

CCL Board of Directors Meeting Minutes

Date: March 2, 2026

Time: 6:30 PM

Location: Kelly Household

Meeting called to order by Mike Kelly at 6:30 PM

1. Attendance

- Present: Mike Kelly, Bob Lougen, Pat Costigan, Katie Ripberger, Mike Fantozzi, Connie Agresti, Martha Kelly, Amber Torgerson. Patricia Zuraw
- Absent: Frank Borum, Amanda Robinson, Cheryl

2. Treasurer's Report

- Operating funds remain stable; security revenue slightly below prior year.
- Membership clarified: households = memberships; individuals = members/seconds.
- Request for clearer membership reporting moving forward.

3. Security Report

- City parking changes effective April 1; voucher tied to license plate.
- Patrol report (partial month): 12 hours, 6 stops, 1 warning, 10 summonses.

4. Spring Social Event

- April 12 target date; The Bunker identified as preferred venue.
- Safety/parking considerations discussed.

5. Spring Fling Planning

- Planning approx. 70% complete; permits/contracts pending.
- Estimated attendance: ~250.
- Burgers/dogs on-site; oysters eliminated due to cost.
- Martha to coordinate desserts; 250th cake discussed.
- Volunteers needed for gate, raffle, setup, transport, flags.

6. Action Items

- Finalize Spring Fling contracts and permits (Mike K).
- Provide updated membership breakdown (Bob/Pat).
- Confirm social venue and send announcement (Katie/Bob).
- Continue parking follow-ups with City (Connie).

7. Adjournment

- Meeting adjourned @ 8:27

Next Meeting: April 6, 2026 – 6:30 PM