

**Minutes for the Jan. 12, 2015 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:25 pm by President Empsy Munden. 18 attendees were present.

Special Guest / Program – None

Officer Reports:

Treasurer's Report: Report presented by Dave Albis and accepted. \$17,817.72 total funds in Cape Story Accounts and \$9,165 in the Fireworks account.

Secretary Report: December 3, 2014 minutes were presented. **A motion to approve the minutes with no changes was made by Diana Albis and 2nd by Ginnie Stover. Motion passed unanimously.**

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

1st VP: Bill House informed us that the Paddle Board race will be the last week of August. Volunteers will be needed. Bill also told us that the Bayfront Advisory Committee has created a website to survey the possibility of renaming the Lesner Bridge (www.LesnerBridgeNaming.com). He also stated the Ocean Park Facebook page has been discussing opposition to \$500k being spent on art for the bridge instead of pedestrian safety in OP.

2nd VP: Diana Albis told us that the Virginia Beach Council of Civic Organizations (VBCCO) presented information on Flood Insurance. She suggested this speaker present at a future CSBTS meeting. The VBCCO also presented information about the King's Grant Dog Park and thought this may be a good topic for a CSBTS presentation.

Committees:

Beautification – No date has been set for next clean up.

Skipjack Newsletter – February 15th deadline for next newsletter.

Cape Santa – The event will be held on the 2nd Saturday of December for 2015 to allow more participation.

Fireworks – The 2015 contract for an \$11k show has been signed and a down payment of \$6k made.

Old Business:

Shamrock Race Volunteers – Bill House provided the following update. There are 8 volunteers signed up so far. 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 Exemption Status – Todd Solomon is working on the IRS and VA forms, David Albis is working on the budget. Kurt Neitzke offered to help process. The Fed paperwork costs \$850 to submit, but if approved we will keep \$1000 of tax from the Oyster Roast.

New Business:

Shore Drive Flags – Bill House informed us that Andy Baan would be taking over the flag hanging duties. Bill and Todd will work on getting a flag design drafted for Cape Story by the Sea that could be hung on the 2 poles at Kendall and Beech.

CSBTS Officer Election – The Nominating Committee presented the following slate for 2015. There were no nominations from the floor. **A motion to vote the slate was made from Tracy Stover and 2nd by Ginnie Stover. The motion passed unanimously.**

President – Empsy Munden

1st VP – Bill House

2nd VP – Diana Albis

Secretary – Kurt Neitzke

Treasurer – David Albis

Bayfront Advisory Committee (BAC) – Used to be a commission and now is a standing committee without a sunset date

Virginia Beach Council of Civic Organizations (VBCCO) – March Awards Banquet. Mia McConathy was suggested for a Youth award.

Shore Drive Community Coalition (SDCC) – Monday Jan 26th at 7:30pm, Ocean Park Volunteer Rescue Squad. Councilman Jim Wood to speak on VB Economics

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