



SEMAHMOO 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

May 7th, 2024, SYC board meeting at Blaine Community Center

The meeting was called to order by Commodore Paul Dumbleton @ 6:36p.m.

Present: (in person) Paul Dumbleton, Bruce Dalzell, Jason Sloan, Mel Kolstad, Lisa Lee, Dick and Colleen Hardman, Debbie Biery, Cheri Christian

Present via Zoom:

Absent: Vern Bastable, Blain Burfield.

SECRETARY: Cheri Christian

- Dick moved and Bruce seconded approval of previous meeting minutes. All in favor.
- Minutes Of previous meeting were posted to website.
- There were no changes or corrections.
- Cards were sent out in month of May to: Vern Bastable, Miguel Ramos, Mel and Louise Kolstad, Patti Rutter and * Tim Myers (*not mailed per Paul).

TREASURER: Lisa Lee

Lisa went over updated 2024 financials. Lisa had sent out a report to board members.

- Lisa updated the 2024 budget.
- Checks were ordered
- It was moved by Dick and seconded by Mel to approve financial statements.
- SYC 2024 update on paid member dues.
- Advertisers payable update.
- New membership information. 19 new Members month of April.

VICE COMMODORE: Mel Kolstad

- Update on new memberships.
- Approval of new members: It was moved by Dick and seconded by Jason. Approved by all.
- Paul mentioned Welcome packages need to be updated.
- New Member photos to be sent to Mel.
- Mel discussed listening to a potential Band on 5/18 @ Zeeks Pizza, for Commodore Ball in November.

REAR COMMODORE: Vern Bastable. N/A

Land update: July 4th @ Blaine Harbor meeting room. Jason and Kirsten Sloan hosts.

FLEET CAPTAIN: Jason Sloan

- Cruise planning updates.
- Memorial Day cruise updates.
- Guest rate determined at \$25 per guest.

COMMUNICATIONS OFFICER: Debbie Biery

- Posting Roche Harbor Memorial Day cruise to website and social media

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Colleen requesting new member information if they are signing up for Silva Bay
- Guest pricing for Pig Roast to be determined.

JUDGE ADVOCATE: Richard Hardman

N/A

PORT CAPTAIN: Blain Burfield

N/A

PAST COMMODORE: Bruce Dalzell

Congratulated Mel for Job well done Forming membership committee!

COMMODORE: Paul Dumbleton

Website development update: After conversations with developer in India it was recommended to discharge the developer. Dick proposed and seconded by Bruce. Approved by all.

Privacy Policy: Work in progress.

Addresses were omitted from 2024 Annual for Privacy reasons.

Paul will have more SYC stickers made up.

Discussed 6 umbrellas from SYC storage be actioned off at Luau/Pig roast

OLD BUSINESS:

Nothing to report

NEW BUSINESS:

Glenn and Debbie Biery have generously offered to assist with SYC website and development.

Dick recommended purchasing a Pin/Button making machine for making SYC buttons, cost \$154.75.

Mel moved to purchase Pin/button making machine. Paul seconded it. Approved by all.

Dick requested approval to print up 20 or so navy blue ball caps with SYC logo. Looking into costs, will advise.

Lisa requested to purchase a portable scanner for \$149.

Dick motioned to purchase the scanner; Bruce seconded it. Approved by all.

A motion was made by Paul to adjourn the meeting at 8:22 pm. Approved by all, and meeting was adjourned.

Respectfully submitted, Cheri Christian.