

CBSC BOARD MEETING JANUARY 27, 2024

MEETING CALLED TO ORDER at 4:00 pm

ATTENDANCE: Mike Dugan, Kathy Barnard, Lew Felton, Dave Heath, Rhea Dugan, Barb Baird, BK Arnold, Enedina Otanez, Pat Goodin

ABSENT: Marlene Blair, Joe and Kim Moore, Eamonn O'Callahan

MINUTES: Dave Heath Motion to accept minutes of previous meeting, Kathy Barnard Seconded, All in Favor, minutes approved

MEMBERSHIP: 18 paid memberships (2 new) 2024

TREASURER REPORT: Enedina Otanez presented financials. Balance of \$25,639.60 plus savings of \$10,897.60= \$36,536.64. Kathy Barnard presented bill from Golf Tournament of \$166.03. Enedina Otanez was thanked for her 28 years as our Treasurer. Joe Moore has taken over the position.

RADIO SHACK: Per Pat Goodin, Repeater is doing OK. Antennae needs to be checked, possibly replaced or repaired. Lew Felton and Mike Dugan to check.

SHIP'S STORE: when Marlene returns, we will do inventory.

GOLF TOURNAMENT: Scheduled for April 6, 2024. There are 6 committed golfers so far.

FISHING DERBY: Dates have been established: April 12-14th, May 10-12th, and May 23-25th, 2024. Fish Fry is on Sunday, May 26th.

SICK BAY: Nothing to report

OLD BUSINESS: None

NEW BUSINESS: Painting of blue railing leading down to Ship's Store and Radio Shack is to be maintained by HOA and CBSC-sharing 50-50 in the cost

NEXT MEETING: February 24th at 4:00 p.m.

MEETING ADJOURNED: BK Arnold made a motion to adjourn the meeting, Dave Heath seconded, All in favor, meeting adjourned at 4:57 pm

MEETING CALLED TO ORDER at 4:00 pm

ATTENDANCE: Mike Dugan, Kelly Barnard, Lew Fallon, Dave Heath, Brian Dugan, Barb Baird, BK Arnold, Erinna Clanez, Pat Goodin

ABSENT: Mahane Blair, Joe and Kim Moore, Eamon O'Callahan

MINUTES: Dave Heath-Motion to accept minutes of previous meeting, Kelly Barnard seconded, All in favor, minutes approved

MEMBERSHIP: 18 paid memberships (2 new) 2024

TREASURER REPORT: Erinna Clanez presented financials. Balance of \$22,038.80 plus savings of \$10,897.80 = \$32,936.64. Kelly Barnard presented bill from Golf Tournament of \$188.00. Erinna Clanez was thanked for her 28 years as our Treasurer. Joe Moore has taken over the position.

RADIO SHACK: Pat Goodin, repeater is doing OK. Antennas needs to be checked, possibly replaced or repaired. Lew Fallon and Mike Dugan to check.

SHIPSTORE: when Mahane returns, we will do inventory.

GOLF TOURNAMENT: Scheduled for April 6, 2024. There are 8 committed golfers so far.

FISHING DERBY: Dates have been established: April 12-14th, May 10-12th, and May 23-25th, 2024. Fish fry is on Sunday, May 29th.

SICK BAY: Nothing to report

OLD BUSINESS: None

NEW BUSINESS: Painting of blue ceiling leading down to Ship's Store and Radio Shack is to be maintained by HOA and CBSG-sharing 80-80 in the cost.

NEXT MEETING: February 28th at 4:00 pm