

Balboa Yacht Club
Meeting Minutes
3pm 7/10/16

Meeting called to order by Commodore Rueter

Board members present: Deb McNeely, Dee Schrage, Greg Jones, John Schrage, Jim Rueter. Absent: Una Johnson, Craig Annen.

1 Committee Reports

1.1 Publicity: Deb Mcneely reviewed publicity to appear in upcoming Village Voice and asked that in her absence, the Board take the necessary steps to provide her with information and photos associated with the upcoming Boat Rodeo event.

1.2 Events: Dee Schrage reported that the April fish fry (73 attendees) cost the club \$53, the May flotilla was cancelled due to weather but 13 club members instead met at Last Chance for dinner and the June Dock Relay (54 attendees) netted the club \$112.58.

Upcoming events are the Boat Rodeo, August 2, a members only event at which Pizza will be served, and the September 2-3, Balboa Birthday Party. In correspondence provided by Events Co-Chair Johnson, the Board was asked to discuss any donation that might be made to support this event. It was also noted that there will be a Chili Dump on Monday, October 10, open to members and guests.

It was announced that the next Events Committee meeting will be on Monday, July 11.

1.3 Finance: Treasurer Greg Jones presented the Treasurer's report which reflects a club balance of \$3819.45. Greg also informed the Board that at the time of organization, the Balboa Yacht Club did not file the proper paperwork necessary to gain non-profit status for the organization, that a tax return has not been filed and the club may face a penalty. Greg is working to resolve these issues.

1.4 Vice Commodore: John Schrage briefed the Board on the status of the Lighted Buoy Project and what the club might wish to do regarding lighted buoys in the future. At this time, an adequate number of lights have been purchased and installed on buoys across the lake. Going forward, the POA Lakes Management department will be assuming responsibility for maintaining the lights and installing replacements if needed. Vice Commodore Schrage informed the Board that the POA has made a decision to place red lights on all buoys located along the eastern shore and green lights on all buoys located along the western shore.

1.5 Commodore: Commodore Jim Rueter addressed the lack of publishing a quarterly club newsletter and plans to publish bi-annually instead. The regular issuance of a Commodore's Letter has helped fill the gap left by not having a quarterly publication but plans are to move forward with a newsletter in late July or August. The Board was also provided with an overview of the upcoming Boat Rodeo to be held on August 2.

The Board was provided a copy of a Certificate of Appreciation form which are now available for use with various businesses, organizations and individuals who provide service to the club. Certificates have thus far been given to Smoking In Style and Riverside Grocery for their service in catering events.

2. OLD BUSINESS: There was no old business.

3. NEW BUSINESS

3.1 Requests For Funding: Commodore Rueter requested the Board pay Adolf Juarez \$80.39 for materials and supplies he used in refinishing the Commodore Rostrum which had fallen into disrepair since initial construction 4 years ago. Motion to Approve: John Schrage, Second by Dee Schrage. Motion approved unanimously.

Commodore Rueter requested the Board consider the purchase a bullhorn at a cost of \$25-\$75, for club use at various events. Purchase qualifies a a miscellaneous expenditure and a bullhorn will be obtained at a cost within the discussed parameters.

In accordance with Board member Johnson's request, discussion took place regarding club support for the Balboa Birthday Party. Board members became aware that the Balboa Yacht Club was being listed as a co-sponsor of the event along with Boomer Rock. Board members felt that the club should be supportive of the event but were in favor of any financial support benefitting as many people as possible.

John Schrage made a motion to donate \$500 to the Balboa Birthday party with the stipulation that the funds be used to help pay for musical entertainment at the event. Motion to Approve: John Schrage, Second by Greg Jones. Motion approved unanimously.

4. Announcements: Commodore Rueter was tasked with researching the feasibility of the club, in some way, assisting in upgrading the Balboa Pavilion. Rueter will also contact providers of boat maintenance in order to gauge their interest in providing a designated service day for owners and/or certificates for discounts.

6. Adjournment