**Minutes from Balboa Yacht Club Board Meeting Monday August 27, 2018**

Attendees: Jeff Lloyd, Russ Patyk, DC Reed, Jim Betts, Bob Pfaffinger, Suzanne Sweeten & Stacey Lloyd

Jeff made a motion to nominate Suzanne Sweeten to the Board as our Publicity & Communications position, it was seconded by Jim Betts and received a unanimous vote by the board.

Jeff: Updated board on status of filing with the state, re mailed information and check on 8/23/18. Jeff asked for a motion to be made to update the clubs by laws to reflect the new filing to a 501©3 and to also update the definition of a member. Jim made the motion and it was seconded by DC.

Jeff also requested a motion to be able to purchase copy paper and ink for the printer in the amount of $144.48, DC made the motion and it was seconded by Russ.

DC- Updated the board on our current membership of 315. It was decided unanimously to not do any advertising to solicit new members at this time. Capacity levels for our events are a concern.

DDC will be accepting orders for the Mossback Habitats September 15- October 15. He is making a deposit for the current orders her has received. That money will have to be paid out once all the orders are in.

DC had some additional dock shock signs to see for $9 each. He is trying to get the information for the BYC so that we can order and sell them ourselves.

Jim- October 13 next clean up Balboa Day. Stacey will set up the event and get the emails out. Need 8-10 volunteers.

Russ- Golf tournament update, 9 holes, shotgun, scramble, 10-11 teams. The golf would cost $14 per person including a cart. Would hold it at Ponce, Mulligans would provide pizza, salad, chips, and grilled salmon for $14.50, this would be members only. Cost with food would be about $35 per person. Board decided with all the activities we have this year to look at this in early spring next year.

Stacey- Wrapped up the club’s cost for the Draw Down Meeting, it was $1700.35

September Down the Hatch to big for Mulligans, Bob contacted Balboa and set it up for Thursday September 20.

Reviewed the events for Gilligan Island Rescue, looking at 50 – 60 participants.

Discussed Holiday Dinner Poll and the tremendous response. Board agreed that we need to secure Diamante just for our club. We were able to move the event to Thursday November 29, 2018 and have just our club. The facility holds 150, and we only have to have a minimum of 75 to keep it for just our club.

Chili Dump will be the end of October.

Jeff made a motion to adjourn the meeting and it was seconded by Stacey.