



SEMIAHMOO YACHT CLUB

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

WWW.SEMIAHMOOYACHTCLUB.ORG

<i>Paul Dumbleton, Commodore</i>	<i>Cheri Christian, Secretary</i>
<i>Mel Kolstad, Vice Commodore</i>	<i>Jason Sloan, Fleet Captain</i>
<i>Vern Bastable, Rear Commodore</i>	<i>Dick Hardman, Judge Advocate</i>
<i>Bruce Dalzell, Past Commodore</i>	<i>Blain Burfield, Port Captain</i>
<i>Lisa Lee, Treasurer</i>	<i>Debbie Manchur Communications Officer</i>

Non-Voting positions
 Colleen Hardman, Public Relations

Jan 10, 2024, SYC board meeting at Blaine Community Center

The meeting was called to order by Commodore Paul Dumbleton @ 7:05 p.m.

Present: (in person) Joan Shemly, Bruce Dalzell, Sharon Paterson, Mel Kolstad, Lisa Lee, Dick and Colleen Hardman, Cheri Christian

Present via Zoom : Paul Dumbleton, Debbie Manchur, Jason Sloan

SECRETARY: Cheri Christian

- Sharon moved and Mel seconded approval of previous meeting minutes. All in favor.
- Minutes Of previous meeting were posted to website.
- There were no changes or corrections.
- No cards were sent out this past month.

TREASURER: Joan Shemly

- Joan recapped 2023 budget. 2023 was a good year, it had budgeted for a loss but had a net income of \$4284.00.
- SYC budget 2024. Discussion was had on increasing our donations to \$6,000 in 2024.
- It was moved by Dick & seconded by Mel to approve the financial statements. All in favor
- Payment for SYC membership 2024. Reported 62 memberships have been paid to date. Mel offered to call those who have not paid their renewal.
- A motion was made by Mel and seconded by Dick for Paul and Lisa to be approved for check signing authority.
- Database discussion was had and more discussion to follow.
- Question was made for who is responsible for database and should there be a new position created for Database manager. Bruce will reach out to Katherine to see if she is interested.
- Paul agreed to contact Daryl regarding database and will report back.

VICE COMMODORE: Mel Kolstad

Mel received checks from treasurer to Silver Reef Casino for the deposits for Opening day & Commodores ball. He will deliver and confirm the contracts.

REAR COMMODORE: Vern Bastable. Absent**FLEET CAPTAIN: Jason Sloan**

- Jason has not yet had an opportunity to contact Vern to discuss 2024 cruises.
- Discussed the need to find Hosts commitments for cruises
- Discussion was held regarding ice breaker dates.

COMMUNICATIONS OFFICER: Debbie Manchur

- Debbie confirmed Borderlines will go out next week.
- Debbie gave an update on advertising and preparations for SYC Annual.
- A motion was made by Dick, seconded by Bruce to approve new membership application form. All in favor.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Colleen shared that she had contacted the local paper “The Northern Light” with information on our Christmas event & is hopeful that it will be published.
- Colleen will contact Blaine Chamber of Commerce regarding SYC joining.

JUDGE ADVOCATE: Richard Hardman

Proposed by law changes for AGM vote is deferred to next meeting.
Discussion was held regarding forming a committee to review bylaws and make sure we are in compliance with any new laws for non profit..

PORT CAPTAIN: Blain Burfield (absent)

PAST COMMODORE: Bruce Dalzell

Thanked Joan and Sharon for a job well done.

HISTORIAN: Joan Shemly

COMMODORE: Paul Dumbleton

- Proposed more educational packages be produced for new members.
- Discussion was had to increase 2024 Educational budget to \$2000.
- AGM Preparations. Mel booked room end of March.
- Membership card printing: it was agreed cards will be printed by same Oregon company for 2024 Membership.
- SYC Google problem: To be discussed at another meeting
- Discussion was held regarding ice breaker dates.

A motion was made by Bruce to adjourn the meeting at 8:47 pm.
Approved by all, and meeting was adjourned.

Respectfully submitted,
Cheri Christian