

- On June 4th the Balboa Yacht Club board of directors had the first meeting for 2013. The board elected new officers as a first order of business. The officers are as follows: Commodore Mark Smith, Vice Commodore Claude Terry, Sec Greg Gillis, Treasurer Fran Hannum.
- The Special Events Coordinator will be Sherril Juarez. The board discussed taking the Good Sam residents for boat rides. The treasurers report was then given. There is a balance of \$556.87 in the account. Cindi Erickson made a motion to approve and 2nd by Claude Terry. The board discussed a plaque in recognition for all the hard work our past president Adolph Juarez has done for the club. Ken Robinson reported that deck D has been repaired.
- Sherril Juarez noted that on July 3rd we would have the Parade of Boats. She also discussed some of the other activities that she was working on.
- Board members present for the meeting were Mark Smith, Claude Terry, Greg Gillis, Fran Hannum, Sherril Juarez, Ken Robinson and Cindi Erickson. Debbie McNeely and Pete Trabant were absent.
- Cindi Erickson volunteered to build a web site for BYC.
- The discussion on lighting buoys will be discussed at our July meeting.
- A quick reminder that all members are welcome to attend board meetings. Ken Robinson made a motion to adjourn.