

**Minutes**  
**Croatian Civic League Board of Directors Meeting**  
**Monday, September 9th, 2024, at 6:30 PM**  
**Via Zoom**

**Present:** Mike Kelly, Bob Lougen, Mike Fantozzi, Connie Agresti, Frank Borum, Kathy Donahoe, Cheryl Garvey, Jen Resio, Katie Ripberger, Amanda Robinson, Amber Torgerson, and Eileen Wren

**Absent:** Jan Nielsen, Bill Garvey, Jim Ferrera, Jan Perriello

1. 1834 - Call to order / Quorum Present
2. Beach Access Walkways
  - Dominion Energy is considering installing. Approval for funding is in review at Dominion.
  - Through the efforts of Councilwoman Wilson, CVB will support and work with Dominion on building requirements.
3. No August meeting minutes
  - Newsletter articles to Kathy Donahoe by COB, Friday, September 13.
4. Treasurer's Report (Jan Nielsen)
  - Jan not present / Mike K reviewed report
  - Canceled workman's comp insurance for a savings of \$400; Police have coverage through the security contract agreement.
5. Fall Event/Annual Meeting
  - Warriors Tap House - Sunday, October 27<sup>th</sup>
  - Heavy appetizers, drinks, and Trivia game
  - Charge for the event - \$10 per person
6. Board Elections / Officer Needs
  - Jan Nielson resigning – Need Treasurer
  - Jen Resio resigning
  - Currently 4 Director vacancies
7. Social and Children's Programs (Amanda Robinson / Katie Ripberger)
  - Ice Cream social was a hit! Great job Amanda.
  - Patty and Tyler volunteered to host Santa depending on date. Carol to identify date
  - Santa on the Beach on Sunday, November 17<sup>th</sup>
  - Halloween party on October 19<sup>th</sup> hosted by Christina Michels
8. Security/CAC (Connie Agresti)
  - We'll have police coverage for Halloween – October 31
  - Letter to be sent to CVB regarding fishing from beach

9. VBCCO (Jim Ferrera) – Not Present
10. Membership (Bob Lougen) – Not Present
11. Website Update (Bob Lougen) – Not Present
12. Welcome Wagon (Cheryl Garvey)
  - 7 Baskets delivered last month
  - More baskets needed
13. Landscaping (Cheryl Garvey)
  - May have to increase budget for front entrance maintenance.
14. Beach Nourishment/Restoration (Mike Kelly) - NSTR
15. Logo Wear (Katie Ripberger) – NSTR
16. Speed Table (Frank Borum)
  - No timetable to make the one, existing speed table permanent.
  - Reviewed options for another method of speed abatement / increased safety for Croatan Road. No good options at this time.
17. Old or Unfinished Business (Mike Kelly) – None
18. New Business (Mike Kelly) – None
19. Meeting adjourned at 2010.

**Next meeting: Monday, October 7, 2024, at 6:30 PM.  
Via Zoom**