

OPENING

Welcome

L Enriquez

Opened meeting at 7:00 pm.

Secretary, Andy Sachar, was absent. Mark Johnson was asked to take minutes.

Attendees: Lou Enriquez, Mark Johnson, Ken Drellishak, Terry Andrus, Max Johnson, Dennis Borowsky, Bob Yant, Kathy Brown, Ed Lobel, Jeff Dole

Guests: Debbie Johnson

Minutes

A Sachar

The 10/13/16 minutes were approved as submitted

Treasurer's Report

E Lobel

Checking \$55,812.89

Savings \$25,021.16

Total \$80,834.05

Approved as submitted

Taxes have been filed for 2014 – 2015 period. 2016 is not yet due.

President's Comments

L Enriquez

Suggested that a study group be formed to review the funding levels held by BPPA. The principal question is: *What is a good operating budget for the BPPA or a similar association?*

Study group members were identified as: Enriquez, Swift, Lobel, Mark Johnson, Andrus, Drellishak, Borowsky, Max Johnson and Brown

- Lobel will provide a historical accounting of credits and debits*
- Enriquez, Johnson will make an inquiry with accountants on relevant standards*
- Andrus will provide thoughts on legal issues*
- Andrus will provide review of insurance framework*
- Need to determine costs associated with ramp repair and or other major potential expenditures*

OLD BUSINESS

Bike Racks for L & M Street Beach Access

J Dole

Jeff is beginning process and will approach city.*

A box of BPPA owned stamps were found at a prior year's officer's house and turned over to Lou.

NEW BUSINESS

Christmas Social Event

K Brown

The event will be held on Dec 15. There was a motion approved to hire a professional lighting crew to hang lights at the Bay Beach pier.* Estimated budget of \$500 was approved.

Chili Cook-off

D Johnson – chili cook-off director

Overall feedback was that the event was very successful. There have been a few recommendations regarding renewing the T-Shirt sale at future cook-off events.

CERT

L Enriquez

Cert has received 53 orders for kits. To improve CERT awareness, Ken recommended that the BPPA consider holding a social event that focuses on CERT and the related medical training courses.

Brick Sale

L Enirquez

BPPA has received 9 orders this year. Approximately 5 more leads, gained at the Chili Cook Off, are being pursued.

Membership

Angela did not attend.

There was no update regarding membership.

Residential Care Facility

T Andrus

Terry reported that there has been very little news regarding the house and its application to become a residential care facility.

Utilization of Nordic during the Christmas Boat Parade

There was a motion approved to hire Nordic for 11 days * from the start of the parade on 12-14, continuing through Christmas day. The cost will be \$240 x 11 days or \$2,640. The consensus was that Nordic will need to agree to patrol from 5:00pm until 1:00am each day and use a marked patrol car. The payment made will include a credit due (\$384.00) to the BPPA from Nordic and will be subtracted from the total payment to Nordic.

Pointer

M Johnson

Mark reported that the November issue is completed and published. * Hard copies will be delivered as soon as possible and the * web-site will be updated with this newest release.

Balboa Village

L Enriquez

Theatre has been sold to Lab Holdings, Inc.

A Gateway sign will be installed near Main St by Christmas.

The Tiki Boat will soon begin a shuttle service between Balboa Village Marina and the Dunes.

Foundation Report

K Drellishak

Reported that the Foundation will be wrapping a utility box at the Wedge with a surfing theme.

Comments

B Yant

Suggested that a copy of the Pointer should be mailed to Mayor Dixon*.

Agenda Requests

B Yant

Asked that a Nominating Committee for 2016 – 2017 Board Members be an agenda item for the January 12, 2017 Board meeting*.

Adjournment

Lou wished everyone and their families a Happy Thanksgiving and adjourned the meeting at 8:15 pm. The next Board Meeting is scheduled for Thursday, January 12, 2017, at 7:00 pm.

*** denotes action items**

