



SEMAHMOO 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

September 5, 2023, SYC board meeting at Blaine Seniors Centre

The meeting was called to order by Commodore Bruce Dalzell @ 7:07p.m.

Present: (in person) Wayne Kuypers, Bruce Dalzell, Mel Kolstad, Joan Shemly, & Blaine Burfield

Present (via Zoom) Paul Dumbleton, Maria Fleet sitting in as a new Secretary for SYC. It will be up to Sharon when the hand over will take place.

Absent, Vern Bastable, Dick Hardman, Debbie Manchur and Sharon Paterson

SECRETARY: Sharon Paterson, Bruce reporting for Sharon

- Joan moved & Wayne, seconded to approve the minutes of the previous meeting. All in favor.
- Cards were sent out Larry VanderYacht for the loss of his wife Sharin. Wayne and Diane Kuypers for the loss of Wayne's mom and the loss of Diane's brother
Debbie Plett for the loss of her husband Len
and to Michele Fraser for the loss of her father.
- Minutes of previous meeting were posted to website.

TREASURER: Joan Shemly

- Joan had provided financial statements and membership update to the board prior to the meeting. A copy will be sent to Maria.
- It was moved by Bruce & seconded by Paul to approve the financial statements. All in favor
- Joan confirmed that all our memberships and advertising has been paid.
- The 2023 budget for bank interest is \$20.00. As of August 31, the 2023 interest collected is \$2,152.34
- Our 2023 budget was forecast for a loss of \$8,245.00 and our forecast for the end of 2023 is for a \$8,000.00 profit.

VICE COMMODORE: Paul Dumbleton

- As our membership is growing faster than forecast, we will be running short of our burgees for our new member's package. Paul recommended ordering 36.
- In the past we have used Prestige Flags in California. Paul will shop locally to compare pricing. Bruce motioned to purchase 36 burgees and was seconded by Paul, all approved.
- We have had 2 large SYC burgees but only one has been accounted for. Bruce and Paul will try to locate the missing one.
- Paul has been keeping track of new members on a Word document. Joan suggested that a committee be formed to find the best way to replace the membership databases that SYC has had in the past. Our most recent one was not carried forward when SYC updated to the new website. The

committee can look at developing one central place (database) to store the membership data so that it is available for many purposes including extracting data to be sent to the publishers of the Annual. The contractor that updated our website would be willing to help with this.

- It was suggested to have a committee up and running in early Fall?

REAR COMMODORE: Mel Kolstad

- Mel reminded us of the great time had at the SSS & PPP, and would like to thank the Shemly's and the Paterson's for hosting these events
- So far, we have 23 signed up for our Crab Feed on Sept 9. We are expecting around 40.
- October 13 will be our Bowling event in Ferndale.
- Our Annual Commodores Ball will be on November 17 in Langley, Further info to follow.
- Our Christmas party will be in the Blaine Marina meeting room on Dec. 2.

FLEET CAPTAIN: Vern Bastable (Absent)

- Mel gave an update on our last Cruise that was held on the Labor Day weekend at the Rosario Resort on Orcas Island. We had 10 boats with 26 members and guests. A great time was had by all. Many thanks to Mike & Linda Rawls for taking over the event at the last minute.

COMMUNICATIONS OFFICER: Debbie Manchur (Absent)

- Debbie sent our Borderlines out on Sept 1. out the September Borderlines soon.

PUBLIC RELATIONS OFFICER: Colleen Hardman (absent)

JUDGE ADVOCATE: Dick Hardman (absent)

PORT CAPTAIN: Blain Burfield

- Nothing to report

PAST COMMODORE: Wayne Kuypers

- With Maria volunteering to be the Club Secretary we are still looking for a Treasurer and a Fleet Captain.
- We have been thinking of allowing members who are no longer paid members, to be allowed to remain on our social media accounts. Wayne made a motion to allow members with 5 or more years with SYC and are in good standing at the time that they resigned their membership be allowed to have access to our social media accounts such as Facebook. Seconded by Paul and all were in favor.

HISTORIAN: Joan Shemly

- Nothing to report.

COMMODORE: Bruce Dalzell

- Bruce will check with Vern to see if arrangements have been for next year's Memorial Day Cruise and the Sucia Island Shrimp Boil.
- Or 2023 Commodores Ball will be held at the Cascades Convention Center in Langley on November 17. We will be in the same room as last year with the menu like last years. We will be having a live band called Inglewood
- We would like to have an auction to support B.C. Parks and the Plover restoration Project. If you have any contacts that would like to donate to this, it would be appreciated

NEW BUSINESS

- Looking into the possibility of selling advertising in our Borderlines and other online services we are involved in. Will investigate what other clubs are doing. Would like to have a committee interested in this.
- With the Board showing interest in purchasing an AED for the Club I will do some shopping for the best deal.
- Blaine suggested into looking for members who might have a connection to accounting services to replace our treasurer. He will follow up with this.
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A motion was made by Bruce to adjourn the meeting at 8:13pm. Approved by all, and meeting was adjourned.

Respectfully submitted,
Bruce Dalzell