACHT CLUB

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

[www.semiahmooyachtclub.org](http://www.semiahmooyachtclub.org)

<i>Bruce Dalzell, Commodore</i>	<i>Sharon Paterson, Secretary</i>
<i>Paul Dumbleton, Vice Commodore</i>	<i>Vern Bastable, Fleet Captain</i>
<i>Mel Kolstad, Rear Commodore</i>	<i>Dick Hardman, Judge Advocate</i>
<i>Wayne Kuypers, Past Commodore</i>	<i>Blaine Burfield, Port Captain</i>
<i>Joan Shemly, Treasurer</i>	<i>Debbie Manchur Communications Officer</i>

Non-Voting positions

Colleen Hardman, Public Relations

Joan Shemly, Historian

February 7, 2023, SYC board meeting at The Shemly's residence 7 PM

The meeting was called to order by Vice Commodore Paul Dumbleton @ 7:10 p.m.

Present: (in person) Joan Shemly, Paul Dumbleton, Sharon Paterson

Present (via Zoom) Bruce Dalzell. Mel Kolstad, Vern Bastable, Dick & Colleen Hardman, Debbie Manchur

**SECRETARY:**

- Dick moved and Debbie seconded to approve minutes of previous meeting. All in favor.
- Cards were sent out to Colleen Hardman, Sharin VanderYacht, & Olivier Kerridge-Boyle
- January minutes posted to website.

**TREASURER: Joan Shemly**

- Joan updated us on the membership spreadsheet, as of Jan. 31 there were 84 paid memberships.
- Joan presented the 2023 budget, it was moved by Dick, seconded by Sharon to approve, all in favor. It will be presented at the AGM in March.
- Joan distributed January financial statements prior to meeting.

**VICE COMMODORE: Paul Dumbleton**

- No new members in January
- Paul is working on having the membership list and boat roster ready for 2023 Annual

**REAR COMMODORE: Mel Kolstad**

- Mel reported that the January Nauti Friday at Pasa Del Norte was nice evening with 34 in attendance
- The February event was moved to Lynden.

**FLEET CAPTAIN: Vern Bastable**

- Vern gave an up to date report on cruises. Several members have already indicated attendance for various cruises.
- It looks like it will be a successful season with a great lineup of cruises.
- Vern updated us on the details for the Canada day cruise.

**COMMUNICATIONS OFFICER: Debbie Manchur**

- Debbie has been working hard on the Annual preparation and has secured a good amount of Ads. She is working with Judy on layout.
- Discussion was had about date for distributing annual. It was proposed that the annual be distributed at Opening Day. Motion was moved by Dick and seconded by Joan, approved by all.
- Debbie will be putting borderlines out this week and just asked for feedback from board before distributing.
- Debbie has been working on the website and expecting it will be all ready to roll out within the week.

**PUBLIC RELATIONS OFFICER: Colleen Hardman**

- No report

**JUDGE ADVOCATE: Dick Hardman**

- Dick is preparing the bylaw we discussed regarding social membership and will distribute to the board this week.
- Dick suggested that Morgan Kelly & Donna should be made lifetime members, the board voted yes to this.

**PORT CAPTAIN: Blaine Burfield (absent)**

**PAST COMMODORE: Wayne Kuypers (absent)**

**HISTORIAN: Joan Shemly**

- Nothing to report.

**COMMODORE: Bruce Dalzell**

- Bruce thanked Debbie for all the work she had done on the Annual, the website and communications. The board echoed his comments.
- Bruce talked with Jimmy Johnson at the January Nauti Friday and agreed that they will be made lifetime members next year.
- Bruce thanked both Joan and Sharon for stepping into the treasurer & secretary roles.

Motion was made by Joan, seconded by Paul to adjourn meeting at 8:21 pm. Approved by all and meeting was adjourned.

Respectfully submitted,  
Sharon Paterson