# Minutes for the November 11, 2013 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 19 attendees were present.

Special Guest / Program - None.

## Officer Reports:

<u>Treasurer's Report:</u> Report submitted by Dave Albis and accepted. \$5,256.25 (pre-OR results) total funds in Cape Story Accounts and \$8.164 in the Fireworks account.

Secretary Report: Oct. 14, 2013 minutes were presented. A motion to approve the minutes with no changes was made by Ginnie Stover and 2<sup>nd</sup> by Tracy Stover. Motion passed unanimously.

<u>President's Report:</u> Oyster Roast post event meeting scheduled for Tuesday Nov. 19<sup>th</sup> at 7pm at the pink house.

1st VP: See main discussion.

2<sup>nd</sup> VP: See main discussion.

## Committees:

**Beautification** – Hatton and Food Lion doggie bags dispensers are empty. Park is stocked. Mark and Mia to be notified. December clean up date is to be determined.

**Skipjack** – New Wake Forest (landside) Street Captain found – Laura Barboza. Thank you Laura. Nov. 15<sup>th</sup> is deadline for Winter edition.

**Oyster Roast** – 43 shirts left, try to sell them at Cape Santa and Holiday party/meeting. Remaining will be returned for refund/no cost.

## Old Business Highlights

**Neghborhood Signs** – Todd was asked to check on the one sign paid for in an attempt to get the sign and install it in the park or have the Bayfront Advisory Committee install it where the Bayfront Community sign fell down in the median of Shore Drive.

#### New Business Highlights-

Cape Santa – A motion to approve \$200 seed money for the Cape Santa event was made by Tracy Stover and 2<sup>nd</sup> by Teri Doddy. Motion passed unanimously.

Holiday Families Donation Drive – A motion to approve \$250 for food gift cards was made by Ginnie Stover and 2<sup>nd</sup> by Matt Angelo. Motion passed unanimously.

### **Upcoming Cape Story Holiday Events**

- Cape Santa Saturday Dec. 7<sup>th</sup> from 1-3pm. Rain date is Saturday Dec. 14<sup>th</sup> same time.
- Santa Pub Crawl Sunday Dec. 8<sup>th</sup> at noon. Starting point in Dockside Inn.
- Stumblers and Mumblers Caroling Thursday Dec. 12<sup>th</sup>, 6pm at the Stover's house.
- Holiday Light Judging Saturday Dec. 21<sup>st</sup> at 6pm

**Cape Story Chili Cook-off** – Smokehouse Cooler restaurant offered the use of their courtyard to host a chili cook-off. No cost to rent. If Cape Story would like to pursue, a chairperson will be needed to manage this event. Nobody at the meeting stepped forward, but it was suggested to post the idea in the newsletter to identify possible candidates.

## Events-

VBCCO - Virginia Beach Council of Civic Organizations - Thursday Nov. 21st, 7:00pm Central Library

Bayfront Advisory Committee - Thursday Nov. 21st, 3:30pm VBRHCC

**SDCC Meeting** – Monday Nov. 25<sup>th</sup>, 7:30pm in Ocean Park Rescue Squad Hall.

**Next Cape Story Meeting** – Holiday Party and General Meeting. Date to be determined at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 8:25pm A motion to adjourn was made by Diana Albis and 2<sup>nd</sup> by Ginnie Stover. Motion passed unanimously.