

**Minutes for the December 13, 2010 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:35pm by President Empsy Munden. 30 attendees were present.

Special Guest / Program– None this month.

Officer Reports:

Secretary Report: November 8, 2010 minutes were passed out and reviewed. **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 presented by Dave Albis. \$11,350.50 total funds in Cape Story Accounts. \$7,863.87 in the Fireworks account.

President: Marina Shores Marina planned wet slip expansion and permanent dredge transfer station discussion. 48 wet slips planned for 50 foot boats and will run along Long Creek from existing piers to Cape Henry Shores. Transfer station will be located to the east of the last existing pier within the City's 100 foot construction easement. Plan is being heard by the Wetlands Board on Monday Dec. 20th. There is a possible alternate transfer station site between the two Great Neck bridges that is owned by the City. Public Works has not looked into this alternate site.

1st VP: No report.

2nd VP: No report.

Meeting Adjourned – 8:00pm **Motion to adjourn to the Holiday Party was made by David Albis, 2nd by Dick Brothers and approved unanimously.**