

## Minutes of the BYC Meeting

December 30, 2015

The Balboa Yacht Club Board of Directors met on December 30, 2015 at the home of Jim and Cindi Erickson. Board Members in attendance were Cindi Erickson, Greg Jones, Ruth Smith and John Schrage. Additionally, Jim Rueter, Meme Lowery, Dee Schrage, Una Johnson and Deb McNeeley (by phone) joined the meeting as potential Board Members. Commodore Cindi Erickson called the meeting to order at 5:15 pm.

The main purpose of the meeting was to acquaint potential incoming Board Members with the fundamentals of the BYC Board positions, By-Laws and activities of the Club.

Greg Jones submitted the Treasurer's report. Current bank balance for the club is \$3720.06 including \$892.43 for additional buoy lights. Additionally, Greg discussed the sale of BYC merchandise and a survey at the upcoming membership meeting of items the membership would like to have available for purchase.

The October 17, 2015 meeting minutes were previously reviewed and approved by email.

John Schrage presented a membership report. There are currently 104 active members of the BYC. John talked to Ken Robinson at the marina he agreed to place a newsletter into the Balboa Marina slip renewal letters that Ken sends out monthly. John is providing Ken newsletters and membership cards for Ken to include in the renewal letters. Additionally, John reviewed key elements of the By-Laws for the potential new Board Members.

Ruth Smith updated the Board on upcoming events. The Membership meeting is on January 5, 2016 at the Last Chance Café, which will include a guest speaker and Board elections. Stephanie Heffer has agreed to be the guest speaker and address numerous issues involving BYC membership and Lake Balboa. Additionally, the Club will conduct a boater safety course in March. More details on the course will be available soon.

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 Board meeting will be the membership meeting on January 5, 2016 at the Last Chance Café.

Motion was made and seconded to adjourn.