



Port Bay Improvement Association Meeting Minutes May 10, 2019

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

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

Treasurer's Report: Myrtle stated that a payment of \$633.00 was due on the insurance. Dave made the motion to approve the payment and Chris second the motion. A vote was called, and the payment was approved. Jeff made the motion to approve the treasurer report and Dave seconded it. A vote was called, and the motion passed.

Membership: Jamie

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

Website: Updated website on sandbag locations, added board member photographs, and information on East barrier cleanup.

Channel Sign: Greg Gumina put up the Eastside channel lights and turned on the parking area lights (All are functional). He is also looking into what is needed and cost of the lens on the light over the sign.

Sewer: Myrtle to update as information comes in.

Channel/barrier bar: Mike/Doug/David

Dave worked with the NYS DEC to alter our Stewardship permit to allow the PBIA to pick up the woody material & large logs. A group of volunteers organized around 10am on Saturday to pick up material. Then on May 15th another group of Volunteers armed with a mini excavator removed the large trees.

Dredging:

Merchandise: Chris

Chris is working with a company named MOJO to open an online store. We will have a few weeks to place orders online. Chris will get back to us with the plan on how to distribute the merch

Golf Tournament: Chris

Will be held on June 8th. Entry forms are on the website. Send all completed forms and entry fee to Chris Forster. Myrtle made a motion to approve the budget not to exceed \$500 for prizes. Dave second the motion. A vote was called, and the motion was approved.

Annual Dinner Meeting: The annual dinner meeting will be held on June 8th. The Pig Roast is back by popular demand. Please see website for updated Forms, with changes in itinerary. Forms for the 50/50 raffle tickets are on the PBIA website and facebook.

Flares and Fireworks: Chip, Carol & Doug: Chip received the permit from the Coast Guard. He will be contacting Wayne County Sheriff's Department, and Wolcott Fire and Ambulance department. Flares will also be ordered in the next few weeks.

Boat Parade: The theme for this year's parade is "Hawaiian": Scheduled for July 4th 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.

The Wine Festival is scheduled will be announced once confirmed.

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

Submitted by Carol Myers
PBIA Secretary

Next PBIA meeting will be 6/7/19 @7pm