

Minutes of BYC Board Meeting
March 27, 2014

The Balboa Yacht club board of directors met on March 27th at KJ's restaurant. Board members in attendance were Fran Hannum, Claude Terry, Cindi Erickson, Mark Smith (Commodore) and Greg Gillis.

Mark will follow-up with Jason Temple of POA concerning lighting of the buoys as Peter Trabant informed him that the money had been approved.

We also had a discussion on the Parade of lights on July 3rd and it was decided to turn it over to the events committee.

Discussion was had regarding Pay Pal and problems using credit cards on our web site. The board concluded that we would have members pay by check.

Fran gave the treasurer's report and at the end of March we had \$1335.13 in the bank.

Dates were set for the Fish fry on April 28th at the Balboa Pavilion. We will also have a Poker run on May 17th on Lake Balboa. Cindi agreed to send out detailed instructions on how to email the membership as announcements need to be directed to the originator of the email.

It was agreed that we need to have representation on the Lakes Committee. Mark will discuss with Peter.