## BPPA Board Meeting Thursday, July 21, 2022 6:00 p.m.

## Peninsula Racquet Club

Those in attendance were Fred Scalzo, Pam Scalzo, Vic LeBrun, Bob Yant, Tara Shapiro, Lou Enriquez and Ken Drellishak.

The minutes from the June meeting were approved as submitted.

Vic presented the June treasurer's report. At the end of June, there was \$111,052.50 in the bank. The financial results of the July 4<sup>th</sup> festivities will be presented at the September meeting.

Lou mentioned that the dock (not the float) had lost some flotation and said that there were some missing pins. He has spoken to Tom Swift about fixing the dock. The Board authorized whatever necessary repairs are required. Lou will follow up with Tom.

Pam said there were quite a few members from last year that had not signed up this year. Vic will sort the spreadsheet and send the names and email addresses to Bob. Bob will then send out a reminder email to those on the list that if they wish to be members this year, they need to complete the application and send payment by July 29<sup>th</sup>.

Bob suggested that the BPPA might be able to create an App for cell phones that would allow members to directly sign up for membership and other fundraising activities. We will explore this idea.

Ken said that the license plate reader has proven effective in locating the perpetrators of a catalytic converter theft. He said most thefts, although minimal, come from garage doors left open or homes unlocked. He mentioned that there has been a considerable number of electric bike complaints, mostly due to speed and erratic riding. He also said the summer newsletter from the Foundation will be out soon and there will be a banner encouraging donations.

Tara said that the beach "restoration" project is set to commence in September.

There is no August meeting. The next meeting will be September 8 at 6 pm.

There being no further business, the meeting was adjourned.

## **BPPA AGENDA**

## September 15, 2022

**Open Meeting** 

**Approve Minutes of July Meeting 2022** 

Treasurer's Report - Vic LeBrun

Membership Report – Fred Scalzo

**Hospitality Report – Christy Ruppert** 

**Summer Social** 

Party in the Park

Bay Beach Report - Julie Grenz

Foundation Report – Bob Yant

**Police and Traffic** 

Other Business