

Clear Lake Shores Civic Club - Meeting Agenda

January 13, 2023

Call to Order – 6:30p by President Georgette South

Opening Remarks and Introduction of Visitors

Reading and Approval of the Previous Minutes – Motion to Approve by JT Thomas, Mark Thompson seconded. Approved

Treasurer's Report -\$37,851 in account. Motion to Approve by JT Thomas, Mark Thompson seconded. Approved

Committee Reports – Membership - 114 members are paid. Some issues on signing up via website but not paying. Will follow up with email.

Old Business

- Proposed improvements to club house: new refrigerator delivered. Review bids for refinishing floors.
- Thanksgiving Dinner raised \$879
- 60th Gala recap – 145 tickets sold. With sponsorships, net expense of total event was less than \$1600

New Business

- Review needs for mancakes, gumbo cookoff and for February run –
Mancakes Feb11: Teresa to confirm price on mancakes. Payment via credit card (Linda Ware) or cash.
Gumbo Feb 18: \$20 per sampling cup – sampling from 2:30-4p at two entrances. Will need two card readers manned. Cups will not be sold early.
Band playing 11-2p. TO to look for second band.
EDC will need banner
15 teams paying \$150 to participate. Additional \$25 to enter chef's choice. Mark Thompson handling prizes.
Will ask attendees to bring school supplies. Need tables for these and sampling cups.
Run: no 5K run this year
Mardi Gras Golf Cart Parade Feb 18– to start at Jarboe park and run 10-11a
- New community projects- improvements to clubhouse, replace kitchen faucet with industrial unit, new clubhouse chairs, storage container and any other ideas suggested and up for discussion.
Patty Southmayd will give description of faucet needed for clubhouse
Theresa Viola sent info on B/W toner for printer to use for meetings
- Review P&L and set budgets for 2023 events – Budgets were set:

Mancakes - \$500

Cajun Cookoff - \$6500

Easter Service - \$800

Egg Hunt - \$500

Ice Cream Social - \$200

Garage Sale - \$600 and Meri Cooney will use Civic Club jotform for sign up

Kids Fishing Derby -\$500

July 4th Picnic - \$1800

Bridge Block Party - \$600

BBQ Cookoff - \$10,000

Kids Halloween - \$300

Back to School - \$500

Thanksgiving Dinner - \$2500

Tree Decorating - \$500

Adult Christmas Party - \$1000

Library Read Aloud - \$600

National Night Out - \$400

Scholarships - \$3500

- Populate and extend Civic Club calendar for Aug-Dec 2023 events and update website
Calendar attached
- Disposition of city street banners for 60th Anniversary – Will sell for \$30/each

Adjourn by Georgette South – 7:45p