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| *Bruce Dalzell, Commodore* | Sharon Paterson, *Secretary* |
| Paul Dumbleton, *Vice Commodore* | Vern Bastable, *Fleet Captain* |
| Mel Kolstad, *Rear Commodore* | Dick Hardman, *Judge Advocate* |
| Wayne Kuypers, *Past Commodore* | Blain Burfield, *Port Captain* |
| Joan Shemly, *Treasurer* | Debbie Manchur *Communications Officer* |
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 **Annual General Meeting March 18, 2023, Blaine Harbor Meeting Room 1PM**

 Meeting started at 1:10 pm

 Flag Salute, National anthems

 Welcome by Commodore Bruce Dalzell

 Bruce shared the SYC goals for 2023. All past commodores list was posted, and those in attendance were.

 Recognized and applauded. Morgan Kelly was recognized as a lifetime member.

**SECRETARY: Sharon Paterson**

* Sharon confirmed a quorum was established for meeting
* Sharon presented a motion that the board for 2023 be approved. Moved by Helen Budnarchuk, seconded by Laura Moore-Dempsey, approved by all

**TREASURER: Joan Shemly**

* Joan presented a recap of the 2022 financial statements.
* Joan presented a motion to approve the 2023 Budget. It was moved by Dick Hardman, seconded by Paul Dumbleton & passed by an overwhelming majority.

**VICE COMMODORE: Paul Dumbleton**

* Paul discussed the idea of making the July 4 event at Blaine open to prospective new members.
* Paul shared the status of membership renewal for 2023 & the goal for new members to join in 2023.
* Membership cards were delayed in printing, they will be available soon. The members were advised that if anyone needed them for any reason before they are distributed they could contact Paul or Bruce.

**REAR COMMODORE: Mel Kolstad**

* Mel reviewed the Nauti Friday events that had occurred in January & February
* Mel went over the schedule for the rest of the year.

**FLEET CAPTAIN: Vern Bastable**

* Vern was absent so Commodore Bruce shared the cruising schedule for 2023.
* It is shaping up to be a great year with lots of members already signed up for cruises.

**COMMUNICATIONS OFFICER: Debbie Manchur**

* Debbie updated everyone on the new website and encouraged everyone if they had not yet visited it to do that. She also offered help to anyone who required it.
* She encouraged all members to submit pictures to her for borderlines.
* Debbie updated members on SYC social media on Facebook & Instagram
* Debbie shared that work on Annual is going well. We have booked an unprecedented amount of advertising for this year’s annual . The annual is scheduled to be ready for distribution on opening day.
* Bruce thanked Debbie for all the hard work she has put into communications.

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 **PUBLIC RELATIONS OFFICER: Colleen Hardman**

* Colleen gave an update on the cement tables donated to the city of Blaine, and once the locations for them are chosen, she will write an article for the local paper.

**JUDGE ADVOCATE: Dick Hardman**

* A motion was made to approve the presented amendment to our bylaws regarding membership. It was moved by Laura Moore-Dempsey and seconded by Candi Johnson and approved by all.

**PORT CAPTAIN: Blain Burfield**

* Blain expressed that we are looking for a Dock captain for Semiahmoo.

**PAST COMMODORE: Wayne Kuypers**

* Wayne is establishing a nomination committee for board vacancies for 2024.
* Wayne encouraged all members to get involved.

 **NEW BUSINESS**

* A committee to be established for ways to responsibly use some of our savings account funds to improve our members experiences with the club. Jimmy & Candi Johnson offered to be part of that committee.
* A new motion was presented that the board look into increasing membership to non-boat owners along the theme of “no boat no Problem” The motion was made by Lincoln Rutter, seconded by Randy Parten and all in favor.
* Bruce thanked all the board for their contributions and hard work

Motion made to adjourn Meeting at 3:04pm

Respectfully submitted.

Sharon Paterson