

CBSC BOARD MEETING

MEETING CALLED TO ORDER: 4/23/2024 at 4pm

ATTENDANCE: Pat Goodin, Lew Felton, BK Arnold, Marlene Blair, Dave Heath, Enedina Otañez, Marina Montana, Barb Baird, Kim & Joe Moore

ABSENT: Mike Dugan, Theresa Orcutt, Eamonn O'Callaghan, Kathy Barnard

MINUTES: Dave Heath made a motion to approve minutes of the previous meeting, Marlene seconded. All in favor; approved.

MEMBERSHIP: Per Eamonn we have 53 paid members; 7 new members.

TREASURER'S REPORT: Balance of checking account \$27,229.54. Dave Heath presented bill of \$3163.00 for paint and repairs at the Radio Shack. Enedina made a motion that we reimburse him for these costs; Joe Moore seconded. All in favor approved. Marlene made a motion, with Pat Goodin seconding that we approve Marina as co-Treasurer. All in favor; approved. Enedina will send a copy of the charter/contract that we have with Villa. Marlene made a motion that we give a raise to Villa and suggested that he sign a contract every 2 years for renewal; Joe Moore seconded. All in favor. The contract will be in English and Spanish. Enedina proposed that we pay him \$1400 now (from \$1200), \$300 for vacation in summer and \$300 in December; for a total of \$6200/year. All in favor after voting.

SHIPS STORE: Per Marlene, Flip Flops will be in next week. Randy says the Derby T-shirts will be arriving via 3 people that have volunteered to bring them down, in the next week. They will be ready for the first Derby on April 12, 13 and 14.

GOLF TOURNAMENT: Kathy Barnard stated that the tournament is full at 44 signed golfers. Randy Adams says the trophies are finished and will be there by the Tournament on April 6th.

FISHING DERBY: Everything is on schedule; scales have been checked and Randy will be bringing down the Banners. Karlos KorteZ will be painting the new sign that Mike Dugan and Dave Heath are making.

SICK BAY: Everyone is well

OLD BUSINESS: None

NEW BUSINESS: Kim Moore and Cheryl (Pat's daughter) have made First Aid Kits, both for the Clubhouse and the Shop's Store/Radio Shack. Joe Moore will investigate obtaining an AED and keep it in the cabinet at the Clubhouse for emergencies.

Item to be put on next Agenda is to discuss the purchase of our own Tent/Canopy for the use at the Fish Fry and other events.

NEXT MEETING: April
19th at 9:30 am

MEETING ADJOURNED: 5:15 pm
RESPECTFULLY SUBMITTED
BARB BAIRD, Secretary