

**Balboa Peninsula Point Association  
General Monthly Meeting Minutes**

**February 8, 2024**

**Board Members Present:** Tara Shapiro, Pam Scalzo, Bill Miller, Christy Ruppert, Vic LeBrun, Lou Enriquez, Alan Guenther, Ken Drellishak, Nancy Byrnes

Vice President Tara Shapiro opened the meeting at 6:01pm

**Minutes:** The minutes were approved with three corrections.

**Treasurer:** Vic distributed a copy of the treasury showing a balance of \$76,810.80.

**Membership:** No Report. Vic did mention that membership applications and payment for next year have already begun on the website.

**Boat Ramp:** No report.

**Hospitality:** Christy reported that everything has been planned for the Easter Celebration. She has already started the wheels rolling for the 4<sup>th</sup> of July events.

**Airport Update:** Alan reported that the Airport Committee will now meet quarterly. Discussion did occur about the noise again what action might be taken. More information will be coming at future meetings.

**Foundation:** Ken reported that he wants a table at the membership drive this year again. That table last year was the best way to meet members both old and new. It turned out to be very productive for the Foundation. A new idea to keep the \$100,000 goal to be reached each year for year-round security is to make a large, long banner that shows the level of money reached monthly so that members always know where the Foundation is in meeting that goal. Place for the banner to be determined.

**New Business:** Discussion occurred regarding the “old” look of Bay Beach. A facelift is needed, and more care taken to the Barbeque. More discussion is needed regarding a plan.

To follow the bylaws for board member selection, this month Bob Yant will select a nominating committee for positions that need to be filled for this year. At the March meeting, the slate of officers will be presented. The Pointer needs to publish the new board in its May 1<sup>st</sup> printing. The new officers will then be installed at the April meeting.

This year is the 75<sup>th</sup> anniversary of BPPA. It is the 100<sup>th</sup> year for the Balboa Pharmacy. The 4<sup>th</sup> of July event may be the best place to celebrate these markers!

Meeting Adjourned at 6:56pm.

Respectfully Submitted,

Nancy Byrnes, Secretary