



# Croatan Civic League Board of Directors Meeting

 Date: Monday, April 7, 2025

 Time: 6:35 PM – 7:58 PM

 Location: Jim Ferrera's House

## Attendees

Present: Mike Kelly, Bob Lougen, Connie Agresti, Frank Borum, Amber Torgerson, Pat Costigan, Jim Ferrera

Absent: Mike Fantozzi, Bill Garvey, Amanda Robinson, Cheryl Garvey, Katie Ripberger, and Eileen Wren.

## Meeting Call to Order

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### Call to Order:

The meeting started with a quorum present at **6:35 PM**.

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### Spring Fling:

- **Chair:** Jen Resio
- **Date:** June 7th, **3:00 - 8:00 PM** (chosen based on other local activities).
- **Pricing:**
  - **\$25 per person** for members (pre-sale).
  - **\$40 per person** at the door.
  - **\$60 per Guest.**
- **Catering:**
  - Got a deal via Mike for oysters \$1600
  - \$9100 for Mobile Pig-Nic, \$7975 w/o brisket (includes oysters + grilled chicken+ pulled pork)
  - Beach Bully \$ 9,336 - was used last year but received mixed feedback. Also not CCL members
  - Malbon Brothers - waiting on quote

- **Bar Services:**
    - Chin will manage the bar and hire an assistant for cleaning and trash removal.
    - Mike will purchase alcohol, sodas, and mixers
  - **Entertainment:** DJ from last year
  - **Other**
    - Permits same --waiting on menu for caterer b/c need the name for that
    - Tents + tables (\$2400); port o johns (\$505) --working on \$2400
    - Raffle – Will Cheryl, do it? Will check to see if she's still interested
    - Cups -- go to 8 oz if possible
    - Connie -- place order for LEO
    - Guests: Rosemary & LEO liaison
    - Working on securing dumpsters and port-a-johns
    - Mike verifying if replenishment will take place on Saturdays
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### **Treasurer's Report:**

- The treasurer discussed the current financial situation of the Civic League. The combined funds for Checking and Savings totaled \$58328.
  - At the end of March, there were 229 memberships, with a total of 417 members, including those who signed up in the 4th quarter of 2024.
  - \$600 for Cheryl to cut down bushes by Secotan bridge to 4'; looking into solar lights for bridges/path
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### **Social and Children's Programs:**

- Garage Sale May 3rd 8:30-noon (Shadowlawn same day); opt in there'll be an address & categories of sales. VBCCO is also promoting to all Civic Leagues
  - Croatan Cares May 4th --Food Bank donations set up by Amanda
  - Chico's 4:30-6:30 pm May 4th (bring a guest to join CCL)
  - May 28 May 28th Dominion Power meeting at 6:15 pm aquarium south (hopefully to announce good news for Trex paths)
  - Walking club had about 22 participants last Saturday
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### **Security:**

- Flex posts back up; speed study waiting for results
- QR codes -- can be fake
- Call 311 to report dead animals

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### **VBCCO & Membership:**

- Presentation on the VBPD real time crime center
- Suggestion on using Zeffy instead of Stripe. However, after testing it was found to be confusing and may result in members paying the 17% tip instead of entering \$0 in the other section. Also doesn't have the versatility to create QR codes and other events
- Will offer tours of the Real Time Crime Center in June, July and August
- Next VBCCO Membership meeting, Wednesday, April 16th 6:30-8:30PM. Bow Creek Recreation Center. Guest Speaker, Virginia Beach Rescue Squad.
- Jim would like to distribute flyers for Spring Fling and Membership the week of April 21<sup>st</sup>.

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### **New Business:**

- **Newsletter Updates:**
  - **April edition:** Martha Kelly
    - Please submit Final articles this week
    - Investigating adding section to promote local kids offering babysitting and dog walking
- **May 5th Meeting Location** – possibly Katie's house

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### **Adjournment:**

The meeting concluded at **7:55 PM**. The president thanked all board members for their participation.

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