



Minutes of the Meeting

June 3rd, 2026

Captain Mik Severini presiding

The meeting was called to order at 10:36 AM by Mik Severini. A quorum was present.

The March meeting minutes were approved as corrected.

Treasurer's Report; Treasurers Reports were distributed via email. They will be filed for audit.

No Verbal Reports

Unfinished Business:

1) Website update was presented by Anna Oleka.

- a. KT Trudeau made a motion to move the beta website to go LIVE. Angela Treinen 2nd the motion. The motion carried unanimously.

2) Article V, Section 2 Proposal for Expenditures in excess of \$300 – Tish Bowden

- a. Any proposed expenditure in excess of \$300, shall be brought before the Board prior to expenditure. If expenditure is not approved, but already spent, it will not be reimbursed. KT Trudeau motioned to approve the by law change into a standing rule. Katie Rodgers 2nd the motion. The vote was unanimous and the motion carried.

3) ByLaw Article VI – Section 8

- a. Proposed change; The Captain, Co-Captain or Past Captain shall co-sign checks in any amount over \$300.00. KT Trudeau motioned to accept Article 6.8 by law change. Katie Rodgers 2nd the motion. No discussions and motion carried.

New Business:

1) Sponsorship – Co-Captain Audrey Orgo

Co-Captain Audrey made a motion to approve the \$200.00 sponsorship for Clara Reali. Angela Treinen 2nd the motion. All approved and the motion carried.

The meeting was adjourned at 11:45AM.

Next Meeting: Wednesday July 8th at 10:30, 2026. No meeting is scheduled in August.