

**Minutes for the November 9, 2015 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:35 pm by 1st VP Bill House. 12 attendees were present.

Special Program – Presentation by Mr. Scott Lepper and Mr. Jack England of Rescue Touch – Premier Senior Care Services. The gentlemen explained their company's services and the fact that they are a locally founded VB company. Information was handed out and attendees were directed to the company website www.rescuetouch.com for more details.

Officer Reports:

Treasurer's Report: Report presented by Dave Albis and accepted. \$12,688.65 total funds in Cape Story Accounts and \$9,194.85 in the Fireworks account.

Secretary Report: No minutes available from October General Meeting.

President's Report: Report as part of meeting.

Committees:

Beautification – Several new faces at last clean-up. Thank you to all that helped. The next clean-up will take place on Sat. December 12th before Santa in the Park event.

Cape Santa in the Park – Sat. Dec. 12th from 1-3pm. Still looking for a large tent to rent.

Shore Drive Flags – Pat McClean is the new flag coordinator. Thanks for taking over the job. It was noted that new flags and poles are needed on several streets.

Oyster Roast – Event was well attended. Fire Marshal sited us for some infractions. We had to buy some fire extinguishers. No Health Department inspector showed up. A post event meeting will be held on Nov. 17th or 18th.

Cape Kids News – A movie night was held at Empsy's house on the beach. \$260 was made from the corn hole fundraiser event at the Oyster Roast.

Old Business:

Storm Water Improvements – Residents near First Landing Lane met with City Engineer, Mark Johnson to discuss project updates and to recommend plugs be used as an interim measure. Mr. Johnson agreed that plugs could be used and to clean out the ditch west of Wake Forest to help spill over flow.

New Business:

Cape Kids Scholarship Suggestion- Bill House suggested that the \$200 from the bike auction at the Oyster Roast be used to start a Scholarship Fund for the Cape Kids group. No vote was taken. It was recommended that topic needed more discussion by the Officers and a detailed plan before moving forward.

New Bus Service – Hampton Roads Transit and City Staff informed SDCC that the new bus loop between Shore Drive and the Oceanfront will have a trial period in 2016. The service will run from Memorial Day to Labor Day.

Oyster Roast Parking Donation – A motion was made Dave Albis and 2nd by Todd Solomon **to pay Lynnhaven Congragational Church \$200 for use of their parking lot during the Oyster Roast event. The motion passed unanimously.**

Monetary Support for Holiday Families – A motion was made by Teri Doddy and 2nd by Diana Albis **to allocate the same amount of money (\$100) as last year to be given to the 6 families that are being supported this year. The actual amount was unknown, but motion passed unanimously for same amount as last year.**

CSBTS Holiday Party/Meeting- Monday Dec. 14th in the Sunset Room

Bayfront Advisory Committee (BAC) – Thursday Nov. 19th at 3:30pm in the VBRHCC.

Shore Drive Community Coalition (SDCC) – Monday Nov. 30th at 7:30pm in OP Rescue Squad Hall.

Meeting Adjourned – 8:40pm **A motion to adjourn was made by Tosh Cohoon and 2nd by Empsy Munden.**

Motion passed unanimously.