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| *Bruce Dalzell, Commodore* | Sharon Paterson, Acting *Secretary* |
| Paul Dumbleton, *Vice Commodore* | Vern Bastable, *Fleet Captain* |
| Mel Kolstad, *Rear Commodore* | Dick Hardman, *Judge Advocate* |
| Wayne Kypers, *Past Commodore* | Vacant, *Port Captain* |
| Debby Howcroft / Joan Shemly, *Treasurer* | Debbie Manchur *Communications Officer* |
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 Non-Voting positions

Colleen Hardman, Public Relations Joan Shemly, Historian

January 3, 2023, SYC board meeting at Wayne Kuypers 7 PM

The meeting was called to order by Commodore Bruce @ 7:10 p.m.

Present: (in person) Joan Shemly, Bruce Dalzell, Wayne Kuypers, Paul Dumbleton, Deb Manchur, Vern Bastable, Debby Howcroft

Present (via Zoom) Dick & Colleen Hardman

Absent: Sharon Paterson & Mel Kolstad

**SECRETARY: Absent**

* Paul moved to accept minutes of previous meeting, Wayne seconded, Approved by all.
* No cards sent out
* December minutes have not been posted on our web site.

**TREASURER: Debby Howcroft**

* Accounts have been reconciled to end of December
* Wayne moved that financial statement for December/Year end be approved, Paul seconded, Approved by all.
* Our checking balance is $12,829.38 and our Savings balance is $176,758.88
* All invoices to date that have been submitted have been paid

**VICE COMMODORE: Paul Dumbleton**

* No new members in December.
* We have 48 paid members for 2023, and 3 Life members and we have had 7 members resign from the club.
* Paul motioned to accept members back into the Club, that had left on good terms, and would like to return. Dick seconded it. Approved by all
* A membership committee was discussed to recruit new members. Further discussion will follow.

**REAR COMMODORE: Absent, Report from Bruce**

* Mel informed that all land events are scheduled and where necessary, deposits have been made.
* Mel requested that a reminder be sent out for our Jan. 20 Nauti Friday at Pasa Del Norte.

**FLEET CAPTAIN: Vern Bastable**

* Vern gave us a very extensive list of the schedule for our 2023 cruising year. Most of the schedule has been confirmed with only a couple of cruises to be confirmed.
* This Years cruising schedule will be posted in our January Borderlines.
* Vern has been in discussions with the Point Roberts Yacht Club as to possibly joining some SYC cruises. The preliminary thought would be to allow PRYC members to join possibly one cruise a year and they would have to pay guest fees.

**COMMUNICATIONS OFFICER: Debbie Manchur**

* Deb will be putting the January Borderlines out within the week.
* Deb has updated our Face Book site.
* Our new Web site will be rolled out to the membership shortly. Part of the roll out will include documentation and a video to show members how to use the site.
* Deb will be the head up the committee for our 2023 Annual preparations and will schedule a Zoom meeting for the committee to meet within the next few days.

 **PUBLIC RELATIONS OFFICER: Colleen Hardman**

* Colleen updated that our SYC tables (6) will be part of the Blaine Shoreline improvement project. The work will start this Spring. Hopefully.

**JUDGE ADVOCATE: Dick Hardman**

* Nothing to report

**PORT CAPTAIN: Vacant**

* Paul Dumbleton suggested that Blain Burfield might be interested in taking on this position. He will follow up with Blain.

**PAST COMMODORE: Wayne Kuypers**

* Wayne will be getting quotes on our annual publication costs.
* Eagle Eye Diving has been diving on the three Buoys in Silva Bay and will be preparing to have them serviced. They gave suggestions as to how the buoys can be named to meet Canadian Coast Guard guidelines.
* The expenses will need to be voted on at the AGM.

**HISTORIAN: Joan Shemly**

* Nothing to report

 **COMMODORE: Bruce Dalzell**

* Requested a motion to give himself and Joan Shemly signing authority at US Bank. A Resolution will be given to US Bank along with a copy of these minutes to do the signing change over. Paul put the motion forward and it was seconded Wayne. All approved.
* Bruce has been in touch with Olivier and has received a US Bank deposit book along with a SYC bank stamp. Olivier will mail her key back to the club this week.
* Bruce will assist on the Annual Committee.

**NEW BUSINESS:**

* A motion was presented by Paul to give Joan Shemly and Sharon Paterson board voting rights as they fill their respective positions. It was seconded by Wayne and all approved.
* We will have this years Board members emails changed to match their positions.

Motion was made by Dick, seconded by Wayne to adjourn meeting at 9:13pm. Approved by all and meeting was adjourned.

Respectfully submitted,

Bruce Dalzell