



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

Dec.5, 2023, SYC board meeting at Border town Pizza

The meeting was called to order by Commodore Bruce Dalzell @ 7:30 p.m.

Present: (in person) Joan Shemly, Bruce Dalzell, Sharon Paterson, Mel Kolstad, Lisa Lee, Debbie Manchur,

Dick & Colleen Hardman,

Present (via Zoom) Vern Bastable, Paul Dumbleton,

SECRETARY: Sharon Paterson

- Bruce moved and Dick seconded approval of previous meeting minutes. All in favor.
- Minutes Of previous meeting were posted to website.
- No cards were sent out this past month.

TREASURER: Joan Shemly

- Joan had provided financial statements and membership update to the board prior to the meeting.
- It was moved by Debbie & seconded by Dick to approve the financial statements. All in favor
- Joan had distributed a proposed copy of the 2024 budget prior to the meeting. Discussion was held on the proposed budget.

- Joan reviewed the interest earned on the Certificates of deposit. The CD that matured on 2023-11-06 was reinvested along with the accumulated interest of 1207.40 for a total investment of 51,207.40 to a 13-month CD with an interest rate of 4.69% which matures on 2024-12-06.
- Payments for 2024 SYC membership dues have started coming in. Joan reported that as of 2023-11-30 there were 17 paid memberships and an additional 3 paid memberships since the cut off of the spreadsheet.
- The invoice from the Law office of Gene R. Moses in the amount of \$200.00 to act as SYC's registered agent for 2024 was paid.
- The Dropbox fees (\$130.43) for the coming year was automatically paid to Dropbox via PayPal

VICE COMMODORE: Paul Dumbleton

- Paul has ordered 24 regular burgees, 1 large burgee, and 6 crests.
- No new members in the last month

REAR COMMODORE: Mel Kolstad

- Mel has 58 people signed up for the Christmas party on Dec.9.
- Mel presented the proposed land event 2024 update.
- A decision was made to move January 2024 board meeting to January 9th.
- A Decision was made to have the Commodores ball for 2024 on Nov.9 at the Silver Reef casino.

FLEET CAPTAIN: Vern Bastable

- Vern reviewed the 2024 proposed cruise schedule. He will reserve the marinas/ picnic shelters that we know for certain that we will be using.
- Discussion was had and the board agreed that the preference for July 1 weekend would be to return to Port of Sidney. Paul reported that he had discussions with Port of Sidney, and they are not sure that they will be taking group reservations for that weekend, so we will be checking on that with them.

COMMUNICATIONS OFFICER: Debbie Manchur

- Debbie will plan on getting borderlines out later this week.
- Debbie gave an update on social media, that we now have 215 followers on Instagram which is a significant increase.
- Debbie has been in discussion with Minute Man for Annual preparations and provided the board with a quote.
- Discussion was had on SYC membership application for board approval. Discussion was also had on how much personal information to put in Annual.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Nothing to report.

JUDGE ADVOCATE: Dick Hardman

- Dick will draft the changes to Bylaw "Article 1V "Application for membership- Section 3" after the discussion had by board. They will be sent out to board this week.

PORT CAPTAIN: Blain Burfield (absent)

PAST COMMODORE: Wayne Kuypers (absent)

HISTORIAN: Joan Shemly

COMMODORE: Bruce Dalzell

- Bruce thanked the board for their commitment this past year.

OLD BUSINESS

- The club is still looking for someone to fill the board positions of Secretary & Fleet Captain

A motion was made by Bruce to adjourn the meeting at 8:55 pm. Approved by all, and meeting was adjourned.

Respectfully submitted,
Sharon Paterson