

02/18/2017

BYC Minutes-meeting came to order at 11:00am. In attendance were Cindi Erickson, Meme Lowery, Greg Jones, Una Johnson, and Deb McNeeley.

January 9, 2017 Minutes were approved by email.

Cindi Erickson proposed changes to the bylaws. The following changes were approved:

- ARTICLE THREE Section A Membership: "A member in good standing is entitled to serve on the Board. . ."
- ARTICLE THREE Section C Membership Dues: Number the paragraphs, to be consistent with other articles.
- ARTICLE THREE Section D Suspension or Termination Point 3: Strike "for the remaining months of the year".
- ARTICLE FOUR Section A Commodore: "him or her by the Board". Strike "All emails to the Commodore will include a cc to the Vice Commodore." and replace with "All emails sent to the Club shall be received by at least two board members."
- ARTICLE FOUR Section E Treasurer: Replace "maintains" with "shall maintain"; replace "reports" with "shall report"; replace "is to" with "shall"; replace "gives" with "shall give". Replace "provided to the Commodore" with "included in the minutes".
- ARTICLE FOUR Section F Communications and Publicity: Strike "All correspondence must be reviewed by the Commodore or the Vice Commodore before forwarding to the membership. Additionally, "
- ARTICLE FIVE Board of Directors: Replace "no less than seven" with "no less than five".
- ARTICLE SEVEN Elections, Point B: Strike entire point, as it is redundant and has nothing to do with elections.
- ARTICLE SEVEN Elections Point D: Add "of members in good standing who are present at the annual meeting" after the word "vote".

Greg Jones presented the treasurers report for 2016. The checking account has a balance of \$3353. The pavilion has been prepaid for all events.

Everyone agreed that merchandise sales should still be handled by Threading Lightly. We will invite them to the Fish Fry and Chili Dump.

We discussed ticket prices and should we just break even at each event and should the club pay for some events. It was decided that potential members will pay \$5 more for events. This will incent them to become members. Houseguests can come to member-only events, but all other non-members cannot.

Deb Mcneeley said we only advertise in Club Corner or word of mouth, so we agreed to spend club funds for membership marketing. We would like to post membership info on the rostrum at the marina and possibly have a marina event for slip owners to become members. Deb would like all pictures and info for advertising 2-3wks prior to event so she can post them. Deb said she would check with Ken Robinson about placement of the rostrum at the marina.

Una Johnson had tentative budgets for the Fish Fry and Dock Relay. We would also like to have a scavenger hunt this year.

Una requested to have magnetic nametag holders ordered for members (approximate cost of \$1.70 each) and Deb will look into purchasing a new sign and stand for events (approximate cost of \$300.00). It was suggested we also have a BYC sticker (cost approximately \$200.00) for all members to put on boats, as flags are too costly.

We are looking for a volunteer to take over Wild Apricot for Trisha Jones. We would also like D.C. Reed to be on the board representing membership. He said he has the count of how many people live around Lake Balboa. We also said that we would not do a newsletter, as long as the Commodore communicated whenever there is relevant information to share.

Greg mentioned the United Way's 100<sup>th</sup> anniversary beach party July 22<sup>nd</sup> or 29<sup>th</sup> and suggested we be sponsors (at no cost). Other sponsors will be Relyance Bank and Entergy.

Molly Crawshaw suggested a "adopt a carp" fundraiser to help pay for fish for the hydrilla problem and we can help sponsor the project as long as the POA applies the funds collected to carp purchases. We decided against a fundraiser designed for shoreliners to contribute to the cost of herbicides.

We will have a volunteer appreciation party and Una will get the budget together.

Cindi Erickson, Commodore and Greg Jones, Treasurer will be signatories on the BYC checking account. We need to remove Greg Gillis from the account.

The meeting was adjourned at 12:33pm

These minutes are approved via email on Feb. 22 2017, by Una Johnson, Greg Jones, Cindi Erickson, Deb McNeely and Meme Lowery.