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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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 Non-Voting positions

Colleen Hardman, Public Relations Joan Shemly, Historian

April 4 2023, SYC board meeting at Blaine Seniors Centre

The meeting was called to order by Commodore Bruce Dalzell @ 7:06 p.m.

Present: (in person) Joan Shemly, Paul Dumbleton, Bruce Dalzell, Mel Kolstad, Wayne Kuypers, Sharon Paterson

Present (via Zoom) Debbie Manchur,

**SECRETARY:**

* Wayne moved and Paul seconded to approve minutes of previous meeting. All in favor.
* No cards were sent out the past month.
* Minutes Of previous meeting were posted to website.

**TREASURER: Joan Shemly**

* Joan had provided financial statements and membership update to the board prior to the meeting.
* It was moved by Sharon & seconded by Wayne to approve the financial statements. All in favor
* There is $1245.00 invoiced for Annual advertising that has yet to be collected.
* Joan transferred $681.82 US from chequing to the savings to cover the cost of the new website which is now a fixed asset.
* The profit & Loss budgets vs the Actual (income statement) has been updated with 2023 budget figures which was approved at the AGM

**VICE COMMODORE: Paul Dumbleton**

* The new membership brochures were expected to be ready later this week.
* The membership cards had arrived at the post office and Bruce had picked them up.
* More discussion was had on possibly having an open house at Blaine marina on our July 4 event. It was decided that we will need to have some way for people to RSVP so that we can plan properly.

**REAR COMMODORE: Mel Kolstad**

* Mel reported that the March evening at the races ended up with 18 people.
* April Nauti Friday already has several members signed up.
* Mel was going to confirm with Silver Reef casino that we have the timing of the opening Day booking from 12:30 to 2:30 with lunch being served at 1
* It was decided that opening day would start at 9 AM at gate 2.

**FLEET CAPTAIN: Vern Bastable (absent)**

**COMMUNICATIONS OFFICER: Debbie Manchur**

* Debbie will put out borderlines later in the week reminding people to RSVP to Mel for opening day.
* Debbie gave an update on Facebook & Instagram postings.
* The draft of the Annual will be ready next week for the board’s review.
* Debbie will inform Judy of the change in printing supplier.

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 **PUBLIC RELATIONS OFFICER: Colleen Hardman (absent)**

**JUDGE ADVOCATE: Dick Hardman (absent)**

**PORT CAPTAIN: Blain Burfield (absent)**

**PAST COMMODORE: Wayne Kuypers**

* Wayne is forming a committee to nominate a 2024 slate of officers.

**HISTORIAN: Joan Shemly**

* Nothing to report.

 **COMMODORE: Bruce Dalzell**

* Bruce updated the board on the discussion he had with the company that was checking into mooring buoys at Silva Bay
* Bruce read an email he received from Jimmy & Candi Johnson and his response.

**NEW BUSINESS**

* Discussion was had and a motion was made by Wayne & seconded by Paul to invest $150,000.00 into 3 certificates of term deposit of $50,000.00 each. All were in favor.

A motion was made by Bruce to adjourn meeting at 8:30 pm. Approved by all and meeting was adjourned.

Respectfully submitted,

Sharon Paterson