

Chesopeian Colony Civic League Meeting

January 26, 2016

The meeting was called to order at 7:04 pm at Beach Ford Dealership by President Steve Vigus. There were 26 residents present.

Secretary's Report: Reading of the minutes from 06-16-15 was waived and approved as presented.

Treasurer's Report: April Brown presented the treasurer's report. She said 1 resident paid their 2014 dues, 195 residents paid their 2015 dues, and 4 residents paid their 2016 dues for a total of \$10,000.00.

Checking account balance:	\$6,073.73
Savings account balance:	\$4,414.51 (interest accrued)
Scholarship fund:	\$2,211.22

Committee Reports:

- **Security** – No report.
- **Website** – No report.
- **Garden Club/Colony Beautification** – No report.
- **Council of Civic Organizations** – No report.
- **Welcome Committee** – Suzanne Vigus resigned as the committee chair. Jenny Reed and Heather Serio have taken leadership of the committee. Six people were welcomed and there are several more to be welcomed.
- **4th of July** – Steve Vigus said we are looking to add a port-a-potty for the 4th of July.
- **Halloween** – April Brown said we were under budget and made \$124. We had a lot of donations. We didn't use all of the food items that were purchased and those items were returned.
- **Dredging** – Frank Gurdziel was not present, but there will be a new report in the newsletter.
- **Newsletter** – The newsletter will be delivered this weekend.
- **Directory** – Ron Hess said they will continue to solicit updates and errors. They will accumulate changes until the end of February or beginning of March and have an addendum added to the directory.

Old Business:

- **Front entrance** – This item has been tabled until new board meets to go over the budget.
- **Rentals** – Steve Vigus will be in charge of renting out the tables, chairs, tents, etc. that the colony owns. The rentals will be available to those who have paid their dues.

New Business:

- **Email list** – Steve Vigus is setting up an email list through MailChimp for those who want to be on it. An email will be sent to each resident and they will have to opt in to be on the email list.

MailChimp will keep emails private and have no history of spamming people. Emails will go to each individual and residents will not be able to hit reply all to send out mass emails.

- Elections took place. The nominated individual's names were read aloud and Steve V made it known that residents can nominate themselves or someone else for the positions. No one had any additional nominations. The slate was presented as follows:
 - President: Jenny Reed
 - Vice President: Steve Mangum
 - Treasurer: April Brown
 - Secretary: Heather Serio
 - Board members nominated: Ron Hess
BJ Taylor
Ben McCarty

There was a motion to approve the slate of nominations and it was approved.

Additional comments-

Steve Vigus gave thanks to Beach Ford for letting us meet there. He told everyone that we give Beach Ford free advertisement in our newsletter as thanks.

Jenny Reed asked if anyone wanted to add anything to our budget.

There being no further business, the meeting was adjourned at 7:30 pm.

Respectfully submitted,
Heather Serio
Secretary