

**Minutes for the Feb. 09, 2015 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Kurt Neitzke**

Meeting Start: Called to order at 7:33 pm by President Empsy Munden. 11 attendees were present.

Special Guest / Program – None

Officer Reports:

Treasurer's Report: Report presented by Dave Albis and accepted by Empsy Munden.

Secretary Report: January 12, 2015 minutes were presented. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Diana Albis. Motion passed unanimously.**

President's Report: Empsy Munden provided updates in Committees, Old and New Business.

1st VP Report: Bill House informed us of the following:

- Paddle-Board Race:
 - a. Insurance obtained for last year's CSBTS race, but difficulties have been encountered thus far for the 2015 race (last year's provider no longer feasible.)
 - b. Bill is acting as race director for a new, stand-up paddle (SUP) board event (by others), scheduled for Father's Day that includes a cross-the-bay race leaving from Kiptopeke State Park, paddling to Virginia Beach. Bill's role is for other races in the event that depart and arrive along First Landing State Park.
 - c. Volunteers are needed for the Father's day event along the First Landing State Park shores, and the race sponsors are willing to make a donation to the CSBTS Civic League in appreciation for help obtaining volunteers. Bill to formulate a proposal that may result in up to \$1500.00 donation to the CSBTS Civic League.

2nd VP Report: Diana Albis had nothing to report.

Committees:

Beautification – The date has been set for next clean up: FEB 28 SAT AT 10 AM

Old Business:

Shamrock Race Volunteers – Bill House shared that 6 volunteers currently signed up for the race. The civic association will receive \$80/volunteer. The deadline for sign up is the 2nd week of February. Email, Facebook and Nextdoor notices should be used to get the word out.

Tax Exempt Status – Todd Solomon continues working on the IRS and VA forms. Kurt Neitzke will review the forms forwarded by Todd Solomon and look for opportunities to aid the process. David Albis continues working on the budget.

New Business:

4th of July Entertainment – **A motion to hire the band "Triple Bypass" to play in the CSBTS Park on the 4th of July, for a fee of \$200.00 was made by Bill House and 2nd by Empsy Munden. The motion passed unanimously.**

Regina Wallace encountered a man riding a horse along the bike path, and spoke with him about the possibility of bringing the horse to the next CSBTS Spring Fling. She received a favorable response from the man, and will inquire further about specific details and share them with the civic league for possible action at the appropriate time.

Empsy Munden introduced discussion regarding several topics.

1. The issue of children on motorized scooters and bikes riding on CSBTS streets and the bike path, creating a hazard for themselves and other motorists driving within CSBTS. Empsy will send out an email to raise awareness among CSBTS parents of this issue, and educate them regarding the prevailing traffic rules that govern these activities.
2. Scheduling speakers for the monthly civic league meeting with a concern that there will be too little attendance to justify the speaker's time, while also raising the issue of how to solicit speakers/topics of interest to civic league members.
3. Virginia Beach Council of Civic Organizations (VBCCO) Annual Banquet – should CSBTS pay for a table, and should we nominate anyone for an award? Consensus of the discussion was that we should not get a table unless we nominate someone for an award, and that ideas for nomination should be forwarded to parents or significant others to submit the required nomination paperwork.

CSBTS Resident BARBIE SHERRILL raised the issue of coyotes observed at Fort Story, and the possibility they may visit CSBTS. The resident proposed that the civic league inquire with Fort Story to find out how they are dealing with this issue.

President – Empsy Munden
1st VP – Bill House
2nd VP – Diana Albis

Secretary – Kurt Neitzke
Treasurer – David Albis

Meeting Adjourned – 8:20pm **A motion to adjourn was made by Bill House and 2nd by Ginnie Stover. Motion passed unanimously.**