

Baycliff Civic League Meeting

January 17, 2022

7:00 at Alanton Elementary School

Minutes submitted by Mandy Gray

Call to Order/Welcome

- Treasurer's report/Dues (Kenny Vaughn)
 - Checking \$24,854.75
 - Venmo \$14,939.94
 - MM \$49,665.36
 - Total \$89,460.05
 - Dues \$800 (8 residents paid for 2023)
 - Boat \$100 (2 Key memberships paid for 2023)
 - Cap Camp \$12,000 (donations for boat ramp)
- Dues
 - 273 dues reminder postcards went out to most of neighborhood this morning. A handful of folks had ready sent in dues payments
- Boat ramp donation
 - \$12,000 has been raised thus far and we are still in desperate need to raise the remainder which is \$36,000. You can make a donation when you submit your dues.
- Boat lock/key
 - The civic league will begin using a new bluetooth-enabled padlock at the boat ramp beginning February 1. In order to have access to the boat ramp, you must pay your civic league membership dues AND a \$50 fee for ramp access. You must also complete and return the Boat Ramp Rules and Regulations form (attached). Once you have met these conditions, you will receive an email with instructions on how to work the lock. You can then log on to the Master Lock Vault app on your phone and use it to open the lock.
- Easter Egg date

- The date will be April 1 at 2pm. Megan will be sending out registration forms and sign up genius for volunteers in a few more weeks. We will collaborate with Alanton Civic league again this year.
- Directory
 - Directory is done. It usually takes over a month for the print job as there is a lot of handwork...card stock dividers, pull-out map, spiral bound covers, etc. Ideally, they will be delivered March 1st along with the March newsletter. The Westendorf's will count and bag them up for 21 block captains to deliver to their assigned neighbors.
- Open positions for 2023-24
 - Hospitality Chair
 - Luminaries (2 Chair positions)
 - Santa visit (1 chair position, Grey Young will be returning)
 - Creating two new positions
 - Social Chair
 - This person will lead the social events and help collaborate between them. With the social chairs we would like to see a few additional events such as an Adult Party, National Night Out/Baycliff Neighbors Block party and fundraisers for the boat ramp.
 - Special Chair – name TBD
 - This position will attend meetings such as the Oyster Farm Meetings or other meetings that will impact us as a community.
 - Second Vice President
 - Term positions are currently 1 year minimum and 2 year max for the executive board. The board is currently in discussions on extended the maximum and will be voting to amend the bylaws if we feel extending the term to 3 years is a good idea. This will be voted on in the next meeting in March should the board agree this change would be beneficial.
- Other business
 - Safety and Improvements
 - 9 streetlamps are out
 - 7 completely out
 - 2 on a cycle
 - All have been reported to the city
 - Mandy to reach out to Worth Remmick to push to get these fixed sooner than later

- Lawn update
 - The front entrance was not mulched when the last planting took place. Per Kenny we have the funds still allocated for the mulching. Mandy to follow up with Grey.