**Clear Lake Shores Civic Club Minutes – June 6, 2024**

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

**Call to Order: 6:55 pm**

**Opening Remarks and Introduction of Visitors: Welcome Bruce and Kelly Stetler**

**Reading and Approval of the Previous Minutes: Motion to approve by Darlene Pettit and seconded by Barb Silverman**

**Treasurer’s Report: $31,049.92 Motion to approve by Linda Ware and seconded by Darlene Pettit**

**Committee Reports: Membership 197**

**Old Business**

* Community Garage Sale -April 13th, was a huge success and the Civic Club sold out of food. Thank you to Meri Cooney for all your hard work.
* Steaks and Sinatra - May 11th, tickets sold out within days and the event was well attended and enjoyed. Thank you, Sam and Rick Fisher. Tickets will be available online next year if you want to attend be on the lookout for the date in May.
* 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. We will be passing out more welcome bags next week.
* Margarita machine sold for $500, proceeds for scholarship fund.
* April Civic Club officer’s elections - President and Secretary. Georgette will continue as President; Bylaws will be amended. Shanna will continue as Secretary.
* Linda Ware resigning as Civic Club Treasurer. Joanna Vincenti is newly elected Treasurer. Thank you Linda for your time and Joanna is doing a great job.
* Scholarship application deadline was May 15th with one applicant
* Doris Sanders talked about the first History committee public program on 4/18 at 6:30p in the clubhouse. Retired Seabrook police chief Bill Kerber is speaker and featured in novel, The Fisherman & the Dragon about the late 70’s clash between Vietnamese and local shrimpers. CLS is noted in the book. Was a great event, kudos to Doris.

**New Business**

* Present scholarship award to winning graduating Senior class of 2024. We did this presentation before the meeting. Georgette explained about the scholarship fund and awarded Haily Nelson $2,000. She will be attending Texas ATM
* Present the new bylaw changes, process was started in April. Article 5, section 6 has been updated. Georgette is in her 4th year as President. The last time the bylaws were amended was in November 2019. Motion to approve new bylaw by Priscilla Duffy and seconded by Louise Cooney.
* Fishing Derby Saturday June 8, 2024. Need volunteers and kids may still sign up. First Steven Lee Memorial kids fishing derby. Linda Ware says it’s a great event and will kick off at 8 am, dedication to Steve Lee around 8:20 am. Awards and hot dogs at the pavilion at 11:30.
* Time to start Civic Club membership renewal online for $35 to help prevent lines on June 29th at the picnic. Golf cart parade followed by the annual picnic. Volunteers needed.
* Jenny Hardcastle has volunteered to chair the back-to-school party in August and needs volunteers to assist her. She did an excellent job last year, thank you.
* Priscilla Duffy announced fundraiser Saturday from 12:00-3:00 for CADD at Oakies Yardhouse.

**Adjourn: 7:16 pm**