



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: March 28, 2018

LOCATION: Penticton Yacht Club

MEMBERS PRESENT: Commodore Marc Tougas Doug MacMillian
Derek Collins Mark Ramoudit
Matt Krause Ron Ramsay
Mark Macdonald

MEMBERS ABSENT: Nathan Roy

STAFF PRESENT:

RECORDING SECRETARY: Wanda Crowell

Meeting called to order by Commodore Marc Tougas at 7:01 pm.

1. **Adoption of Minutes**

1.1 **March 21, 2018 minutes**

Moved by Mark Ramoudit **Seconded by** Doug MacMillian

RESOLVED

THAT the minutes of the General Meeting held March 21, 2018 be approved.

CARRIED

2. **New Business**

2.1 **Vice Commodore**

Due to the resignation of Terry Olfert, the seat of Vice Commodore is vacant.

Moved by Ron Ramsay **Seconded by** Doug MacMillian

RESOLVED

THAT the Board appoint Derek Collins as the Vice Commodore.

CARRIED

2.2 New Board Director

With the promotion of Derek Collins to Vice Commodore, there is an open seat on the Board. Jessie Duncan finished third in voting for a seat as Director at the March 14, 2018 AGM.

Moved by Ron Ramsay **Seconded by** Derek Collins

RESOLVED

THAT the Board invite Jessie Duncan to become a Board Director.

CARRIED

2.3 Bank of Montreal Signing Authority

Moved by Mark Ramoudit **Seconded by** Doug MacMillian

RESOLVED

THAT the Board appoint Commodore Marc Tougas, Vice Commodore Derek Collins and Secretary Ron Ramsay, as signing authorities on the Bank of Montreal Penticton Yacht Club accounts for 2018.

CARRIED

3. Meeting adjourned at 7:24 p.m.
The next meeting will be April 4, 2018 at 6:00 p.m.

APPROVED BY:

PREPARED BY:



M. Tougas, Commodore

W. Crowell, Recording Secretary