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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

Oct.3 2023, SYC board meeting at Blaine Community Centre

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

Present: (in person) Joan Shemly, Bruce Dalzell, Sharon Paterson, Mel Kolstad, Blain Burfield, Lisa Lee, Jeff Lee

Present (via Zoom) Debbie Manchur, Vern Bastable, Paul Dumbleton, Dick & Colleen Hardman, Maria Fleet

Bruce opened the meeting by welcoming Maria Fleet to the board as secretary for 2024, and Lisa Lee as treasurer to the board for 2024.Both ladies were invited to our remaining board meetings to learn from Sharon & Joan before they take over on January 1, 2024

**SECRETARY: Sharon Paterson**

* Bruce moved & Paul seconded to approve the minutes of the previous meeting. All in favor.
* 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
* Joan shared that we had budgeted for a loss this year of $8245.00 but are currently sitting at a forecasted $7000.00 surplus.
* The surplus is due to the following:
* 2023 budget for Initiation fees is $3060. As of Sept30th the amount collected was $4650.
* Membership dues 2023 budget is $15,500. As of Sept.30, the amount collected in Membership dues is 16,734.
* Bank interest CD’s 2023 budget is $20. As of Sept.30, the 2023 interest to date is $2692.16.
* SYC Annual ad revenue 2023 Budget is $3500.00. Sept 30 collected to date is $4807.50.
* Joan has been working with Daryl to get the PayPal on the website updated and working.
* Joan received a bill from Cloud systems for the semiahmooyachtclub.ca website. It was decided that we no longer need this, she will check if we can cancel this. We may have to pay for this year but will let them know we are not renewing.

**VICE COMMODORE: Paul Dumbleton**

* Paul has ordered 36 regular burgees, and 1 large burgee.
* Discussion was had about if any new members join and pay in 2023, that their membership dues will be paid through 2024. Dick will check bylaws to see if we need to change anything. This will be revisited at next meeting.

**REAR COMMODORE: Mel Kolstad**

* Mel has 14 people signed up for bowling so far, he asked if Debbie could put out 1 more reminder this week.
* Mel confirmed that the Christmas party will be held at gate 2 Blaine marina. Prime rib will be on the menu.

**FLEET CAPTAIN: Vern Bastable**

* Vern will go ahead and book the cruises for 2024 that are standard every year, while we wait to fill the fleet captain position.
* Discussion was had about trying to get cruise hosts earlier rather than later.

**COMMUNICATIONS OFFICER: Debbie Manchur**

* Debbie will plan on getting borderlines out for this Friday.
* Discussion was had about securing ads for the annual, Debbie indicated that she would be involved in this again. Colleen & Joan mentioned that it used to be a committee that met for a pizza night and made plans for who to go after for ads.
* Debbie submitted a report on the strategy to support the website by laying out tasks that need urgent attention or deeper skill sets versus what tasks can be completed by members. This will help determine if we need support from an external body. This should be reviewed on an annual basis to determine if we need to change the support, or if we have a project to complete that requires external help, or if the skills of members change that could impact support.

 **PUBLIC RELATIONS OFFICER: Colleen Hardman**

* Colleen asked if we could collect canned goods & toys for the food banks at our Christmas Party like we did last year. She also asked if we could get a photo of us presenting to the food banks so that she could get publicity for it.

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**JUDGE ADVOCATE: Dick Hardman**

* Dick will review the bylaw regarding new members joining at this time of year, and whether we need to change the bylaw to be able to offer that 2023 dues would be included if they pay for 2024 now.

**PORT CAPTAIN: Blain Burfield**

* Nothing to report.

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

**HISTORIAN: Joan Shemly**

* Joan has been going back through the membership database and prepared a very detailed report to the board about information that is on website, and what information we might want to collect moving forward.

 **COMMODORE: Bruce Dalzell**

* Discussion about commodores’ ball and having new pictures taken of members for the Annual. Bruce had been in touch with Leslie Carpenter and will follow through whether she will be attending. If she would not be attending Mel offered to ask if Charles would do that.
* Bruce is hoping that the Pay Pal option for commodores’ ball will be up and running soon.

**OLD BUSINESS**

* Bruce presented the options he had researched for purchasing an AED for club. A motion was made by Paul & seconded by Dick to purchase the Life Pak CR2. All were in favor.

A motion was made by Bruce to adjourn the meeting at 8:55 pm. Approved by all, and meeting was adjourned.

Respectfully submitted,

Sharon Paterson