

**Minutes**  
**Croatan Civic League Meeting**  
**Monday, September 11, 2023, at 6:30 PM**  
**Jen Resio's home at 629 Surfside Ave.**

**Present:** Bob Lougen, Jan Nielson, Amanda Robinson, Connie Agresti, Kathy Donahoe, Jim Ferrera, Cheryl Garvey, Katie Ripberger, Jen Resio, Amber Torgerson,

**Absent:** Mike Kelly, Jan Perriello, Mike Fantozzi, Frank Borum

**Members:** Larry Kurtz, Anne Mannarino, Rick Whaley, Lynn Ferris

1. Meeting chaired by Bob Lougen, CCL VP
2. Call to order / Roll Call / Quorum Determination
3. Approval of August meeting notes
  - Motion by Connie Agresti, seconded by Katie R. unanimously accepted.
4. Treasurer's Report (Jan Nielsen)
  - Shortfall or Close to Budget Plan
  - Checking monthly balance 275\$ memberships, 5000\$ moved from savings to checking to prevent overdraft, all expenses paid about \$3000 this month.
  - Jan has limited information and files but no documentation of, or receipts of anything that occurred before August 2023 for 2022 or 2023. She has made multiple attempts to get them from the previous treasurer.
  - Impact of Security Costs- to be discussed at October meeting.
5. Annual Meeting / Election of Directors
  - Terms expire for the following Board Directors: Bob Lougen, Amanda Robinson, Frank Borum, Kathy Donahue, Mike Fantozzi, Cheryl Garvey, Katie Ripberger, Bill Wren.
  - Also, Janice Nielsen and Jim Ferrera (Temp appointments in 2023)
6. Fall Social Event (Katie Ripberger / Amanda Robinson)
  - Saturday, November 11<sup>th</sup>?
  - Location - Hunt Club Farm, Room cost - \$1631

- Catering by Mobile Pignic – cost \$1897
- Alcohol \$1500 (Probably high)
- Music \$600
- Allowance for unexpected expenses - \$1000
- Total - \$6628 for a 4-hour event
- Katie relayed the information about the plan and discussion ensued.
- BOD would like to have dinner served prior to official meeting start.
- BOD would like to explore self-generated playlist option and maybe a different inexpensive DJ.
- Motion to make deposit for the event carries. One nay (Mike via proxy.)
- Member Ticket Cost - Motion \$45 per person; \$75 per couple. Passed with 7 votes.

#### 7. Security/CAC) Connie Agresti)

- Crimes: Burglary (motorbikes stolen,) vandalism, trespassing, and question of malicious damage with breaking of windows, and two incidents of verbal assault.
- School buses: Stop when lights are flashing and there is no median, AND OR children are running towards the bus.
- Hurricane Season, Lee is the current storm; surf with a buddy.
- National Suicide prevention month - X988 hotline
- E- recycling at the aquarium 9/23; register on an evite.
- Vote online about fiscal action plan for and for recycling plans for next year for City of VB

#### 8. VBCCO (Jim Ferrera)

- August Meeting
  - Rudee Inlet Park Plan D got the most votes, and Parks and Rec is working with consultant to draw up new plans.
  - Project Wayne is a medical device company that is turned over to commission, and City council will decide about the Green Line.
  - Strip Malls will be replaced with multi-family housing. Town Hall meetings in areas affected. Some may be affordable housing.
  - 10-1 voting is in motion for 10 districts.
  - Wycliff Pres church selling property with wetlands, and modifying permit for the land.
  - Meeting 9/21 at 6:30 at Bowcreek Rec center
  - See newsletter for more information.

9. Speed Table Update (Frank Borum) – Not present
10. Membership (Bob Lougen) - NSTR
11. Website Update (Bob Lougen) - NSTR
12. Logo Wear (Katie Ripberger) - NSTR
13. Welcome Wagon (Cheryl Garvey)
  - 3 baskets delivered and all joined CCL.
14. Landscaping (Cheryl Garvey) - NSTR
15. Social and Children's Programs Remaining (Amanda Robinson / Katie Ripberger)
  - Ice Cream social on 9/8 hosted at Tyler Volpe and Patty Peters home was a HUGE success.
  - Cost about \$150 - ice cream and paper goods and leftovers from past
  - Food truck presence enhanced event
  - October 6<sup>th</sup> is Croatan Star Gazing event.
  - Halloween in discussion
  - November Santa Photos
  - Bike the Lights and Lights contest.
15. New Business
  - Cheryl would like to discuss volunteers not paying for events.
  - Rick Whaley shared a letter he and his wife sent to Brian Proctor with Traffic Control. They have requested the removal of the speed table.
  - He expressed his frustration to the BOD and recounted the history of people honking at them.
  - Brian Proctor told him that if he does not want it at the end of a full year, it can be removed. Rick said that he won't change his mind, and they want it to be removed after the one-year mark.
16. Adjourn

**Next meeting: Monday, October 2, 2023, at 6:30 PM  
Via Zoom**