



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

Nov. 7, 2023, SYC board meeting at Blaine Community Centre

The meeting was called to order by Commodore Bruce Dalzell @ 7:04 p.m.

Present: (in person) Joan Shemly, Bruce Dalzell, Mel Kolstad, Lisa Lee, Dick & Colleen Hardman

Present (via Zoom) Debbie Manchur, Vern Bastable, Paul Dumbleton, Wayne Kuypers

Absent, Sharon Paterson, Blaine Burfield,

Bruce opened the meeting by welcoming everyone and thanking them for attending the meeting.

SECRETARY: Sharon Paterson (Absent)

- Bruce moved & Mel seconded to approve the minutes of the previous meeting. All in favor.
- Minutes of previous meeting were posted to website.
- No cards were sent out.

TREASURER: Joan Shemly

- Joan had provided financial statements and membership update to the board prior to the meeting.
- It was moved by Dick & seconded by Bruce to approve the financial statements. All in favor
- No change to data base upgrades as we are still waiting for Daryl Osborne's input.
- Joan is starting to receive dues for 2024 and has started a spread sheet.
- Pay Pal is set up to receive our 2024 dues.
- Debbie is looking into other options for paying SYC bills that will work on both sides of the border.
- We have a \$50,000.00 CD that is now due. Bruce made a motion to reinvest the \$50,000.00 plus interest for 13 months at 4.80 percent. It was seconded by Paul. All are in favor.
- Joan has started preparing our 2024 budget as it must have board approval at least 2 weeks before the AGM. Joan will need input from Paul, Mel, Vern & Debbie.

- A motion was presented by Paul to pay the firm of Gene Moses our Registered Agent a bill of \$200.00. Bruce seconded it. All are in favor.
- Joan mentioned that Lisa is working on our updated Application form. It was discussed that the form has the Treasurer and Secretary emails, as well as the Vice Commodores.
- Dick motioned that SYC will drop the \$50.00 discount to members that join the club at an outing. It was seconded by Bruce. All are in favor.

VICE COMMODORE: Paul Dumbleton

- No new member applications.
- Paul has talked with Prestige Flags to get a quote on ordering some new burgees.
- Discussion regarding if any new members who join and pay after Oct. 1, 2023, that their membership dues will be paid through 2024.
- Paul suggested in changing the board meetings for 2024 to start at 6:30 PM

REAR COMMODORE: Mel Kolstad

- Mel would like to change the Christmas party to Dec. 9, It was approved by the board.
- Mel confirmed that the Christmas party will be held at gate 2 Blaine marina. Prime rib will be on the menu.
- Had a good turn out at the bowling event. Jeff Lee was the winner.
- Mel brought up the idea of purchasing 3 friers, for approximately \$50.00 Wayne made a motion to purchase the friers and was seconded by Dick.
- Dick and Colleen have volunteered to help decorate at the Christmas party. Mel has booked the Blaine meeting room for the

AGM on March 30, the July 4th celebration, and the 2024 Christmas party.

FLEET CAPTAIN: Vern Bastable

- No update

COMMUNICATIONS OFFICER: Debbie Manchur

- With our data base update being well underway Debbie suggested that the club stay with Mail Chimp for our publications as it integrates well with Word Press
- Will be putting out a communication about the fact that membership dues are due by Dec 31.
- She will also put out a communication changing our Club Christmas party to Dec. 9 at the Blaine meeting room.
- Debbie is desperately looking for help producing our Club 2024 Annual. To date Charles and Dick are the only one who have volunteered.
- Debbie will follow up with past advertisers. LFS has already committed to advertising in our 2024 Annual.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Nothing new

JUDGE ADVOCATE: Dick Hardman

- Dick will review the bylaw regarding new members joining on or after Oct 1 so it will include payment for the following years Member Dues.

PORT CAPTAIN: Blain Burfield (absent)

PAST COMMODORE: Wayne Kuypers

- Nothing to report

HISTORIAN: Joan Shemly

- Nothing to report

COMMODORE: Bruce Dalzell

- Discussion about commodores' ball and having new pictures taken of members for the Annual. Charles has volunteered to take photos at the Ball, he will also produce a slide presentation at the Ball.
- Laura has volunteered to help at the registration desk.
- It has been decided to have a 50/50 draw at the Ball and Bruce will look for someone to sell the tickets.
- Our December board meeting will be on Dec. 5 @ 6 PM at Border Town Pizza in Blaine. Spouses have been asked to join us. We will have a short meeting at 7:30 PM at the restaurant.

OLD BUSINESS

- **Nothing to report**

A motion was made by Bruce to adjourn the meeting at 9:18 pm.
Approved by all, and meeting was adjourned.

Respectfully submitted,
Bruce Dalzell