

The Board of Directors of the Balboa Yacht Club meeting took place on 6/13/14.

Mark Smith outgoing Commodore presided over the meeting. Board members present were Fran Hannum, Deb McNeeley, Cindi Erickson, Greg Gillis and new members Ruth Smith, John Schrage, Craig Annen and Bill Welsh.

Election of new officers as follows.

Greg Gillis Commodore

Cindi Erickson Vice President

Ruth Smith Events Coordinator

Deb McNeeley Promotions

Fran Hannum Treasurer

John Schrage Secretary

Cindi Erickson made a motion to elect the officers and Bill Welsh 2nd the motion. All I's. Ruth Smith discussed the sign up for the July 3rd boat parade. Registration is needed to win the prizes. She was concerned that we were running out of time to sign up. The deadline is July 1st. It was also discussed that Jeff Meek from the Village Voice would be present to take pictures of the event.

Craig Annen board member will be the parade Marshall. The board will meet in July. Date has not yet been determined. Fran Hannum made a motion to adjourn and 2nd by Deb McNeely.