

The Balboa Yacht Club board held its meeting on Aug. 6th. All board members were present except Ken Robinson. After a short discussion, Board member Pete Trabant made a motion to approve and seconded by Claude Terry. All I's. Fran Hannum gave the treasurers report. There is \$1,052 in the bank account. Discussion on past due memberships was discussed and Fran noted that all members have paid with exception of one member. Cindi Erickson gave an update on the website and Mark asked if we could get a running total on the web site of the paid membership. Cindi will look into the possibility. Peter Trabant read a letter to the POA with a list of requests from the Lakes Committee which included the addition of a part time employee, buoy lights and less buoys. Mark inquired about the timeline for a decision on these requests and unfortunately, there is no hard date. Sherril talked about the next activity which will be a poker run on Aug. 26th. Sign up and information will be on the website. It was noted that the bylaws needed updating. The Board discussed the fact that Ken Robinson has to work 7 days a week and the concern expressed by the Board that the Marina needs to be represented on the Board. A suggestion for after-hours Board meetings was not seen as a viable alternative.

Action items:

- Mark will make the first stab at revising the bylaws prior to the next Board meeting
- Mark will contact Ken Robinson about alternatives for representation to Board meetings.

Motion to adjourn by Sherril, seconded by Cindi.