

**Minutes for the November 9, 2009 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30 pm by President Empsy Munden. 15 attendees were present. Special Guest / Program- No guest or program this month

Officer Reports:

Secretary Report: October 12<sup>th</sup> minutes were passed out and reviewed. **A motion to approve the minutes was made by Shirley Drye and 2<sup>nd</sup> by Regina Wallace. Motion approved unanimously.**

Treasurer's Report: Report was read by Dave Albis. \$19,100 total funds in Cape Story Accounts. \$5,860 in the Fireworks account. All of the Oyster Roast expenses have not been incorporated at the time of this report.

President: VBPS are holding an H1N1 clinic on Sat Dec. 5<sup>th</sup> at Plaza Middle School from 1:30pm to 4:00pm. Capt Crow is the commander for Little Creek-Fort Story base. Amy Phillips is our new point of contact [amv.phillips@navv.mil](mailto:amv.phillips@navv.mil), 422-7101 ext. 225.

2<sup>nd</sup> VP: Skipjack deadline for articles and photos is Nov. 15<sup>th</sup>. Cape Santa is scheduled for Sat. Dec 5<sup>th</sup> from 2pm to 4pm. **A motion to approve \$500.00 for the Cape Story event was made by Regina Wallace and 2<sup>nd</sup> by Todd Solomon. Motion approved unanimously.**

Committee Report Highlights:

- Neighborhood Watch (NW) - No bad news to report, everyone cheered.
- Neighborhood Beautification - Oct. 18<sup>th</sup> clean up was a success. Thanks to all that came out to help. No date set for the next clean up. Shirley and Dee will set the next date/time sometime after the holidays so stay tuned. The committee was asked to check with Gary Forrest to see if the sprinkler system in the park was still functional. After the beating the park took from the oyster roast, we may need to seed before winter. The Bayfront Advisory Committee (BAC) mentioned installing street signs along the path intersections in Cape Story, Empsy will check into this.
- Membership Committee - It was suggested to do something at the oyster roast for the membership drive, but there weren't any immediate ideas. There is a large crowd, but it is late in the year for the current drive and too early for next year's drive. \$100 drawing worked well last year and will be used as a prize again for 2010. Drawing will be held at the Spring Fling or the 4<sup>th</sup> of July parade brunch. Paypal is possible for next year and will be looked into for additional ways to sign up. Can Paypal capture email and other information that the signup sheet does? Todd will investigate.
- Holiday Giving Committee - Teri Doddy and Chris Macki have the food donations from the oyster roast. About \$300 was also collected for the families. Families to receive donations are still needed as well as a Chair for the committee. If you know of a family or would like to be chair, contact Empsy.

Old Business Highlights

- Shore Drive Safety Initiative - Need to check with the City on when they plan to paint the bike path crossing stripes. Discussion was held on whether the crossings should be painted as just a box or as a standard ladder look. General membership needs to finalize at the December meeting. City right of way (ROW) stakes along Shore Drive are there to support adding asphalt along the southern side. Asphalt will only be added where there isn't any now. The goal is to have 2-3 feet lane for the bikers to ride along instead of the actual highway.
- Sand Replenishment - Rumor is there won't be enough sand to reach Cape Story. Empsy and Todd will find out from the City engineers.
- Important Meetings/Dates:
  - Cape Story Membership Party - The next general meeting is Monday Dec 14<sup>th</sup> and will be a meeting followed by a small membership party.
  - SDCC Meeting: Nov. 30<sup>th</sup> at 7:30pm in the Ocean Park Volunteer Rescue Squad hall. [www.sdcc.info](http://www.sdcc.info)

Meeting Adjourned - 8:00pm Motion to adjourn made by Todd Solomon, 2<sup>nd</sup> by Dave Albis and approved unanimously.