

## Minutes of the BYC Membership and Board Meeting

January 5, 2016

The Balboa Yacht Club conducted a Membership Meeting on January 5, 2016 at the Last Chance Restaurant. Board Members in attendance were Cindi Erickson, Greg Jones, Ruth Smith and John Schrage. Additionally, Jim Rueter, Meme Lowery, Dee Schrage, Una Johnson joined the meeting as potential Board Members. Commodore Cindi Erickson called the meeting to order at 6 pm.

Cindi welcomed new members to the club and conducted a review of activities of the Club for 2015, including Fat Tuesday Pizza Party, a catered fish fry, Poker Run, a membership meeting and Potluck dinner, a "Light Up Lake Balboa Boat Parade, 4 flotillas and a member/guest Full Moon Party.

Greg Jones discussed the sale of BYC merchandise and the potential to order items on line.

John Schrage then updated the membership on the status of the current buoy lights on Lake Balboa and plans to put more lights on buoys.

Stephanie Heffer then addressed numerous issues of interest to Club members, including the commitment of the POA to match funds for the buoy lights, the lighted boat parade on July 3, the trail bridge over the spillway, plans to replace the trampoline at the beach, plans for drawdown and dredging of Lake Balboa, and the Club's sponsorship of the Village-wide boater safety course.

The membership then elected Jim Rueter, John Schrage, Meme Lowery, Craig Annen, Dee Schrage, Una Johnson, Greg Jones and Deb McNeeley to the new 2016 BYC Board of Directors.

The new Board then conducted a separate Board meeting to elect officers to the BYC positions. The Board positions are as follows:

Jim Rueter-Commodore

John Schrage-Vice Commodore

Greg Jones-Treasurer

Meme Lowery-Secretary

Una Johnson-Co-Chair Events

Dee Schrage-Co-Chair Events

Craig Annen-Board Liason

Deb McNeeley-Public Relations

Motion was made and seconded to adjourn.