

## Minutes of the BYC Meeting

May 12, 2015

The Balboa Yacht Club Board of Directors met on May 12, 2015. Board Members in attendance were Craig Annen, Cindi Erickson, Greg Gillis, Ruth Smith and John Schrage.

The March 24, 2015 minutes were reviewed and approved.

Ruth Smith and Craig Annen updated the Board on the July 2<sup>nd</sup> Lighted Boat Parade followed by the award ceremony and Ice Cream Social. Proceeds from the Ice Cream Social and Parade will go toward the purchase of buoy lights for Lake Balboa. David Twiggs will MC the event. Additionally, Ruth updated the Board on the May 17<sup>th</sup> Poker Run.

The Board then initiated a discussion on a new software program to help with event scheduling and publicity and membership communications and renewals. The program cost will be locked in at \$270/year if the Club purchased it for at least two years. The Board voted and approved the purchase of the software program for two years.

A motion was made and approved to propose to the members at a June 8<sup>th</sup> membership meeting to change the By-laws to reflect that Board members and Officers will be elected in January instead of June and that the Board could make changes to the By-laws and advise the membership of those changes.

There was then a discussion of the June 8<sup>th</sup> membership meeting. The meeting will be a pot-luck dinner held at the Balboa pavilion. An email will be sent out soon to advise the members of the meeting.

A motion was made and approved to incorporate the Club as a 501 c 7, "Social and Recreational Club" with the goal of showing that members are bound together by a common objective of pleasure, recreation, and other non-profitable purposes.

The Board agreed to conduct a membership drive and spent a max of \$35 on business cards to give to Villagers who are not members and who have a boat at the Balboa Marina or who have a boat and live on Balboa Lake.

Motion was made and seconded to adjourn.