

BOARD MEETING OF CBSC OCTOBER 11, 2022

MEETING CALLED TO ORDER BY PRESIDENT MIKE DUGAN AT HIS RESIDENCE AT 4PM

ATTENDANCE: MIKE DUGAN, KATHY BARNARD, PAT GOODIN, DAVE HEATH, BARB BAIRD, LEW FELTON

ABSENT: NANCY SCHMIDLI, BILLIE CRUMLEY, THERESA ORCUTT, ENEDINA OTANEZ AND EAMONN O'CALLAHAN

MEMBERSHIP: NO REPORT

CHOLLA CHATTER: GETTING READY TO GO OUT, PLEASE GET ARTICLES TO PAT ASAP

TREASURER: NO REPORT

RADIO SHACK: PER DAVE HEATH, WE DID NOT HAVE ANY LEAKS AFTER THE LAST RAIN. DAVE HAS A PRICE FOR PAINTING THE BLUE RAILING THAT LEADS DOWN TO THE LAUNCH AREA, STILL NEED TO FIND OUT WHO IS TO PAY FOR THIS. IT NEEDS TO BE SANDED AND THEN PAINTED. PER PAT, THE RADIO IS WORKING JUST FINE.

SHIP'S STORE: NOTHING TO REPORT, STILL HAVE ITEMS TO SELL.

HALLOWEEN CANDY HANDOUT: ANYONE WHO WANTS TO HAND OUT CANDY AT THE CLUBHOUSE ON OCT. 31ST, WE WILL MEET AT 4PM AND OPEN THE DOORS TO THE CHILDREN AT 5:00. ANYONE THAT WANTS TO STAY AFTER, PLEASE BRING AN APPETIZER OR SOME KIND OF SNACK TO SHARE AND BYOB

THANKSGIVING DINNER: WE WILL BE CHARGING \$3.00 FOR MEMBERS AND \$5.00 FOR NON MEMBERS. DOORS WILL BE OPEN AT 3:00, FOOD WILL BE SERVED AT 4:00. THE PAYMENT AT THE DOOR WILL GIVE TICKETS FOR 2 DRINKS, OR FOR \$5.00, YOU CAN BUY A BRACELET FOR UNLIMITED DRINKS. WE WILL PURCHASE WINE, WATER AND BEER. ANYONE WANTING TO COME TO THE DINNER WILL RSVP TO RHEA....DEADLINE IS NOVEMBER 11TH; NO WALK INS WILL BE ALLOWED. WE ARE LIMITING THE NUMBER TO 100 PEOPLE. MARLENE AND KINTA WILL DO THE 50-50 RAFFLE. SEVEN MEMBERS ARE TO DONATE TURKEYS, WHILE MASHED POTATOES AND GRAVY WILL BE SERVED. SIDE DISHES ARE TO BE PROVIDED BY TICKET PURCHASERS.

GOLF TOURNAMENT: TOTAL PERSONNEL CHANGE AT ISLA DEL MAR, INCLUDING LUCCA AT THE CRANE RESTAURANT. LUIS IS THE ONLY REMAINING EMPLOYEE. THE DATE OF THE GOLF TOURNAMENT IS TO BE APRIL 1ST, 2023; THE COURSE TBD.

FISHING DERBY: RANDY AND EAMONN WILL WRITE AN ARTICLE FOR THE CHATTER THAT WILL TALK ABOUT THE 2023 FISHING DERBY

SICK BAY: PATTY PEREZ PASSED AWAY DURING THE SUMMER AND JIM ALLISON PASSED A FEW WEEKS BACK.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

NEXT MEETING: NOVEMBER 11TH, 10:00 AM AT THE CLUBHOUSE

MEETING ADJOURNED: AT 4:30 PMg