

8/15/17

BYC Minutes of meeting approved by D.C., Una, Greg and Cindi.

Cindi suggested reducing the names on our mailing list to just households because Wild Apricots limit for the account is 250 names. We would be able to reduce it by half and then not be charged additional.

All approved the treasury report. Greg made a motion to move all our accounting to Quick Books online and everyone approved the motion. Taking over the books by the next treasurer would be easier and if an emergency came up, someone else could take over the books without an issue. The fee would be \$10.00 a month. We would like to pay for the annual membership meeting and think approximately \$1000.00 should cover the expenses for about 75 people. Cindi made a motion to give \$1000.00 to the POA for the Lake Committee, so they can preserve the island. We all agreed. We would like to give value to our members by charging less for events and paying for fixed costs such as venues, annual meeting, volunteer appreciation and paper products at events.

D.C. Reed would like to give all new members a welcome letter and an "informational packet" via email, so they have access to a Balboa Lake map, lake and marina rules, AR boating rules, etc. We thought to send this to existing members also. D.C. made a motion to do a mailing about the Chili Dump event to 400 potential new members with the cost not to exceed \$250.00, Greg second the motion. We would also like to make sure all our members are compliant with boat stickers.

Events: Boat Rodeo on Aug. 21st

Waypoint Pizza Party Sept. 24st 4-7pm

Chili Dump Oct

Volunteer Appreciation Party Nov. 4 4-6pm (at Jeff and Unas or The Lowerys)

Annual membership meeting Jan. 13

Commodore Topics: Greg and D.C. will stay on as board members.

Will we participate in Village Pride Day Oct. 14th

Will we have a "fix your boat day"

Greg is going to set up an Emergency phone number for all to call if we have a lake emergency and need help from other members. The time will be announced in the future for those that want to be a contact.

\$75.00 plus tax was approved for a sign for the boat launch and Greg and Jeff volunteered to put it up and will buy the lumber to put it up.

Meeting was adjourned at 8:50pm