**Clear Lake Shores Civic Club Minutes – August 1, 2024**

**Clear Lake Shores Civic Club Website CLScivicclub.org**

**Call to Order: 6:31 pm**

**Opening Remarks and Introduction of Visitors**

**Reading and Approval of the Previous Minutes – available at CLScivicclub.org/minutes. Motion to approve by Doris Sanders and second by Ann Barr**

**Treasurer’s Report - $31,748 Motion to approve by Doris Sanders and second by Jennifer Adams**

**Committee Reports – 115**

**Old Business**

* New resident welcome bags – John & Jennifer Adams, Shanna McGinty & Cindy Sawyer distributing. Positive response for new residents and continuing to pass out welcome bags as homes are bought or leased. Thank you to all that have contributed. This will be an on going agenda item. John and Jennifer passed more bags out last week.
* Present scholarship award to winning Senior class of 2024
* Present new by-law changes
* Fishing Derby Saturday June 8, 2024. Was a huge hit with the kids. Thank you to all who organized this event and volunteered to help.
* Time to start Civic Club membership renewal online for $35 to help prevent lines on June 29th at the picnic. Membership is down, we will get an increase during the Thanksgiving feast.

**New Business**

* Jenny Hardcastle is chairing the back-to-school pool party August 10th form 11-1 and needs volunteers to assist her. She also needs gift cards and donations.
* Bridge/Block party September 14th, Priscilla Duffy is chairing and needs volunteers for set up and take down.
* Report from the history committee: Historical marker approved, we will have a celebration once the marker is received in 1 to 2 years. The historical marker will cost $2,300 and needs to be paid by September 15, 2024. We will make a presentation at the City Council meeting September 2nd asking the city to purchase 614 Clear Lake Road.
* New resident welcome bags – John & Jennifer Adams, Shanna McGinty & Cindy Sawyer distributing. We are running low on inventory and need more donations for the welcome bags.
* New Christmas committee chaired by Diana Chronister, will be putting together a proposal to ask EDC for a financial contribution.
* Passed By-laws stating officers can serve a longer term than originally stated in the by-laws with the civic club members support.
* 4th of July picnic was a success; the snow cones and water slide were a big hit.
* Money was designated to Thanksgiving for kitchen supplies and the new pots and kitchen utensils are in the kitchen. If additional items are needed please let us know.

**Adjourn: 6:53 pm**