

**Minutes for the Dec. 12, 2016 Cape Story by the Sea  
(CSBTS) General Meeting at the Resort Conference  
Hotel**

*(Submitted by Kurt Neitzke)*

**Meeting Start:** Called to order at **7:30 PM** by the CSBTS President Ms Diana Albis. Approximately 23 attendees were present.

**Special Guest / Program:** None

**Officer Reports:**

**Treasurer's Report (Dave Albis):**

Dec 12, 2016 Income/Expense/Balances summary was provided for review and accepted as drafted by Diana Albis

**Secretary Report (Kurt Neitzke)**

The November 2016 minutes were posted to the CSBTS website for members to review prior to the Decembrer meeting. A motion to approve them was made by **Ginny Stover**, with second by **Dick Brothers**, and the motion was approved without dissent.

**President's Report (Diana Albis):** See comments under Unfinished, and New Business below.

**1<sup>st</sup> VP Report (Empsy Munden):**

Empsy shared a FEMA flyer regarding its Disaster Recovery Center (for Hurricane Mathew) that included website and phone contact information (see below.)

**2<sup>nd</sup> VP Report: Cathie Sykes:** Not present.

**Past-President's Report (Todd Solomon):**

1. Todd shared highlights from a presentation at the Nov. 28<sup>th</sup> SDCC meeting regarding scheduled on the bus service planned between 17<sup>th</sup> Street at the Oceanfront to the Lesner Bridge, with an additional spur to the First Landing State Park Visitor's Center. Service will be scheduled every half hour between the hours of 10:00 AM and 12:32 AM during the summer months between Memorial Day and Labor Day.
2. Todd mentioned that the first of two annual payments for the Fourth of July Fireworks will come due in January in the amount of \$5000.00. A motion to approve this payment was made by **Ginny Stover, with second by Empsy Munden**. The motion was approved without dissent.

**Committees:**

**Beautification:**

Scheduled park clean-up for Sat. 12/03 was completed by A. Hollingsworth, S. Drye, and D. Albis.

**Skipjack (Ginny & Tracy Stover):** Final Skipjack publication was distributed in December.

**Military Partnership (Teri Doddy):** Nothing new to report

**VBCCO:** Held a holiday social Dec. 8<sup>th</sup>, and the January monthly meeting remains to be scheduled.

**Oyster Roast Committee:** A post-oyster roast meeting was held Nov. 29, and compiled suggestions for next year's roast.

**Unfinished Business:**

1. **Proposed Marina Shores Development:** No new developments to report
2. **CSBTS Flooding:** Anyone needing assistance from Hurricane Mathew is urged to go online to DisasterAssistance.gov, or call the FEMA Helpline at 800-621-3362, and the registration deadline for assistance is 01/03/2017.
  
3. **Cape Santa/Santa in the Park:**
  - a. The SUV carrying Toys for Tots was full!
  - b. Special thanks to:
    - i. Terri Doddy for the food
    - ii. Todd Solomon, and Ginny & Tracy Stover for cooking
    - iii. Mark "Santa" Weiss
    - iv. M. D'Angelo for driving Santa's sleigh
    - v. First Elf Empsy Munden and others for making a successful event!

**New Business:**

1. Civic League Officer Elections are coming (President, 1<sup>st</sup> & 2<sup>nd</sup> Vice Presidents, Treasurer, and Secretary.) Current Secretary will not seek re-election.
2. Nominating committee to be appointed soon.
3. Holiday lights were judged as planned on Sat. 12/12/16.

**A motion** to adjourn the meeting was made at 8:19 by **Kurt Neitzke**, seconded by **Tosh Cahoon**. The motion passed without dissent.