

**Minutes for the December 8, 2008 Cape Story by the Sea (CSBTS) General Meeting  
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 25 attendees were present.

Special Guest / Program– No special guests or programs conducted this month

Officer Reports:

Secretary Report: November 11, 2008 minutes were read by Todd Solomon. **A motion to approve the minutes without comment was made by Diana Albis and 2<sup>nd</sup> by Norma. Motion approved unanimously.**

Treasurer's Report: September report was read by Dave Albis. \$12,670 total funds in Cape Story Accounts. \$7,768 in fireworks fund.

President's Report Highlights: Report deferred to hasten meeting.

Committee Report Highlights:

- Neighborhood Watch (NW) – 2 cars were broken into on 12/4/08. One was located on Wake Forest and Poinciana. The park bulletin board was “tagged” again and attempts were made to break into it. Virginia Beach Council of Civic Organization (VBCCO) held a gang related conference. Information gathered there shows that Cape Story graffiti appears to be recreational and not gang related.
- Neighborhood Beautification – The trash cans in the park have new lids installed. Thanks to Jim and Todd for working with the City to get these installed. The can behind Bloom has also been replaced. The next Cape Story clean up is set for Sunday January 11, 2009 at 2pm. Meet in the park.
- SkipJack – Off the press and being delivered.
- Military Liaison – Empsy sent a copy of our last newsletter to the Fort Story contact. The new commander may attend our January meeting.
- Oyster Roast – Dave Albis questioned the possibility of missing 50 – 80 tickets worth of income from the Oyster Roast. The topic of ticket money accountability needs to be discussed at the next Oyster Roast committee meeting. Thank you letters were sent to all participating businesses and donors.

Old Business Highlights

- Pound Net Permit Applications – The Virginia Marine Resource Commission (VMRC) denied the two Oct 9th applications at their November meeting. The next hearing for the two Oct. 31<sup>st</sup> applications will be heard at the Jan. 27, 2009 VMRC meeting at the earliest. VMRC denial was based mainly on adverse impact to dolphins in the Bay. On average, pound nets kill 4 dolphins per year according to the Virginia Aquarium data.
- Holiday Giving – Nancy Snyder CSBTS coordinator reported that the new deadline for Christmas giving is Dec. 21<sup>st</sup>.
- Cape Santa in the Park - Event will be held Saturday Dec. 13<sup>th</sup> at 2pm in the Cape Story Neighborhood Park.
- Holiday Lights Contest – Judges will be out reviewing homes on Sunday Dec 21<sup>st</sup> starting at 6pm. There are 7 categories this year. Winners will have their dues paid for 2009 and be eligible for the \$100 drawing.
- Important Meetings/Dates:
  - VBCCO: December 10, 2008 at the Central Library [www.vbccco.org](http://www.vbccco.org)
  - SDCC - Shore Drive Community Coalition – January 26, 2009 Monday 7:30PM Ocean Park fire/rescue station.

New Business Highlights

- Donation to Cox High School after Prom party – **Motion was made to send a check in the same amount as last year. Ginnie Stover made the motion and Mark Moore 2nd it. Motion passed unanimously**

Meeting Adjourned – 8:30pm **Motion to adjourn to membership party was made and approved by majority.**