

Clear Lake Shores Civic Club - Agenda

June 1, 2023

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

Opening Remarks and Introduction of Visitors to Membership Mingle

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

Motion to approve by Theresa Viola Buck. Seconded by Chris Borrell. Approved.

Treasurer's Report - \$34,708.84. Motion to approve by Theresa Viola Buck. Seconded by Ed Waters. Approved.

Committee Reports - Membership – current count 170

Old Business

- Ice Cream Social and Pool sign up well attended until storm hit!
- Blood Drive in honor of Kari Kelley had 39 people come by to donate.
- Scholarship– only five applications received. Samantha Fisher volunteered to chair the scholarship committee to help increase awareness of scholarship availability and requirements and help with fundraising. Total scholarship money to be awarded is \$5,000 for 2023. All CLS seniors will be honored at June 6th City Council Meeting at 6:30p and scholarships awarded at that time.
- July 4th Picnic/Membership Drive needs chairman. Held on July 1 at Jarboe. Chairman would coordinate (with civic club help and funding) purchase and prep of hot dogs and hamburgers, order band and kid activities. We have quantities info from last year. This event marks the official start of the Civic Club membership calendar. Reup online or at event for free or discounted meal! No one volunteered to chair so this event may not happen.
- BBQ Cookoff committee chair needed for event held in October. Chris Borrell volunteered to talk with Mark Thompson and Brett Marsden to see what's involved and he is deciding whether to chair. This is another big event in danger of not happening this year for lack of chairman.
- Since no one committed to taking on coordination of Islander, will be discontinued, and prepaid advertisers refunded approximately \$2500. Brett and Chris Borrell to investigate best ways to communicate with community.

New Business

- Kids Fishing tournament June 3 - discuss logistics. 20 kids registered. Check-in at Jarboe at 8a and lunch afterwards. Check-in volunteers – there will be donuts!
- CLS History group forming – membership voted to make this a committee of the Civic Club. Suzanne Hubbard motioned to approve, Jim Silvernale seconded. Approved.
- Garden committee for a Garden Walk on October 21. Joyce Kennedy organizing and is asking for \$2000 upfront for expenses. BBQ Cookoff holding both 10/21 and 10/28 dates. Garden committee is open to taking 10/28 if needed. Trying to get a date answer quickly for their planning. Presented plan to sell 250 tickets @\$15 to \$20 each. Officers asked for motion to

approve event but tabled discussion of budgeting until able to go over what we currently have committed. Joyce Kennedy made a motion to approve event, Louise Cooney seconded. Was approved.

- Obsolete PA system in Civic Club upstairs storeroom to be discarded for more storage room. Brett offered to take.
- Samantha Fisher announced that she would like to bring Steak and Sinatra event back and would need \$3,000 to fund upfront. Audience members offered that S&S had been big money maker with 50 to 60 attending. Members attending the mingle were positive about event. We'll put it on August Civic Club agenda to further discuss.
- Mayor Randy Chronister reminded members about signing up for information from the City either texted or emailed to them. Doris committed to sending out email to membership with instructions on how to register.

Adjourned at 8:15pm