

MINUTES

BALBOA YACHT CLUB BOARD

OCTOBER 24, 2013

Our meeting was held at 11a.m. at the marina. Members present were; Mark Smith, Fran Hannum, Ken Robinson and Claude Terry.

- **Fran gave the Treasurer's Report – Current Balance=\$1105.44**
- **November Meeting – November 25th, 5p.m. Social Hour, 6 p.m. Pizza Party, Speakers will be HSV Police Chief Gary Adams – Safety & Security HSV Lakes and a member of Arkansas Fish & Game – Boat Safety**
- **Arkansas Rules For Safe Boating – Make available for all members-Mark will check with Fish & Game as to availability**
- **Cindi Erickson chair of the Christmas Party scheduled for Diamante on Saturday, December 21st**
- **POA Lakes Committee – Peter not present, lake still low, lakes #1 Village activity**
- **Thefts – Ken doing things to try to prevent, leaving different lights on, vehicles in parking lots, extra police patrols. Please let Ken know when you have workers on your boat.**
- **Fran adjourned the meeting, Claude seconded**