

**Minutes for the December 10, 2018 Cape Story by the Sea (CSBTS) General Meeting  
at Ballyhoos submitted by Todd Solomon**

Meeting Start: Called to order at 6:43 pm by President Diana Albis. 25 attendees were present.

Special Presentation – No Presentation or Guests – **Abbreviated Meeting to make time for Holiday Social**

Officer Reports:

Secretary Report: **A motion to approve the November 12, 2018 minutes without changes was made by Ginnie Stover and 2<sup>nd</sup> by Empsy Munden. The motion passed unanimously.**

Treasurer's Report: The report was presented by Mr. David Albis and accepted. \$21,810 total funds in Cape Story Accounts and \$177 in the Fireworks account.

1<sup>st</sup> V.P. Report: Empsy Munden reported that she asked to the Bayfront Advisory Commission (BAC) to ask the City for help with the Bayfront Fireworks. The BAC chair will meet with Empsy and the coordinators of the Ocean Park show to discuss options. Empsy mentioned that we may not have a Neighborhood Watch anymore since we can't show 80% participation rate.

2<sup>nd</sup> V.P. Report: No report.

President's Report: Report as part of meeting.

Committees:

**Beautification** – Volunteers are always needed. We are requested to complete 6 clean-ups in 2019, so watch for upcoming notices for dates and times.

**Military Partnership** – Teri Doddy is continuing to collect donations for the 5 military families we have adopted for this year's Holiday Giving. Families 3 & 5 still need support.

**Skipjack Newsletter** – Winter edition will be completed in January 2019 and is looking for Oyster Roast photos. Send photos to Christi Lyons, [nccottage@hotmail.com](mailto:nccottage@hotmail.com)

Upcoming Meetings:

**Bayfront Advisory Commission (BAC)** – No meeting in December

**Shore Drive Community Coalition (SDCC)** – Mon Dec. 17th, 7:30pm Ocean Park Rescue. Bayside Recreation Center presentation. Learn what the center has to offer.

Old Business:

**Memorial Bench for The Harlows** – Donations in the amount of \$1300 were confirmed in the past Treasurer records, so funding is available for this effort. Dick Brothers will take the lead on working with the City's Parks and Rec department to set up a bench with memorial plaque near the intersection of Hatton and the Cape Henry Trail.

**SMILE.org 5K Event** – The road closures during this event didn't have an impact on residential traffic. Everything seemed to go well.

**Cape Santa in the Park Event** – An estimated 80 children and their families attended. Thank you to all the volunteers that helped make this event so special for the kids and adults.

New Business:

**Halloween Tiki Bar Port-a-John** – **A motion to reimburse David Albis for the funding of the rest facility for this event was made by Teri Doddy and 2<sup>nd</sup> by Ginnie Stover. Motion passed unanimously.**

Meeting Adjourned –7:00pm **A motion to adjourn was made by David Albis and 2<sup>nd</sup> by Tracey Stover. Motion passed unanimously.**