

**Minutes for the Dec. 3, 2014 Cape Story by the Sea (CSBTS) General Meeting  
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:50 pm by President Empsy Munden. 21 attendees were present.

Special Guest / Program – Holiday Party to immediately follow abbreviated general meeting

Officer Reports:

Treasurer's Report: Report presented by Dave Albis and accepted. \$15,000 total funds in Cape Story Accounts and \$8,165 in the Fireworks account.

Secretary Report: November 10, 2014 minutes were presented. **A motion to approve the minutes with no changes was made by Dick Brothers and 2<sup>nd</sup> by Ginnie Stover. Motion passed unanimously.**

President's Report: No Report.

1<sup>st</sup> VP: No report.

2<sup>nd</sup> VP: No report.

Committees:

**Santa in Park** – Event will take place on Saturday December 6<sup>th</sup> at 1pm in the park.

**Beautification** – Next Park Clean Up is planned for Friday December 5<sup>th</sup> at 9am and will just be cleaning of the park prior to Cape Santa. Empsy will send out notice.

**Skipjack Newsletter** – Friday delivery planned. This edition will include Holiday events and Families Gift List.

**Military** – Military Families have been invited to Cape Santa event.

**Neighborhood Watch** – There was a car broken into on Calvert. It is unknown at this time what was taken and if the crime was reported to police.

**Oyster Roast** – Lots of shirts remain. All sweat shirts sold out, more may become available. Notice will be emailed and posted on website.

**Fireworks** – After discussions, the group decided that the 2015 show should be set at a cost of \$11,000. Bill House, Dave Albis and Todd Solomon will have VA Pyro create a contract for this amount, sign and place down payment from fireworks account.

Old Business:

**Shamrock Race Volunteers** – Bill House reminded everyone that CSBTS has the opportunity to raise money for our fireworks by volunteering as a course marshal at the March 22<sup>nd</sup> marathon. The civic association will be paid \$80 per volunteer. Sign up will be posted on website and emailed.

New Business:

**Holiday Family Support** – **A motion to provide \$500 to supplement food and needs was made by Tracy Stover and 2<sup>nd</sup> by Ginnie Stover. Motion passed unanimously.**

**Oyster Roast Payments** – An agreement was made to pay Lynnhaven Congregation Church for the use of their parking lot during the oyster roast. **A motion to pay them \$200 was made by Bill House and 2<sup>nd</sup> by Todd Solomon. Motion passed unanimously.**

**National Flood Insurance Program (NFIP)** – David Williams, SDCC, talked to us about the City's Community Rating System (CRS) and that the City's participation in this program would help reduce insurance costs as much as 45%. The SDCC is attempting to get a city representative to attend a future meeting to discuss this program and why the City isn't participating.

**Shore Drive Community Coalition (SDCC)** – Monday December 29<sup>th</sup> at 7:30pm, Ocean Park Volunteer Rescue Squad

Meeting Adjourned – 8:5pm **A motion to adjourn was made by Dick Brothers and 2<sup>nd</sup> by Ginnie Stover. Motion passed unanimously.**