

Baycliff Civic League Meeting
March 19th, 2024, ZOOM

Those Present:

Sheri Lohman
Christine Westendorf
Bill Westendorf
Alison Cunningham (present but unable to contribute)
Pam Fox
Graham Fox

Mandy was unable to attend and Sheri had agreed to chair the meeting.

Treasurer's report Kenny Vaughn sent his apologies but had submitted his report for GF to present....

Checking account:	28,168.72
Venmo	31,290.81
Money Market (Capital acct)	10,068.07
Pending Deposits	950.00
Total	70,477.60

Dues Paid: \$19,400 vs goal of \$22,000

Additional donations totaling \$7225 had been received for the Boat ramp fund leaving a shortfall of \$5679 (which had been funded from our Capital Account and would be recouped through our budget this year).

Boat Ramp keys purchased: \$2400.

Laura Frank had recently distributed an UpToDate list of those who had purchased ramp access. GF volunteered to compare this list with the list of ramp repair donors and contact any who were clearly taking advantage of the ramp but had overlooked contributing to its upkeep. **GF**

Upcoming Board Member Changes

Because of term limits, all of the current Board positions would be open for the next Civic League year beginning immediately following the May 2024 General Meeting.

At the last meeting it was suggested that although the Baycliff Byelaws directed the formation of a formal nominating committee, one was not required. However, Sheri reported that there had been no response for the general call for volunteers and renewed efforts through the Newsletter and direct email would be necessary. **SL/MG/LS**

The group was reminded that Christine Westendorf had volunteered for the Recording Secretary and Graham Fox for Treasurer.

The proposed slate of officers must be included in the May Newsletter in preparation for the May meeting and officer confirmation. **MG**

Baycliff Bugle / Directory Format and Distribution

Lengthy discussions at the last meeting had concluded that greater input from the Baycliff Community was necessary. Consequently, Mandy had distributed a questionnaire but unfortunately the results were not known and the issues were to be carried forward to the next meeting. **MG**

Until decisions had been made on Directory security and content, BW had removed Directory access.

Other Business

1. Xmas decorating Contest:
 - a. The results were yet to be posted and although it was believed that the number of responses had been low, nonetheless, the community, as promised, deserved a conclusion. **MG**
2. Spring Egg Hunt: March 23rd from 2pm to 3.30 . Everything in hand.
3. Yard Sale (Abby Crawford)
 - a. Scheduled for May 4th.
 - b. More to follow.