

CBSC Meeting 3/18/2023

10:00 AM

Dugan Residence

CALL TO ORDER: Mike called the meeting to order at 10:01

ATTENDANCE: Those in attendance were Mike Dugan, Kathy Barnard, Dave Heath, Joe Moore, Kim Moore, Lew Felton, Marlene Blair

MINUTES: Minutes of the previous meeting on February 25th, 2023, were approved.

MEMBERSHIP: There are 93 members as of 3/18/2023,

CHATTER: Lew Felton reported that the latest Chatter was sent out two weeks ago

TREASURER: Mike Dugan read the report sent by Enedina Otanez. Checkbook = \$27,405.31
Income = \$4660.00, Expense = \$939.66, Account Balance = \$31,125.65.
Savings Balance = \$10,896.14, Total = \$42,021.79.

RADIO SHACK: Mike Dugan commented that the building looks good. Dave Heath said he would do a paint touch up, The signage over the scales looks good as well. Mike asked Lew to check and see which organization (CBSC or HOA) paid for the railing from Mr. Fish Taco down to the Radio Shack. He stated that the railing needs attention/painting.

SHIPS STORE: Marlene Blair said the roof and expansion looks good. There is less inventory now, making way for new items i.e. Derby shirts. It was reported that Randy Adams is looking into giving out “koozies” for people signing up for CBSC membership and the Derby. Lew Felton addressed the launch area and said that Villa want to put our launch area signs with the Zofamat Logo in order to keep people and cars out of the area. Lew stated that he and Pat Sledge are getting signs ready for Spring Break and Derby. Dave Heath will check with Villa to see how many signs he will need.

GOLF TOURNAMENT: Kathy Barnard reported that the roster is nearly full with 38 players confirmed. She stated that she has a list of volunteer/helpers and is currently assigning them jobs to do.

FISHING DERBY: Dave Heath reported that the Derby is in good shape and that people are already asking about signing up and tickets. Marlene Blair expects the Derby shirts to be delivered by the end of March or first of April. Joe Moore stated that he, Kim Moore and Enedina Otanez plan to shop for needed supplies for the Fish Fry.

SICK BAY: John (JB) Baird passed away recently and the family is planning on hosting a Celebration of Life this April 2nd at the Clubhouse.

OLD BUSINESS: There was none discussed.

NEW BUSINESS: Mike Dugan said that Kelly Ross is planning to host an Off Road Poker Run this October 28th, 2023. There is a FB page called Cholla Bay Off Road Poker Run, if anyone would like more information.

Marlene Blair asked about the possibility of holding a horseshoe tournament. Lew Felton will reach out to Kenny to see if he would like to host the tournament. Thanksgiving weekend was a suggested date to hold the event. Mike will check with Billie Carns for more information.

MEETING ADJOURNED:

NEXT MEETING: April 15th, 2023 at Dugan's at 10:00.