



SEMIAHMOO YACHT CLUB

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

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>Blain 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

March 7, 2023, SYC board meeting at Blaine Seniors Centre

The meeting was called to order by Commodore Bruce Dalzell @ 7:10 p.m.

Present: (in person) Joan Shemly, Paul Dumbleton, Bruce Dalzell, Mel Kolstad, Wayne Kuypers, Vern Bastable, Dick & Colleen Hardman,

Present (via Zoom) Sharon Paterson, Debbie Manchur, Blaine Burfield

SECRETARY:

- Bruce moved and Paul seconded to approve minutes of previous meeting. All in favor.
- No cards were sent out the past month.
- Minutes had not been posted to website yet as final updating was still taking place for new website

TREASURER: Joan Shemly

- Joan had provided financial statements and membership update to the board prior to meeting.
- It was moved by Dick & seconded by Wayne to approve the financial statements. All in favor
- Joan had filed and paid for the annual report.
- Joan has paid for the storage locker for the full year which gives us a free month.

VICE COMMODORE: Paul Dumbleton

- Paul is working with Debbie to update our membership brochures.
- Discussion was had on possibly doing a BBQ at Blaine marina to encourage new members to join

REAR COMMODORE: Mel Kolstad

- Mel reported that the February Nauti Friday was successful.
- There is currently 26 people signed up for March evening at the Harness racing.
- Mel reported that the dinner he was looking at for Lombardi's in April, he had put a \$200 deposit on. The restaurant was requiring that we would need to pre-order and pay for our dinners. We did not feel like the members would agree to that. We asked him to cancel , and apply to get deposit back .

FLEET CAPTAIN: Vern Bastable

- Vern gave an up-to-date report on cruises. Almost all the cruises have several boats signed up.
- It is looking like it will be a good cruising season.

COMMUNICATIONS OFFICER: Debbie Manchur

- Debbie gave an update on the website.
- Debbie will get a note out later this week with a reminder of the AGM & the Harness racing event
- Debbie has been working with Judy on the annual and will advise the board of upcoming dates regarding approving the layout/content etc. prior to going to print.
- Membership cards will be ready to hand out at the AGM.
- Debbie thanked Joan for the detailed list she had made regarding technical issues on the website.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Colleen has not seen the tables yet but will try to find out when they are going to be placed.

JUDGE ADVOCATE: Dick Hardman

- Nothing to report

PORT CAPTAIN: Blain Burfield

- Nothing to report

PAST COMMODORE: Wayne Kuypers

- Wayne gave an update on moorage buoys in Silva Bay

HISTORIAN: Joan Shemly

- Nothing to report.

COMMODORE: Bruce Dalzell

- Bruce updated that Joan & Bruce were finally able to get signing authority at the Bank.
- Bruce thanked Debbie (& Deb) for all the work they have put in the annual
- Bruce thanked Debbie for the work she has been doing on the website with Daryl.
- Bruce thanked Joan for all the work she has done on the budget.
- Bruce shared that we will be acknowledging Morgan Kelley as a lifetime member at the AGM.

Motion was made by Bruce to adjourn meeting at 9:10 pm. Approved by all and meeting was adjourned.

Respectfully submitted,
Sharon Paterson