

## **BYC Board Meeting Agenda**

Sunday, 11/13/2016

### 1. Call to order ( 5:08 pm)

Present: Deb McNeely via phone

John Schrage

Dee Schrage

Greg Jones

Una Johnson

Jim Rueter

### 2. Old Business

#### 2.1 Committee Reports

Finance Report: Chair Greg Jones reported that since last report club funds have been expended in support of the Balboa Beach Bash, the Boat Rodeo and Chili Dump events. Membership dues received to date during 2016 totals \$1,392 (after expenses) and current bank account balance totals \$3,285.18, as of 11/1/2016. Membership stands at 110.

Motion to Approve Financial Report as presented made by: John Schrage

Second: Una Johnson

Approved: Unanimously

Events Report: Co-Chair Una Johnson reported the May flotilla was cancelled due to inclement weather but the Lake Scramble (aka Poker Run) went well and the inaugural Boat Rodeo was a fun event worthy of being repeated.

Committee goals going forward are to have a beach party of some type, possibility an Open House type event, attract more volunteers for activities and to conduct some type volunteer recognition program.

In an effort to get increased input regarding activities, it was suggested that membership be provided with a survey soliciting ideas in advance of the general membership meeting in January. January 10, 2017 was suggested as a possible date for the general meeting.

Motion to Approve Events Report as presented made by: John Schrage

Second: Greg Jones

Approved: Unanimously

### 3. New Business

3.1 Hydrilla: Commodore Rueter distributed information regarding the Hydrilla situation that exist on Lake Balboa. He has emailed POA Director of Public Works, Bill Staggs, asking for clarification of plans to deal with the Hydrilla infestation. At meeting time, no response from Mr. Staggs had been received. Correspondence from member

Ken Robinson regarding the subject was also distributed and it was decided that the letter from Mr. Robinson should also be shared with club membership.

3.2 Annual Meeting: January 10, 2017 was suggested as a date for the annual club meeting. It was also suggested that if possible, a representative from the Corps of Engineers would be a good program speaker for the meeting.

### 3.3 2017 Board

3.4 Other: There is a need for additional Board members for 2017 and it was suggested that a letter calling for volunteers for Board and Committee volunteers be distributed soon.

## 4. Adjournment

Motion made to adjourn by: Una Johnson

Second: Greg Jones

Approved: Unanimously

5:30 PM