

CBCS BOARD MEETING

BOARD MEETING ON FRIDAY, NOVEMBER 11, 2022

MEETING CALLED TO ORDER AT 10:00 AM BY PRESIDENT DUGAN

ATTENDANCE: Mike Dugan, Kathy Barnard, Pat Goodin, Marlene Blair, Dave Heath, Barb Baird, Enedina Otanez, BK Arnold and Nancy Schmidli

ABSENT: Eamonn O'Callahan, Theresa Orcutt, Lew Felton

MINUTES: Motion made by Marlene to accept the previous meetings minutes, seconded by Kathy. All in favor- motion approved.

MEMBERSHIP: Pat Goodin will order more CBSC membership forms with the corrected address.

CHOLLA CHATTER: Lew has been doing great with the Chatter and will continue at this time.

TREASURER: Enedina presented Secretary, Barbara Baird, with updated financials. Pat Goodin made a motion to accept the financials, Kathy Barnard seconded. Motion approved.

RADIO SHACK: All repairs are completed at this time. President. Mike Dugan will talk to Pat Sledge regarding
Painting of the handrail leading down to the Radio Shack/Ship's Store.

SHIP'S STORE: Marlene ordered some new visors for sale at the store.

THANKSGIVING DINNER: This will be held on Thursday, November 24th. Doors Open at 3 pm and dinner will be served at 4pm. Turkeys are being donated by members and each family that comes is asked to bring a dish to pass for 10 people at least. Club will provide, mashed potatoes, stuffing along with the turkey. A 50-50 raffle will be held, as proceeds of this event goes to Nancy in aid for hosting the Christmas Party for the children. Price was \$3 members and \$5

LIGHT PARADE: Randy Adams is in charge of this event OBSC will have a spaghetti dinner on December 10th, followed by the Light Parade.

CHRISTMAS PARTY: This year's party will be held on December 10th. We are still in need of presents for the children. Contact either Nancy Schmidli, Kathy Barnard, Barb Baird if you would like to contribute, either \$\$ or presents. It is always such a special time for the children. Santa will be there handing out gifts to all the children, after they go through and find their Mother's gift. Piñatas will be filled with candy and other items. Popcorn and cold drinks will be served.

GOLF TOURNAMENT: The golf tournament will be held once again on April 1st, 2023 at Isla Del Mar. it will be a 2 man scramble with an entry fee of \$95., that covers lunch as well

FISHING DERBY: The only info we have at this time, is that the Derby Fish Fry will be on May 28th of 2023. We will invite Randy to be at our December 9th meeting, in order to fill us in on any details that they have.

SICK BAY: Nothing to report..GREAT!

OLD BUSINESS: Wine Party, January 21st at the Club House. Bring your wine and an appetizer of some type to share.

NEW BUSINESS: Enedina made a motion that the Club hold a dinner at Mar Blu, on Friday, December 9th after our meeting at 4pm. This will be held in appreciation for all of us that have participated in holding events throughout the year and invested their time for CBSC. Pat seconded the motion. All were in favor and the motion was passed. The reservation is at 5:30 pm. The CBSC Club will be picking up the tab for this. Please RSVP to me if you will NOT be attending. This is for you and your spouse/significate other, etc.etc.etc.

NEXT MEETING:Friday, December 9th at 4pm at the clubhouse

MEETING ADJOURNED AT

Respectfully submitted,

Barbara J Baird
Secretary