

CBSC BOARD MEETING October 19, 2024

MEETING CALLED TO ORDER at 3:05 PM

ATTENDANCE: Mike Dugan, Kathy Barnard, Lew Felton, Dave Heath, Barb Baird, Pat Goodin, Marlene Blair, Kim and Joe Moore, Enedina Otañez

ABSENT: Eamonn O'Callaghan, Theresa Orcutt and Marina Montana

MINUTES: Minutes of previous meeting of May 18th, 2024 were read. Marlene Blair made a motion that we approve the minutes, Mike Dugan seconded. All in favor.... motion approved

MEMBERSHIP: 88 for 2024

TREASURER'S REPORT: Balance in checking account is \$35,765.51 with \$10,897.86 in savings. Mike Dugan to check on insurance on buildings.

RADIO SHACK: Per Pat Goodin, all is ok. Lew Felton is obtaining bids for painting of the blue railing @ Ship's Store

SHIP'S STORE: Marlene talked about possibly ordering generic shirts (no year) in children's sizes.

GOLF TOURNAMENT: April 5, 2025, at Isla Del Mar

FISHING DERBY: Suggested that we send a thank you to Eamonn, Dennis, Nick; and send Randy a thank you with a \$100 gift card in appreciation for the Fishing Derby.

CHOLLA CHATTER: Still looking for someone to take over the Chatter

Halloween Party: October 31st, 2024. Handing out candy from 4-6 pm. Appetizers/Potluck after.

CHRISTMAS PARTY: Dec. 14, 2024. Marlene to post on WhatsApp that we need help, gifts and donations for the party.

SICK BAY: Marlene to have knee replacement on October 29th. Tim Boetcher passed away

OLD BUSINESS: None

NEW BUSINESS: Checking with HOA regarding sharing the price of structures over the club house patio

Poker Run - was successful. Check to be given to Esperanza on Nov 20th for approximately \$4,000 and some change

Children's Christmas Party - December 14th, 2024, doors open at 9:00 with La Posada

Spaghetti Dinner December 14th

Light Parade December 14th

January 25th - Wine Party at the Clubhouse

February or March - Try to come up with an idea for a fund raiser, possibly "March To Help Others"

April - Golf Tournament

NEXT MEETING: November 16,2024 at 10:00 am

MEETING ADJOURNED: Enedina Otañez made a motion to adjourn the meeting, Joe Moore seconded; All in favor. Meeting adjourned at 5:35 pm