

Clear Lake Shores Civic Club Minutes – October 5, 2023

Call to Order at 6:45p by VP Doris Sanders

Opening Remarks and Introduction of Visitors

Reading and Approval of the Previous Minutes – available at CLScivicclub.org/minutes.

Motion to approve by Theresa Viola, seconded by Jan Finnerty. Approved.

Treasurer's Report - \$25,846.01 Motion to approve by JT Thomas, seconded by Ann Barr

Committee Reports – Membership currently 153

Old Business

- BBQ Cookoff 10/27-28 – Cindy Sawyer gave recap of volunteer needs for members interested in judging, serving, selling tickets, etc. Also working on a Friday event to give ice cream to kids in costumes.
- History committee documents delivered to University of North Texas for digitalization. Doris Sanders also told members about discussion on whether the city would be willing to buy property at 614 Clear Lake Road that was owned by Val Rayfield and use as a city park/historical site.
- Block Party was moved to 9/30 due to weather, which cooperated with a beautiful evening. Kudos to Priscilla Duffy
- 10/3 National Night Out – 1 ½ hour clear weather window opened up for parade. Due to high water, hot dogs served at Jarboe Pavilion. Thanks to Kim and Art Olsen for hotdogs and Pege Wright for making golf cart bows to raise money for police and fire departments.
- Review Upcoming additional Fall events –
 - 11/11 Thanksgiving dinner (need updated flyer). Look for emails on volunteering.
 - 11/30 Christmas Tree lighting – moved from 12/7
- New restaurant faucet installed in kitchen.
- Islander coordinator(s) remains vacant but Trisha Clement will give answer after first of year. Agreed it should be every other month. Also discussed info in Brad's city email.
- New benches for Christmas Tree lighting –

New Business

- Election of Civic Club positions. Interim VP Doris Sanders stepped down. Shanna McGinty nominated Cindy Sawyer and Jennifer Adams nominated Joanna Vicenti. Cindy was elected Vice President with 15 votes to Joanna's 3. Theresa Viola nominated Linda Ware for Treasurer. No other nominations received. Linda elected by acclamation. Cindy Sawyer nominated Shanna McGinty for Secretary. No other nominations received. Shanna elected by acclamation. Georgette South remains president until elections held for that office in March 2024.
- Need updated flyers with 2024 dates by 12/18 for CC website. Discussed CC getting a Canva account. Mike Adams suggested applying for free account as a 501C3.

Membership decided to create a Halloween decorating contest and ask for each business in our entertainment district to provide an employee to judge. Prizes are signs in yard. Categories to be decided.

- Ann Barr suggested that we clarify that citizens who are not members of civic club are also welcome at the quarterly member mingles.
- Robert Madison, Vice Commodore of the CLSYC suggested we share our calendars coordinates dates of our events. Gave example of some that are complimentary like Back to School Kids' Party and the Cardboard Boat Races.

Adjourned 7:30p