Meeting started with Greg Jones' budget report (see attached worksheet) that Greg sent out. Custom Inc. is the online link for apparel and flags.

Our membership is approximately 101 with 3 new memberships paid. Jim suggested whether we should expand the membership to homes on the lake that don't have a slip and how do we market our club to increase membership. We suggested Deb McNeely or Jim Reuter in charge of marketing. Greg Jones will bring an Ipad to events so members can sign up immediately and he would prefer if we used a credit card for purchases, rather than sending receipts and then cutting checks.

Buoys-John moved 1 buoy to the spillway, he also purchased 11 buoys for \$1004.38 and used the BYC credit card, which was approved by board members. The lights have replacement batteries and should last 3-4yrs.

The turnout for the Boaters Safety class was nearly 80.

The fish Fry on Apr.26 will be \$13.00 per person and we will have this event even if we lose money, motion to have fish fry by Greg and second by John.

Recommended to change name of Lake Scramble, Jun. 24.

Jul. 4 possibly sell 50/50 raffles, go to businesses for donations and give them packets of what they get if they donate. Recognize people or businesses that support us with some type of decals.

It was recommended we vote to take out "for cause" in our bylaws, motion by John Schrage and seconded by Greg Jones. We will also post this in the newsletter. We will eliminate the term limit if a board member is doing a good job and would like to continue in the position.

May Flotilla May 12, along with Coast Guard Safety Inspection, put up posters in Marina and Coronado center.

Boat Parade Jul. 3, give gifts to all boats that participate instead of Grand Prizes.

Boat Rodeo Aug.23 in Heron Bay, give out ribbons.

Quarterly cut off dates for newsletter Jan. 15, Apr.1, Jun.1, Aug. 15 of upcoming activities and what we've done, etc.

Una will be our conduit to Deb McNeely who is the Publicity Chair to the Voice.

Board expenses can be approved via email.

Meeting adjourned at 5:08pm

Meme Lowery, Secretary