



Port Bay Improvement Association Meeting Minutes June 7, 2019

Attendance: Board members Dave Aldrich, Jeff Auser, Myrtle Furguson, Chris Forester, Becky Hilbert, Jamie Yarrow, Charlie Price, Carol Myers, Terry Palis and Doug McAvoy.

Approval of May Minutes: Jeff made a motion to accept the May minutes. Charlie second the motion. A vote was called, and the motion passed.

Treasurer's Report: Jeff made the motion to approve the payment and Terry second the motion. A vote was called, and the motion passed.

Membership: Jamie

292 members have paid. Online membership is doing well on the website.

Website: Terry stated there were a few minor problems with the dinner reservation screen, but the glitches were found and corrected.

Channel Sign: Nothing to report

“”

Channel/barrier bar: Mike/Doug/David

Dave would like and encourages members to review and comment (constructive comments) on The Port Bay Barrier Bar Assessment that the NYSDEC sent and their Evaluation and recommendation section that was posted on the website and on facebook.

Merchandise: Chris

Chris handed out to members Golf shirts and said store would be online soon.

Golf Tournament: Chris

Chris stated 9AM Tee time and approximately 17 teams.

Annual Dinner Meeting: Jamie stated that 141 paid. Charlie would handle raffle tickets. Members agreed on an arm length (15) for \$5.00.

Flares and Fireworks: Chip, Carol & Doug: Chip sent Young Explosives copies of permit from Coast Guard and contacted ambulance and fire departments.

Boat Parade: The theme for this year's parade is "Aloha Hawaii": Scheduled for Sep 1st 12:00 noon (Permitting water levels allow), in front of the Bayfront Grill.

Festivals Becky:

PBIA will participate in the Strawberry and Wine festival this year.

The Strawberry Festival will be held on June 15th between 10:00 am and 3:00 pm.

Adjournment: Jeff made a motion to adjourn and everyone immediately seconded it so there was no need for a vote. The next meeting will be held July 5th at 7:00 PM at the Lyons Bank.

Submitted by Carol Myers
PBIA Secretary