

05/04/2017

BYC Minutes

Meeting started at 6:30pm and was attended by Cindi, Greg, Una, Meme, Deb and D.C.

The Board approved D.C Reed as a Board member. Greg motioned to approve and Una second the motion. D.C. will lead on membership. Cindi said the membership report states we have 193 members.

Greg suggested we mail new members the name tags, a thank you, the latest newsletter and events roster. We also discussed hand delivering the name tags.

Minutes were approved by email.

D.C. is attempting to create a mailing list of all Balboa lake residents with boats and sent out a letter for the fish fry. He also wants to email everyone and tell them to invite a neighbor with lake access to join the club. He also recommended we have street captains that can assist in meeting new neighbors and have them also lookout for Hydrilla or other issues on the lake and contact Brad Meredith with the Lakes Committee. We also need a volunteer to run this group.

D.C. made a motion to send a letter to the Resplendor neighborhood for new membership and all the board members approved the motion, not to exceed \$15.00.

A motion was made to have a membership drive for the marina slip owners. Currently there are 115 slips in the marina and 15 are already members. Ken would do a direct mailing, announcing a meet and greet Happy Hour, sponsored by the BYC. It would be on June 3 at 3:00pm and would give each person 2 tickets for wine, beer or soft drinks, not to exceed \$250.00 for the BYC. D.C. would create the invite. All approved.

Cindi made a motion on the membership renewal policy to keep it as it exists in Wild Apricot. It was approved by Greg and second by Una.

Greg suggested and will check into going to Google and getting a phone number that we can use for members to call if they have an emergency with their boats on the lake. The number would be a "911" to get good Samaritan assistance. D.C will check into getting flags for boats.

Greg's treasurers report:

Ordered checks because the old ones were obsolete. The Fish Fry made us a profit and 103 people came. Membership promotions cost \$510.41, name tags \$308.00. We approved a motion on the budget and will check to see how much money it will cost to post a sign at the boat launch that the POA wants. We will email each other for approval.

Greg will be contacting the IRS about the tax filing of form 990.

We will have our Volunteer Appreciation Day on Nov. 4, more info to come.

Events:

Una said she has plenty of volunteers for future events. Although Greg said he does need help for the United Way 100th anniversary party on July 22nd. Help will be needed in directing traffic, serving food and answering questions. Entergy will bring the grill and food. Relyance bank will be giving out a scholarship.

Banner replacement will be handled by Deb and she will ask for assistance from Trisha and Maryann. Deb will also update our Facebook page.

The meeting adjourned at 8:40pm