

**Minutes for the December 10, 2012 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:34pm by President Empsy Munden. 18 attendees were present.

Special Guest / Program– None

Officer Reports:

Secretary Report: November 12, 2012 minutes were presented. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Tosh Cohoon. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis and accepted. \$11,172 total funds in Cape Story Accounts. \$5164 in the Fireworks account.

President's Report: Fort Story Commanders presented a certificate of appreciation to Teri Doddy for her outstanding work on the CSBTS holiday giving project. Oyster Roast t-shirts, cups and stickers are still available for purchase. Get with Empsy if you need any.

1st VP : No updates

2nd VP: VBCCO will be meeting on Thursday January 17, 2013 at 7pm in the Central Library.

Committees:

Oyster Roast –\$1500 profit. Ticket sales were about 340 down 100 from last year. Shakedown meeting will be planned for February.

Fireworks – VA Pyro is interested in shooting Cape Story's show. They shoot Ocean Park's show and would like to give us a quote. Todd will get Bill House the shell count and other details to obtain a quote from VA Pyro. We have one year left on a contract with Zambelli and it will cost \$1,000 to break the contract.

Old Business Highlights –

Holiday Light Judging – Saturday December 15th at 6:30pm. Winners receive a one year paid membership to the civic association and a large candy cane for their yard.

Stumbling and Mumbling Caroling - December 20th at 6:00pm at the Stovers.

New Business Highlights-

Bayfront Advisory Committee (BAC) Meeting – Thursday January 17, 2013 at 3:30pm in the Resort Conference Hotel. City Staff will present the \$80 million stormwater project for the area east of the Lesner Bridge.

Stormwater Presentation for Neighborhoods – It was suggested that Cape Story organize a night-time meeting for residents that can't attend afternoon meetings. Empsy and Todd will work on this.

Onsite stormwater meetings with Council members – Several residents on First Landing Lane are planning to meet with Councilman Wood and Councilman DeSteph to discuss the flooding of 40 homes/lots from storm surge through the First Landing outfall.

1st Annual CSBTS Bar Crawl – Proceeds will support the Holiday Giving Project. Sunday December 16th from 1-5pm. 9 bars between Lesner Bridge and Cape Story.

Events-

SDCC Meeting – Monday December 17th at 6:30pm in Ocean Park Rescue Squad Hall. Holiday party before general meeting. All are invited.

Next Cape Story Meeting – Monday January 14, 2013 at 7:30pm in the VB Resort Hotel and Conference Center

Meeting Adjourned – 8:00pm **A motion to adjourn was made by David Albis and 2nd by Todd Solomon. Motion passed unanimously.**