

|  |  |
| --- | --- |
| *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* |
|  |   |

 Non-Voting positions

Colleen Hardman, Public Relations Joan Shemly, Historian

May 2, 2023, SYC board meeting at Blaine Seniors Centre

The meeting was called to order by Commodore Bruce Dalzell @ 7:05 p.m.

Present: (in person) Joan Shemly, Bruce Dalzell, Mel Kolstad, Dick & Colleen Hardman, Blain Burfield

Present (via Zoom) Debbie Manchur, Sharon Paterson , Paul Dumbleton

**SECRETARY:**

* Debbie moved & Bruce seconded to approve the minutes of the 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 Dick & seconded by Sharon to approve the financial statements. All in favor
* SYC has already exceeded the total 2023 budgeted income in the following accounts, bank interest CD’s 2023 budget is $20. April 30th interest to date is $46.59. SYC Annual ad revenue – 2023 Budget is $3500.00 April 30th collected to date is 4,012.50, there is still $795.00 invoiced and yet to be collected.

**VICE COMMODORE: Paul Dumbleton**

* Paul will pick up brochures & Annuals this week.
* Discussion was had about ad sponsors in the Annual, and it was decided that Bruce will write a thank you note to go to all the sponsors.

**REAR COMMODORE: Mel Kolstad**

* Mel reported that the April Nauti Friday was a success.
* Mel has planned for a booth for SYC on July 4th event in Blaine.
* Mel went over plans for giving out membership cards & Annuals at Opening Day. It was decided to have available at Blaine marina as well as at Lunch as some members would not be attending Luncheon.
* Lexie was looking after décor for Luncheon, and Sharon said she would help.

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

**COMMUNICATIONS OFFICER: Debbie Manchur**

* Debbie thought it would be a good idea to give the membership an update on the financial situation as we are doing better than forecasted. It was decided that we will wait until halfway through the year and send something out around June 30th.She will connect with both Bruce & Joan before doing this.
* The board once again thanked Debbie for the fantastic job she has been doing with social media.
* Debbie brought up finalizing price for Commodore’s ball so it could be posted in Borderlines.

.

 **PUBLIC RELATIONS OFFICER: Colleen Hardman**

* Colleen is still checking on the status of tables.

**JUDGE ADVOCATE: Dick Hardman**

* Dick will re-send the bylaw update to board as many of us didn’t receive.

**PORT CAPTAIN: Blain Burfield**

* Blain brought up that he needs more decals, we will place an order.

**PAST COMMODORE: Wayne Kuypers (absent)**

**HISTORIAN: Joan Shemly**

* Nothing to report.

 **COMMODORE: Bruce Dalzell**

* Bruce updated the board that he has taken over Hosting of the Memorial Day cruise.
* Bruce went over the schedule for opening day

**NEW BUSINESS**

* Discussion was had about previous members rejoining and whether they would be charged initiation fees.
* Dick proposed a motion that returning memberships are to be done on a case-by-case basis through the board. It was seconded by Bruce and approved by all.

A motion was made by Bruce to adjourn the meeting at 8:52 pm. Approved by all, and meeting was adjourned.

Respectfully submitted,

Sharon Paterson