

Minutes of the BYC Meeting

October 17, 2015

The Balboa Yacht Club Board of Directors met on October 17, 2015 at the home of Jim and Cindi Erickson. Board Members in attendance were Greg Gillis, Cindi Erickson, Greg Jones, Craig Annen and John Schrage. Commodore Greg Gillis called the meeting to order at 9am.

Greg Jones submitted the Treasurer's report. Current bank balance for the club is \$3455.23 including \$822.38 for additional buoy lights.

The August 22, 2015 meeting minutes were previously reviewed and approved by email.

John Schrage presented a membership report and Greg Jones reviewed the results of the survey of the members whose membership had lapsed to determine why members had left the BYC. There are currently 99 active members of the BYC. Greg Gillis committed to talk to Ken Robinson at the marina about placing a newsletter into the Balboa Marina slip renewal letters that Ken sends out. Greg will update the Board after he has talked to Ken.

The Board then discussed upcoming events. There will be a "Full Moon Party" on October 27. With the current burn ban in effect, the Full Moon Party may be moved into the pavilion. There will be a membership meeting and dinner on January 5, at the Last Chance Café, which will include a guest speaker and Board elections.

Greg Jones then discussed the newsletter which will be sent to members soon and a Facebook page for the Club.

Cindi Erickson then briefed the Board on a BYC/POA sponsored Boat Safety course to be held March 19 at the Coronado center which will be free to any Villagers who would like to learn more about the safe operation of their boat on any of the Village lakes. More details about the course will be published in upcoming newsletters and other public forums.

John Schrage then updated the Board on the status of the current buoy light on Lake Balboa and plans to put more lights on buoys.

The next scheduled meeting will be the membership meeting on January 5, 2016 at the Last Chance Café.

Motion was made and seconded to adjourn.