

# Clear Lake Shores Civic Club - Minutes

## February 2, 2023

### Call to Order

### Opening Remarks and Introduction of Visitors

### Reading and Approval of the Previous Minutes

### Treasurer's Report –

### Committee Reports –

### Old Business

- Mancakes
- improvements to clubhouse approved:
  - 80 new clubhouse chairs not to exceed \$4,000, old chairs to be sold to CLS citizens for \$5 each – motioned by Philip Buck, seconded Mike Sobotik, approved.
  - New street banners for CLS not to exceed \$1200 for 60 - City Council approved giving civic club 60<sup>th</sup> anniversary banners to sell to residents.

### New Business

- Cleaned storeroom and found aprons/chefs hats for Mancakes and wristbands and 200 sampling cups for gumbo cookoff. Mark Thompson to order more and provide info on volunteer help he needs. Two tickets gates to be set up with credit card and cash set up. No sampling cups given out until 2:30p.
- Faucet selected for clubhouse. Need to have plumber review to see if it will work for us.
- Discussed popcorn machine and margarita machine put up for rental by CLS residents. Suggested rental \$50 plus \$50 cleaning deposit.
- Approved toner and paper purchase for printer to use for Civic Club needs.
- Two Apple refurbished tablets not to exceed \$800 to be purchased with MiFi or phone connection secured to use for credit card and Venmo purchases at events.
- Scholarship qualifications and entry items to be examined.

### Adjourned 7:20p