



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 Biery, Communications Officer</i>

Non-Voting positions
 Colleen Hardman, Public Relations

June 4, 2024, SYC board meeting at Blaine Community Center

The meeting was called to order by Commodore Paul Dumbleton @ 6:27 p.m.

Present: (in person) Paul Dumbleton, Bruce Dalzell, Jason Sloan, Mel Kolstad, Lisa Lee, Cheri Christian, Kathy Burfield (for Blain)

Present via Zoom: Vern Bastable, Dick & Colleen Hardman

Absent: Debbie Biery.

SECRETARY: Cheri Christian

- Bruce moved and Jason 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 in the month of June.

TREASURER: Lisa Lee

- Lisa went over updated 2024 financials.
- Lisa updated the 2024 budget and financials
- The board decided they would approve financials when Lisa emails out to the board.
- SYC 2024 update on paid member dues.
- Advertisers payable update.

VICE COMMODORE: Mel Kolstad

- Update on new memberships.
- Mel is working on getting annual and member cards mailed out. Kathy Burfield is willing to help.

REAR COMMODORE: Vern Bastable.

- Land events update. Went over the 4th of July BBQ. Jason and Kirsten to Hosting
- Discussed if SYC would have a booth @ 4th of July Blaine Street fair.
- Discussed Commodore Ball. Susan Barlock & Patti Rudder to look after decorations
- Crab feed scheduled Sept 14,th at Blaine Harbor, discussed cost to charge and who will secure the crab.

FLEET CAPTAIN: Jason Sloan

- Went over 2024 cruise updates
- Jason will work on 2025 cruise itinerary
- Jason and Debbie will work together to get communications out.

COMMUNICATIONS OFFICER: Debbie Biery (not in attendance)

- Paul read email from Debbie on her behalf regarding communications
- Bruce mentioned getting SYC back into Borderlines monthly publication
- Glenn and Debbie recommended to get club into What's app.

COMMUNICATIONS OFFICER: Debbie Biery continued.....

- Glenn suggested a website and met with Club spot and said they will work up proposal
- Glenn recommended that we should hire a web company to keep website updated once it is set up.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Colleen discussed creating a committee to create the SYC Annual

JUDGE ADVOCATE: Richard Hardman

- Bylaws available for viewing online

PORT CAPTAIN: Blain Burfield

N/A

PAST COMMODORE: Bruce Dalzell

- Went over SYC board positions for 2025

COMMODORE: Paul Dumbleton

- Website development update: Working through Seattle Yacht Club privacy policy to change to SYC policy.
- All membership cards and Annuals distributed in Canada.
- Re: Commodore Ball 2024. Discussed the band "The Tropics". Lisa moved to hire the band at the cost of \$1450.00, Bruce seconded it.

OLD BUSINESS:

- Dick talked about the SYC Buttons & making more. It was confirmed how much everyone really liked them. Dick will make more for the upcoming events.

NEW BUSINESS:

- Bruce moved to order 24 more SYC hats. Lisa seconded. Lisa will order.
- Lisa and Dick waiting for coffee mug pricing.
- Lisa talked with the owner of Embroidered Creations. She is offering to set up link, so members have direct access for ordering.

A motion was made by Bruce to adjourn the meeting at 8:00 pm. Approved by all, and meeting was adjourned.

Respectfully submitted, Cheri Christian.