

Balboa Yacht Club Board Meeting Minutes

24 January 2023

The first Balboa Yacht Club board meeting of 2023 was hosted at Jeff & Stacey Lloyd's house on Tuesday, 24 January 2023. Members in attendance included Jeff & Stacey Lloyd, Jim Betts, Linda Pettyjohn (telephonic), Clif Haygood, Rich Zavrel, Bruce Rickert, & Steve FitzGerald. The weather outside was "frightful"

The meeting was Called to Order by Club Commodore, Jeff Lloyd at ~14:58 CST.

Old Business:

- First order of business was to inform and motion that the board approve Board Member DC Reed's position resignation and no longer on has banking access to the board coffers. This motion to approve was made by Bruce, & seconded by Steve, all members present voted in favor of this motion.

New Business:

- Next item of business was to add Linda Pettyjohn (Membership) to the OZK Bank Accounts, and have the bank issue a Debit Card Letter of Authorization for Linda's use. A motion to approve this action was made by Steve and was seconded by Bruce, all members present voted in favor of this motion.
- Next item was a discussion of the two currently vacant board positions of BYC Secretary & Treasurer. Board member Steve FitzGerald volunteered to take on the role as Secretary, Stacey made the motion to vote Steve in as the new secretary, Jeff seconded the motion. All present voted in the affirmative to make Steve the new club secretary. *(It was at this point that Steve got serious about paying attention to the meeting and taking better notes.....)* The position of Club Treasurer remains unfilled.
- Jeff provided the following Treasury Report:
 - General Membership Fund: \$1,943.00
 - Buoy Sustainment & Maintenance Fund: \$1,589.00
 - The annual Wild Apple bill (finance, membership, & club website) is due: -\$1,100. It was mentioned that this bill has increased quite a bit, but is critical to the administration of club management.

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- Activities Director Stacy Lloyd, gave a general rundown of the club's planned activities for 2023, although specific dates for the activities remain TBD at this time. Planned activities for 2023 include the continued popular events of the BYC Poker Run, a planned "refurbished" version of the Scavenger Hunt, maybe a Cinco De Mayo event, 4th of July Boat Parade, Oktoberfest, and the end of year Christmas party. Stacey also said we'd of course continue the regular Down the Hatches & warmer month Club Flotillas. She mentioned due to the limited HSV venues that could accommodate our club's population set, we'd probably focus most of our events at the Balboa Club (upstairs or downstairs), however some of the normal dates might have to be adjusted based on venue availability. Stacey also mentioned that the club needed someone to take over as the "lead" for the June-Oct Flotillas, as she and Jeff had previously taken on that role, but due to additional family considerations, they were looking for someone else to take that one on. Stacy added that the Activities Committee would also be looking at additional candidate social event, and mentioned possible events like a BYC Beach Party or maybe even a "Hot August Nights" event. Details and scheduling for all events will be worked by the Activities Committee.

- One event that was discussed in more detail is the 9 February 2022 Annual Membership meeting & the first Down the Hatch of 2023 at the Balboa Club (might be upstairs or downstairs, still TBD). The major items to be covered at the membership meeting included the Annual Club Report by the Commodore (Jeff), a membership update by Linda, Steve or Bruce would give a "Status of the Buoys" update, and Clif or Steve would give an update on the Lakes Committee.

- Steve mentioned in his new role as club Secretary, he was going to take on the role of capturing legacy & new digital file archives for the club. This would include event flyers, lake maps, membership documentation, etc.
 - Bruce & Steve provided an update on the current status of Lake Balboa Buoys: As of late Fall 2022, all of the buoy lights were confirmed to be operational, however given the recent weather, and time since the last operational assessment, as soon as the weather & schedules permit, a new "first of year" buoy assessment will be planned within the next few weeks. Once completed, an status update will be provided to the board and club membership.

- Jim Betts provided an update to the Club's "Keep HSV Clean" efforts.
 - The first event for 2023 is slated for 1 April 2023
 - A discussion and plan to recognize those who volunteer on this effort at the annual membership meeting and/or future Down the Hatch events.

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- A follow-on discussion to recognize ALL of the club members who have volunteered for all of the club's events in 2022. Steve will work with Stacy to draft a note to the Club's general membership recognizing all volunteers for their support to the club last year (2022).

Motion to Adjourn by Stacy Lloyd, and was seconded by Clif Haygood.

Meeting Adjourned 16:05 CST (The weather outside continued to be frightful.....)