

Clear Lake Shores Civic Club

Meeting Minutes

January 6, 2022

Call to Order

- Meeting was called to order 6:05 PM by President Georgette South with Teresa Otten and Cynthia Sawyer in attendance.

Reading and Approval of the Previous Minutes

- November 4 meeting minutes were approved by Theresa Viola and seconded by Teresa Otten

Treasurer's Report

- Current balance is \$40,956.90.
- Wells Fargo account is closed
- Thanksgiving meal netted \$1,955 and 16 new memberships.
- Teresa Otten motioned report approval. Theresa Viola seconded, and report approved

Old Business

- Thanksgiving Dinner
- Christmas tree lighting - discussed lights for Santa photos next year and trailer for music.
- New Treasurer to replace Julie Cappelli. Mark Thompson motioned to elect Cindy Sawyer, Theresa Viola seconded, and motion was approved. *
- No audit committee needed for changing treasurer.

New Business

60th Anniversary

- Picnic in May
- Gala on December 8th
- Calendar Sales/T-shirts
- City Council budgeted \$2500
- Theresa Viola motioned approval for Civic Club to handle funds for City. Julie Cappelli seconded and was approved.

Discussed storage container for closet overflow to Jarboe Park

Discussed advertising margarita machine storage and rental to Civic Club members

- Mancakes February 12th
- Gumbo Cookoff/Fun Run/Golf Cart Parade February 26th
 - Mark Thompson to lead/15 teams max
 - Theresa Viola to work on website link
 - Fun Run to start at 8:00am? Followed by golf cart parade ending at Okies.
 - Gumbo to be served to the public 2:30-4:00
 - EDC to sponsor bank - estimated \$2,000

Meeting adjourned at 7:01 by Georgette South

Next meeting will be February 3, 2022.

*Signers on Moody Bank CLSCC account are now Cynthia Sawyer - Treasurer and Georgette South - President. Checks will continue to only need one signature.