

**Minutes for the May 13, 2013 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:31pm by President Empsy Munden. 10 attendees were present.

Special Guest / Program– **Karen Forget**, Executive Director of Lynnhaven River Now, talked to us about their organization's plans to build an aquaculture facility. LRNOW will partner with the City of VB to build and operate the facility which will be located on Broad Bay Island and Long Creek on City owned land under the North Great Neck Bridges. Oyster spat(baby oysters) will be attached to materials (concrete castles, old oyster shells, etc.) in tanks and then placed in various spots throughout the Lynnhaven River. The facility will have 5 tanks, material holding bins/areas, one small building, boat ramp, dock, fencing and landscaping. LRNOW will operate the facility and only during warm months. The old oyster shells being used are cured for 6 months at the City landfill and will have no smell. There will also be no wetland impact and minimal vehicle and boat traffic. All money made from Spat on material sales will go back into maintaining the facility.

Officer Reports:

Secretary Report: March 11, 2013 minutes were presented. **A motion to approve the minutes with no changes was made by Dick Brothers and 2nd by Empsy Munden. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis and accepted. \$6,045 total funds in Cape Story Accounts and \$5164 in the Fireworks account. \$5,000 deposit for 2013 fireworks, amount still needs to be transferred from FA to CSA.

President's Report: Updates in Committees, Old and New Business.

1st VP : No report.

2nd VP: The VBCCO had a presentation on VA uranium mining. Speaker was from mining group and in favor of removing the ban. The City of VB has issued a resolution in opposition and is fearful that mining could contaminate VB's source of drinking water.

Committees:

Beautification – Next clean up day will be Sat. May 11th at 2pm. Rain date will be Sat. May 18th at 2pm.

Skipjack – Spring edition out and on website.

Neighborhood Watch – Nothing new to report. It was suggested that an update from the "Officer of Volunteer Resources" meeting be presented at the April CSBTS meeting.

Military Liaison – Teri reported that the soldier we recently helped was very thankful. Your donations are much appreciated.

Spring Fling – The event will be held on Sunday May 19th from 4-7pm in the neighborhood park. Volunteer help for set up, food serving and clean up is needed.

Oyster Roast – Sunday Nov. 3rd from 1pm to 5pm at O'Leary's. Smaller committees. Online sales. No bounce house and t-shirt sale suggestions to help reduce costs.

Old Business Highlights–

New Business Highlights–

Cox H.S. All Night Graduation Party – CSBTS has made past donations to this event. **A motion to donate \$100 to this event was made by Dick Brothers and 2nd by Teri Doddy. Motion passed unanimously.**

Fish Fry – Bill House would like to start a fish fry as a fund raising event. Initial plans are to try this the first and second weeks of June. To be held in Cape Story Park. More details to follow.

Membership Drive – It was suggested to send out an email reminder with a membership form to Empsy's list and the Neighborhood Watch list.

Welcome Committee – It was suggested to start a Neighbor Welcome Committee that would identify new neighbors and give them a Civic Association welcome package. The committee needs to form and decide what should be in a package and how best to identify new residents.

Events–

VBCCO General Meeting – Thursday April 18th at 7pm in the Central Library Auditorium. Speaker to talk about General Assembly Legislative Update.

SDCC Meeting – Monday April 29th at 7:30pm in Ocean Park Rescue Squad Hall. LRNOW Presentation.

Next Cape Story Meeting – Monday May 13, 2013 at 7:30pm in the VB Resort Hotel and Conference Center

Meeting Adjourned – 9:10pm **A motion to adjourn was made by David Albis and 2nd by Dick Brothers. Motion passed unanimously.**