

CBSC Meeting

Friday June 12th, 2021

President Dugan called the meeting to order at 10:08 am. The meeting was held in the Cholla Bay Clubhouse. Social distancing and Covid protocols were in place. Those in attendance: Mike Dugan, Enedina Otanez, Lew Felton, Kathy Barnard, BK Arnold, Connie Horton, Dave and Kinta Heath, Nancy Schmidli and Rhea Dugan. Those absent: Eammon O'Callahan, Marlene and Chuck Blair, Pat Goodin, Barb Baird, Billie Carns, Theresa Orcutt .

MINUTES: A motion was made to approve the minutes of the meeting on May 12th, 2021 was made, seconded and passed.

MEMBERSHIP: Eammon was absent, no report

TREASURERS REPORT: Enedina stated she is missing the month of January but reported the following: \$2200 in expenses from the Golf Tournament held this past February. \$500 of proceeds from the tournament were donated to Barb's Dog Rescue, \$100 went to the CBSC, net income \$2382.52 (1/1/2021 – 5/31/2021). Balance in Checkbook = \$34,025.71; Savings = \$10,894.21.

RADIO SHACK: Chuck was absent, no report. Mike and Dave reported that the radio shack is plagued with termites. Plaga Fin gave an estimate for services of \$1150. A motion was made to approve the expense was made, seconded and passed.

SHIP'S STORE: Marlene was absent, no report. Mike said that the roof over the Ship's store need repair. Francisco will repair it. BK reports she sold one T-shirt.

CHOLLA CHATTER: Pat was absent, no report. There might be a Chatter in July.

GOLF TOURNAMENT: Mike and Kathy announced the "Scary Scramble" to be held at Islas del Mar on October 30th, 2021. This will be a joint venture with the OBSC. They also announced plans to hold a Spring Tournament on April 9th, 2022.

FISHING DERBY: There will be no Derby in 2021. There are tentative plans to hold a derby in April and May of 2022. Randy Adams and Eammon O'Callahan will be co-sponsors of the derby. Members present expressed the need to have more youths involvedas well as all events!

SICK BAY; Chuck Blair recently had heart surgery and is in the hospital.

OLD BUSINESS: No old business to report.

NEW BUSINESS: Enedina reported that she paid Villa through July – September and additional \$200 for vacation. Total amount paid = \$1400.

NEXT MEETING: Next meeting will be held on October 8th, 2021. Location TBA.

ADJOURN: There being no further business to discuss, the Board voted to adjourn