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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

June 6, 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, Sharon Paterson

Present (via Zoom) Debbie Manchur, Vern Bastable

**SECRETARY: Sharon Paterson**

* Bruce moved & Vern seconded to approve the minutes of the previous meeting. All in favor.
* A card was sent out to Roland Van Rijn on the loss of his wife Laura.
* 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 Debbie to approve the financial statements. All in favor
* Joan confirmed that we were at 100 paid memberships.
* Joan shared that our current officers & general liability insurance was expiring and that the current insurance provider was not willing to renew. Joan will continue to work with broker to find a resolution, and would have more information in the next day or two.
* The 2023 budget for bank interest is $20.00. As of May 31, the 2023 interest collected is $560.72

**VICE COMMODORE: Paul Dumbleton (absent)**

**REAR COMMODORE: Mel Kolstad (absent)**

**FLEET CAPTAIN: Vern Bastable**

* Vern gave an update on cruises and that the only cruise that we could use an extra boat to sign up was the extended cruise to Port Townsend (this is just so the reserved space we have is confirmed)

**COMMUNICATIONS OFFICER: Debbie Manchur**

* Debbie updated that she has been working with Katherine Crosbie on the website & will continue to involve her.
* Facebook & Instagram are running well with regular postings.
* The board once again thanked Debbie for the fantastic job she is doing with social media & communications
* Debbie is still doing annual revisions as information comes in, and new members join.

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

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

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

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

**HISTORIAN: Joan Shemly**

* Nothing to report.

 **COMMODORE: Bruce Dalzell**

* Bruce gave an update on Memorial Day cruise.
* Dock decals are ordered and being printed.
* Bruce will talk with Paul about confirming all members that hadn’t paid were in fact sent the suspension letters.
* Bruce will communicate with Wayne and find out where he is at with the nominating committee for 2024 slate of officers.

**NEW BUSINESS**

* We had the 20 x10 Shelter logic for sale and a member has offered to pay $100.00. Debbie moved and Vern seconded a motion to accept the offer. All in favor.

A motion was made by Bruce to adjourn the meeting at 8:15 pm. Approved by all, and meeting was adjourned.

Respectfully submitted,

Sharon Paterson