

## Minutes of the BYC Meeting

August 22, 2015

The Balboa Yacht Club Board of Directors met on August 22, 2015 at the home of Ruth and Mark Smith. Board Members in attendance were Greg Gillis, Cindi Erickson, Greg Jones, Ruth Smith and John Schrage. Commodore Greg Gillis chaired the meeting and called the meeting to order at 9:30 am.

The July 23, 2015 meeting minutes were previously reviewed and approved by email.

John Schrage presented a membership report and initiated a discussion on the status of membership and ways to improve membership. A survey will be sent to current members and past members who have not renewed their membership to help the Board evaluate the activities of the BYC as it applies to maintaining membership. Additionally, Ken Robinson at the Balboa Marina will be asked if he would include an upcoming BYC newsletter in his renewal notices to Marina boat slip renters. Greg Gillis will get a list of all shoreliners, and the first BYC newsletter will be mailed to them, encouraging them to join if they have a boat.

Greg Jones then submitted the Treasurer's report.

Cindi Erickson then updated the Board on the status of the BYC becoming a 501(c)(7) organization. The application was approved and the BYC is now a 501(c)(7) social club.

Ruth Smith then updated the Board on upcoming events. There will be a "Full Moon Party" on October 27 with details to follow in upcoming BYC notices. Cindi Erickson is checking into a Boater Safety Course currently planned to be presented in March 2016 and open to all Villagers. Additionally, Cindi briefed the Board on ideas for a Lake Balboa 30<sup>th</sup> birthday party and fund-raiser to be held Labor Day of 2016. She has volunteered to work with the POA on organizing that event. Ruth briefed the Board on the status of the buoy lights. Ruth will work with the POA and the Voice to create an article about BYC's purchase of buoy lights.

BYC Board members then participated in a discussion about the election of officers to be held at a membership meeting tentatively scheduled for January 5. The positions to be filled include Commodore, Vice Commodore, Secretary, Treasurer, Public Relations and Marketing, Events Coordinator and an At-Large position. Additionally, a suggestion was made to incorporate a liaison from the Lakes Committee and from the POA on the BYC Board of Directors. The annual membership meeting to elect Board members will be held January 5<sup>th</sup> at 5:30 pm at the Last Chance restaurant.

The Board members also discussed the possibility of distributing a newsletter to the members. Greg and Trish Jones will create a format and present to the Board. Board members will send suggestions for articles to be included in the newsletter to Greg Jones by September 15.

The Board then discussed the Bylaw changes and made additional changes. Schrage will incorporate those changes and send out a final copy to the Board for review.

The Board will conduct another meeting October 24 at 9am at the home of Jim and Cindi Erickson.

Motion was made and seconded to adjourn.