

HVCA Minutes

January 2018

Annual Dinner Meeting and Elections at the Civic Center

HVCA Minutes

13 February 2018

Members in attendance: *Karla Jarvis, KP Scott, Christina Hicks, Bill Ballance, Sam Midgett, Alana Harrison, Jon Kelmer, Jordan Tomberlin*

- Meeting was called to order
 - public comment from Ricki Shepherd, who requested six additional pole lights be purchased for Christmas. Jon introduced a motion to approve the purchase, KP seconded, and it passed unanimously.
- Financial Report
 - Carol presented, noted no changes, quiet month; suggested we start thinking about upcoming needs
- Buildings and grounds
 - “Lock work”¹ to be done at Civic Center and Community Building
 - Received three bids for the roofing work that needs to be done at the Community Building:
 - Midgett: \$16,246
 - Bay Shore: \$15,000
 - Charlie Barnett: \$7,800
 - The bids were discussed, motion was made to accept Michael Carolyn’s (Bay Shore Constr.) bid; passed 5-0, with 2 abstaining
- Minutes from last week were approved
- Civic Association Committees:
 - HVOO--planning coming along nicely; committed for \$32,000 in sponsorships

¹ Not sure what this word was in the notes. I don’t remember anything about “lock work” from the meeting, but I could be wrong. Also, I suspect I am horribly wrong about what the word is.

- Recreation/Education--Would like to consider instituting a Waterfowl festival; also, brought up the possibility of July 4th fireworks; decided that it is probably too late to schedule for this year, but it is something to think about for next year.
- New Committee members
 - New Committee Members are as follows:
 - HVOO: Erin & Dan
 - Nominating Committee: Alana, Erin, Jordan
 - Parade/Dance: Bill, Dennis, & Alana
 - Day at the Docks: Karla, Jon, K.P., Christina
 - Recreation/Education: Karla, Jordan, Alana
 - Scholarship: Bill, K.P., Jordan
 - Surf Fishing Tournament: Jon, Karla, Jordan
 - Website: Karla, Jordan
 - Correspondence: K.P.
- Election of Officers:
 - Motion to elect Bill Vice Chair, passed
 - Motion to elect Karla Chair, passed
 - Motion to elect Jordan Secretary, passed
- Meeting adjourned

Hatteras Village Civic Association Monthly Directors Meeting March 14, 2018

Members in attendance: Bill Ballance, Karla Jarvis, Dan Oden Erin Trant, Jon Kelmer, K.P. Scott

Call to Order: Tax District:

Financial Report: Carol O'Neal gave the financial report with no changes made to the budget.

Building and Grounds: The cooler continues to be worked on at the Civic Center and the locks for the cabinets are being worked on by Jim Corbet.

Old/ New Business: Discussion was started about buying a new sign for the Civic Center. Jon Kelmer asked about the purchasing a new LED light sign which could be used to update the public concerning events in the village. Bill Ballance agreed to call Richard Marlin concerning the cost of a new LED light sign.

Minutes: K.P. Scott made a motion to accept the minutes, the motion was seconded by Bill Ballance.

HVCA:

Hatteras Village Offshore Open: Everything is running ahead and seems to be falling into place.

Day at the Docks: A meeting of the committee will be scheduled by Jon Kelmer.

Scholarship: All requests for scholarship need to be received by May 1 2018 and the committee will meet to approve the scholarships.

Surf Fishing Tournament: The chair suggested the prizes would need to be updated and the discussion was tabled for the time being.

A motion was made at 8:12 P.M. to adjourn by Dan Oden, the motion was seconded by Bill Ballance. The vote was unanimous.

HVCA MINUTES

11 April 2018

Members in attendance:

Karla Jarvis, Dan Oden, Erin Trant, Sam Midgett, Alana Harrison, Jordan Tomberlin

Meeting called to order at 7:08 p.m.

Public Comment Period

- “Recycling Guy” was going to come talk to us about the possibility of relocating the recycling containers that have been at the ferry docks
- Karla covered the basics in his absence: basically no one wants to deal with the daily maintenance and ultimately, the liability of having the bins
- There are private collection options, and we will investigate further

Financial Report

· Tax District

- The only thing really done this month is paid utility bills and insurance
- Rentals have started to pick up; don't know where we stand with painting, etc. at the civic center; there have been some issues with the gas, but Rosa Alice and Tod are trying to get it handled

Tax District Committees

Buildings and Grounds

- The person responsible for quoting a new civic center sign at (with LED scroll lights) at R.O. Givens has been fired and we don't have a quote yet
- It is difficult to find someone who can do this work, so Sam Midgett said he would speak with his contact in VA beach about getting a quote
- We would like to keep the money for this project local if possible
- John Kelmer was supposed to check on revisiting parking at the Civic Center, but he was absent, so we will wait.
- We will continue to work on getting electricity at the Eagle Pass Road park; Carol made contact with Richard Marlin, who said that the panel distribution would be completed by next week, and the rest was up in the air...

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Old/New Business

- We have been checking on places to put picnic tables, benches, and “little free libraries”/book hubs
- One concern was how these would be used when the civic buildings were rented
- Another option is the Eagle Pass Property, where we could potentially clear a small area for picnic and book hubs
- We will continue looking for good places, but this is something we all agree would be a good idea
- Carol suggested that we also look at the condition of the picnic tables at the playground

Review of minutes:

- No minutes to review; will contact KP for the minutes from last meeting

Financial Report: Civic Association

- Carol said there had not been a whole lot of activity
- She has been getting everything together for the grant reimbursement for the last multi-year grant (which covers Starry Nights, Day at the Docks and the Parade)
- She asked for someone else to write the verbiage, since she has not seen the original grant
- She got the bill for the *Hatteras on my Mind* website; we need permission to cancel
- We had previously discussed cancelling the site at an earlier meeting, and Erin said that, at the very least, we had asked to cancel the Offshore Open part of the site
- We are paying for several domains, and need to decide which of these we want to keep; we will look further into this

Hatteras Village Offshore Open

- Things are going along well
- Erin said she needs to know how much liquor we currently have leftover from previous years
- She asked if the HVCA owns tablecloths, which we do not. Karla advised that purchases are cheaper than rentals
- Also, they want to know where the signs and big checks came from, in case there were standing agreements or discounts
- Also requested student volunteers for Tuesday, Thursday, and Saturday nights
- Tuesday after school for stuffing bags

Day at the Docks

- Karla wrote the grant for day at the docks, asked for a total of \$20,500; we were approved for roughly \$17,000

Recreation Education

- Our goal of having an event every month starts this month
- Friday, April 27th: Fiesta and Bunco night at the Civic Center
- Something to think about is a “glow run” it’s like color run, except it’s at night, and everyone is covered in glow powder (!!!)

Scholarship

- May 1st is scholarship application due date
- Expecting roughly 5 or so applications
- Plan to revisit scholarship requirements & eligibility
 - Specifically: students who relocate at some point during their high school tenure; mid-year interviews, volunteer hour requirements

Rentals

- HVOO asked about putting something up on the ceiling—there is currently nothing in the agreement specifically forbidding the practice of putting things under the ceiling tiles (i.e., looping around the metal frames)
 - We are currently looking into providing specialized magnets that can allow for *some* use of the ceiling

The Budget

- Carol presented the proposed budget for the upcoming year
 - Money is being reserved for the potential building of the pathways; that vote is in May
 - The vote is NOT to raise taxes, but to approve the Civic Association’s ability to spend the money we have on the pathways —it’s to expand what we can do with that money
 - If the vote does not pass, we may need to consider revisiting the referendum, spending the money elsewhere, or lowering the tax rate
 - Carol would like to have a Trustees meeting on April 19th, as the county would like the budget numbers back by the 20th
 - Erin Trant made a motion to present the proposed budget the trustees; seconded by Jordan Tomberlin; The motion passed unanimously.

Dan Oden made a motion to adjourn; seconded by Erin Trant; unanimously approved

Meeting adjourned at 8:12

HVCA MINUTES May 2018

No meeting as this was the kick off for the HVOO.

Hatteras Village Civic Association

Board of Directors Meeting
13 June 2018

Meeting started at 7:13

Members in attendance: *Karla Jarvis, Bill Ballance, Christina Hicks, Dan Oden, Jon Kelmer, Jordan Tomberlin, Alana Harrison*

- Carol reported that we are on track with our revenues, though we may not make the rent revenue that we made last year
- Bill from Bayshore expected before June 30th
- There will not be governmental audits this year, but someone is sending the audit information from RWS for reference
- We are getting a new auditor this year
- Some discussion on WiFi in the buildings

- Decided that they should have land lines and WiFi
- Should make sure wifi password is on rental agreement
- Buildings should have a plaque with the phone number and WiFi password
- Kelmer reported that we will be expanding the civic center parking lot into the neighboring lot; we are just waiting on surveyors, and cape dredging will do the site and stone work
- Parking lot will not consume the entire lot, so pavilion construction could move forward, should we want to do that in the future

Eagle Pass Property:

- No updates, except that it is being considered as a spot for a potential recycling center
- Karla explained that the receptacles will have smaller openings to prevent large items
- We will need to ensure sufficient truck access for this to be a viable option
- Danny Couch assured Karla that there would be a recycling center somewhere

Playground:

- Considering the purchase of new equipment

Library:

- Nothing new

Rentals:

- Discussion about the check-out time at the buildings
- Consensus seems to be that 9:00 is too early, but there have been complaints that 11:00 is too late
- Kelmer moved to change the check-out time at the civic center to 10:00 a.m.; Christina seconded; motion passed 6-2
- Karla will update the paper-version of the rental agreement, and will send it to Buddy to be updated on the website

Old/New Business Tax District:

- None

Financial Report--Civic Association:

- Laura is working on reimbursements for Offshore Open
- Carol working on cancelled checks
- Alana asked about scholarships, and Carol said she had had no requests for scholarship checks

Review of Minutes:

- Approved the minutes

Hatteras Village Offshore Open:

- Offshore open went well, aside from the weather—the channel held up, plenty of sponsorship, fishing was pretty good
- Currently—and this is not a final number—the event raised roughly \$25,000

Day at the Docks

- John has been in contact with WUNC for radio advertisements in August
- He is getting posters made to put throughout the village, as well as save-the-date cards to distribute
 - Discussed giving volunteer hours to students who would be willing to distribute the cards to businesses throughout the island
- There will also be banners placed throughout the village
- This year, it will be a 1-day event on September 15th
- Tents are already reserved; though they will have to go up on a Wednesday and down on a Monday, due to Ocean Atlantic's schedule
 - Jon said hw would contact appropriate property owners

Recreation/Education

- Glow Run is in the works for next March!
- Planning for Waterfowl Festival is underway—tentatively slated for January 2019
- Rom Whitaker and Tilman Gray have expressed interest
- Friday—Fin, Feather, and Bourbon tasting event
- Saturday—Exhibits and Decoy carving competition
 - Kate helping with bird trips
 - Retrievers!!
 - Marsh trek & Skeet Shooting (contact Brian van Druten)
 - Wine & Painting with Trish Dempsey
 - Dinner (Students cooking? Donated birds?)
 - Music & Social
 - Announcement of Carving Contest winners
- Sunday—Breakfast and a few exhibits, and then done

Scholarship:

- Four recipients—Tayler Gavetti, Jasmine Quidley, Emery Becker, and Hannah Barnett
- For all except Tayler Gavetti, disbursement will be contingent upon completion of volunteer hours over the summer
- Donated to Ethan Bachelor's Golf Cart fund—so, not really a scholarship, but something like that

Surf Fishing Tournament:

- In the works! September 6-8
- Registration papers have been mailed
 - packets contain a survey about prizes
- Karla created a wordpress site specifically for the surf fishing tournament, where anglers can access forms, and Karla can post updates
- Hoping to get more sponsorship this year
 - Jordan is going to be in charge of marketing for the tournament, but any help is greatly appreciated
 - Christina talking to Engel to see about getting coolers—maybe for prize packages or door prizes
- Dorinda Hopkins—did a food drive last year
 - She wants to speak at registration night, is asking that each team donate a bag of non-perishable items

Website:

- Haven't contacted anyone just yet, but that is still in the works
- However, we did just renew the contract with Buddy, so we'll let this roll for now

Correspondence:

- Farm Bureau sent a letter saying that the insurance on the Post Office Needs to be paid

Old/New Business:

- Hopefully we will know more about recycling sometime soon
- Still trying to find space to put some park benches throughout the village
 - Maybe not book hubs, though—need to support/promote the library
- Alana raised the questions of whether we could bring back the long-range planning committee
 - Wants to do some more community outreach—wants to get some ideas from the community

Dan Oden made a motion to adjourn; Karla Jarvis seconded

Meeting adjourned at 8:16 p.m.

Hatteras Village Civic Association

Board of Directors Meeting

11 July 2018

Meeting started at: 7:12 p.m.

Members in attendance: Karla Jarvis, Dan Oden, Jordan Tomberlin, Erin Trant, Jon Kelmer, Christina Hicks

Public Comment Period

- Beth Midgett spoke about the golf cart wreck on Eagle Pass road about a month ago, in which a cart was hit by a car.
- The car was abiding by speed limit, but there have been too many accidents on the road
- Her proposal is that the speed limit needs to be lowered on Eagle Pass
- She petitioned DOT to change the speed limit, and they did a traffic survey, after which they said that if the Civic Association would compose a letter stating that we supported lowering the speed limit
- **Erin Trant introduced a motion to compose the letter; the motion was seconded by Jon Kelmer; the motion was approved unanimously**
 - Karla Jarvis agreed to write and submit the letter

Financial Report: Tax District

- Carol O'Neal was not present to interpret the report
- Questions was raised about final bill for Civic Center repairs

Tax District Committees

- Buildings and Grounds:
 - Parking lot expansion at the civic center: is being held up because Rankin has not completed the survey
- Playgrounds: Jarvis would like to replace the picnic tables at the community building playground, the civic center, and the sea breeze trail (2 @ each location)
 - She would like to order 6 @ \$119.00 for a total of \$714.00

- **Jon Kelmer motioned to purchase the tables, Trant seconded, and motion approved unanimously**
- Little Library: Jarvis suggested Rubbermaid storage cubes, however the concern was raised that people would use them as a dumping area.
 - The idea was raised that the students in the shop classes at the school could build some
- Eagle Pass Property: Ricki Shepard has contacted Richard Marlin to hook up electricity, but it hasn't been done yet.

Tax District: Old/New Business

- Rental agreements: these have been changed on the website;
 - again, new time to pick up the key is 11:00; previous patrons have until 10:00 to clean and leave

Review of minutes

- No changes suggested
- **Oden motioned to approve minutes as presented; Kelmer seconded; approved unanimously**

Financial Report: Civic Association

- Not much has changed, except the fact that money has started trickling in from Surf Fishing Tournament entries

Hatteras Village Offshore Open

- Trant said that Laura (Young) submitted receipts, is working on grant for next year, which is due in August

Surf Fishing Tournament

- Jarvis has been sending out surveys regarding prizes with registration forms, and results are mixed...
- Discussed more personalized prizes—tervis tumblers or corkcicle things that are engraved or personalized somehow
- Agreed that, regardless, we need to spend more money ensuring that prizes are up to standards...
- Hicks requested the sponsor list from the offshore open, but the board agreed that it is unlikely that those vendors will sponsor
 - Sponsorship focus should remain local: tackle shops, rental companies, etc.
 -

Day at the Docks

- Kelmer said that he's been in contact with the CG Auxilliary, and they're excited
- He spoke with Lynn Foster about a project in which one of the big tents will be a Daniel Pullen display accompanied by a "Children of Watermen" project in which kids whose parents are watermen will write a little piece about what it's like to be related to/married to/raised by a waterman
 - Goal is to tie the heritage to the current lifestyle, and share the experience of fishing from various perspectives
- Kelmer raised the concern about how to get the word out about the project
 - Suggestions included various facebook pages, flyers
 - After discussion, decided not to limit or restrict the entries—accept everything from everyone
 - Jarvis, Tomberlin, and Hicks agreed to spearhead the presentation and organization of the exhibit
 - 12" x 15" flyers have been ordered
 - Dare County Republican party has contacted about a booth

Recreation/Education

- Discussion of July 4th Activities: idea has been tossed around where there would be a community cook-out, with music, after the golf cart parade, and then projecting fireworks from around the country onto a screen; people can set up coolers and chairs and enjoy fellowship and celebration
- The problem is: Where/how to do this...
 - Gazebo at the Civic Center would be ideal, except there isn't much there, other than a big concrete slab (basketball court)
 - Jarvis suggested purchasing projector materials as well as rolls of Astroturf that could used to cover the court, then be rolled up and stored
 - Most members agreed that this would be a good idea, especially since it could be used for multiple functions—movies on the "lawn," live music, fourth of July festivities
 - Purchasing turf would be a sizeable expenditure, and various ideas were tossed around about the size of the turf rolls, where to store them, how much would be needed...
 - Storage seemed to be the biggest concern, and Kelmer presented the idea that we should consider purchasing a storage shed...
- Another idea that was presented—for future consideration, is some sort of transportation vehicle to shuttle people to and from the events
 - Grants available for rural transportation, so Jarvis said she would do some further research into this
- Jarvis presented a plan to purchase some turf and projection materials—at least as a trial for the rest of the summer.
 - The projected cost for the purchase would be roughly \$1,000.00, give or take

- Tomberlin made a motion to purchase the materials, Trant seconded; the motion was approved unanimously

Scholarship

- Nothing new

Website

- Nothing new

Civic Association: Old/New Business

- Absorbing the Grand Slam: Oden and Kelmer had spoken about the civic association absorbing the Grand Slam tournament and putting it under the same committee as the offshore open
- Laura Young, who ran the HVOO, said it would be worth discussing the matter with the organizational entities for the Grand Slam
 - Benefits might be that sponsors would be more amenable to sponsorship if they got two tournaments for a flat rate
 - Marlin Club could be interested in hosting the event
 - Boats could register for both tournaments
 - The Surf Fishing Tournament seems to be in its death throes, given environmental conditions, etc., and absorbing this tournament could provide a built-in replacement for that event
- Jarvis raised the concern that should the HVCA agree to this—if we put our name on it—then we needed to make sure that we have someone from the board involved...
- Oden raised that the Grand Slam is *not* a 501(c)3, so that could be a conflict of interest
 - However, the pot was cleared out this year, and emptying the bank account and starting over wouldn't be a problem
- Another concern is—who will do the work?
- The event went well this year, and Oden intimated that it shouldn't be as organizationally complex as the HVOO; and if the same group who ran the HVOO this year would agree to run the Grand Slam, it should be an easy transition
 - Especially if the Marlin Club agrees to host—though Jarvis suggested that back to back tournaments for the Marlin Club is unsustainable and may not work in the long-run
- In general, most people were in agreement that it would be worth opening the discussion and investigating further.
- Board agreed that we should go ahead and open discussions about this opportunity, possibly bringing people in to report on the feasibility at the August meeting
- Recycling: a 20' x 30' plot is needed, and there are no available spots
 - Kelmer and Jarvis suggested clearing a appropriately large plot at the Eagle Pass Property
 - Kelmer agreed to take care of getting that done

- Oden raised concern over the size and commercial availability of receptacles
- Jarvis agreed to get the specs and share

*Motion to adjourn by Kelmer; seconded by Trant; approved unanimously
Meeting adjourned at 8:27*

Hatteras Village Civic Association
Board of Directors Meeting
8 August 2018

Meeting started at 7:11

Members in attendance: *Karla Jarvis, Bill Balance, Jon Kelmer, Alana Harrison, Erin Trant, Sam Midgett*

- Letter to DOT was sent regarding decrease in speed limit sign on Eagle Pass road from 35 MPH to 25 MPH.
- There will be a public meeting on August 15th about pathways (ferry docks to Austin lane) Proposal for 3.4 miles.
- New picnic tables are in the process of being put together and will be placed for use soon.

Community Building:

- Cancer foundation has requested to store wheel chairs, canes, etc. for use by recipients

Eagle Pass Property

- Gary Price still needs to draw location on the plat for recycling center.
- The proposal that was sent to the county was a 20' X 30' space. Need to be given the greenlight from county.

Old/New Business

- An extra 20 parking spots will be located at the Civic Center soon. Already have an estimate.
- LED sign options are coming.

Financial Report—Civic Association

- Carol reported we are on track, utilities and payroll have been paid.

Review of Minutes

- Approval of Minutes

Civic Association Committees

Hatteras Village Offshore Open:

- Laura submitted the Outer Banks Visitors Bureau Grant for the 2019 HVOO

Parade/Dance:

- Hatteras Village Christmas Parade will be on December 8th with a Dance in the evening
- Bill said the dance is in the works.

Day at the Docks:

- Tents on standby-they will be set up on Wednesday
- Jon says that posters are posted throughout town. An add has also been ordered on WUNC radio.
- Jon has a meeting set with Tom to see what can be done to try to get more boats to stick around.
- Karla has posted signs as well as on the website asking for submissions on the watermen's project.
- Laura Ertle from CHEC got us a free article in Carolina Country magazine
- Discussion concerning the working waterfront at Day at the Docks

Recreation/Education

Starry Nights- February

- Karla asked if anyone would be interested in taking over Starry Nights-Belinda is no longer interested. Alana volunteered.
- Karla to write Grant for the \$900 Planetarium charge as well as marketing costs. Carol noted that she asked for \$1450 last year which included the keynote speakers, equipment, and \$120 for misc. supplies.

Waterfowl Festival-Fin, Feather & Bourbon Event

- Bird Education-Raptor exhibition
- Retriever demonstrations
- Karla has asked the Hatteras Island Craft Guild to participate. They suggested that we do not charge for space this year, but Karla suggested we ask for a raffle donation.

Surf Fishing Tournament-Sept 6th

- Suggested that all board members ask 5 places for a donation for door prize
- Jon & Karla asked for volunteers for set up and folding t-shirts
- The special use permit for driving on the beach has been paid for 5 years.

Website

- Karla opened communication with Buddy for website. She asked if she created a website if he could host, he responded that he could.

Civic Association Old/New Business:

- Jon asked what was to happen with the old picnic tables. They will be removed and disposed of.
- There was discussion of the mural to be painted on the Firehouse or Post Office. Justin (Art Teacher) will give us a mock up before it is painted.
- Bill/Jon discussed the option of the trees over the post office sidewalk being removed. A motion was made by Bill to remove the trees. Sam seconded the motion. 5 Y 1 N. Motion approved.
- Gazebo updated: Movie screen and projector arrived.

Jon Kelmer made a motion to adjourn. Sam Midgett seconded.

Meeting adjourned at 8:05PM

Hatteras Village Civic Association

Board Meeting minutes

10 October 2018

Meeting called to order at 7:02 p.m.

Members in attendance: *Karla Jarvis, Jon Kelmer, KP Scott, Erin Trant, Alana Harrison, Bill Balance, Jordan Tomberlin*

Tax District

Financial Report

- Other than the audit--will do at the end of meeting

Buildings and Grounds

- Nothing

Community Building

- Chairs and tables--addressed in CB

Building Improvement: nothing

Eagle Pass Road Project

- Karla spoke to Ricki about finishing the electricity, will update soon

Playground

- People like the picnic tables!
- Moved inside in advance of the storm (Michael)

Library: Nothing

Rentals

- Chairs have been locked up at the community building to ensure approved borrowing and timely return
- Generally Rosie handles that, but recently, the booker has been telling people that they can get stuff

Old or New Business (Tax)

- Just the audit, will address at the end

Community Public Comment Period

- Beth Midgett spoke about village access concern and the long-term use of the road
 - There is a feasibility study in place (2016), examining the hot spot at the top of the village
 - Options included nourishment along the stretch, dune rebuilding, bridge
 - She would like for us to facilitate (host) a meeting. We should take the lead Next step should probably be a letter, sent from our organization to the concerned parties, stating that we would like to get together and look at long-term solutions to what is an impending problem
- Karla offered to facilitate a meeting

Civic Association Financial Report

Civic Association Committees

Offshore Open

- Just got approved for \$15,000 grant from the visitor's bureau
- Continuing to work on sponsorships
- Point-Click-Fish coming to the event this year, which is exciting

Nominating Committee: Nothing new to report

Parade/Dance

- Dennis is still working on this; nothing new to report

Day at the Docks

- Contemplating moving the event to October next year, due to threats from storms and weather, as well as Surf Fishing Tournament, which is already scheduled for Labor Day
- Could move to Columbus Day weekend
 - KP brought up that it would potentially be better for the Charter Fleet; indeed participation in this year's rescheduled Blessing of the Fleet was much higher than normal
 - Carol raised the concern that this could conflict with the Cancer Foundation 5k and Fishy 5k.
- Everyone supported this idea
- Karla discussed delaying the OBVB grant pros and cons, it was decided to delay

Recreation and Education

- Fall Film Festival starting next Saturday! First film will be *Night of the Living Dead*, shown at the Civic Center
- Haunted Trail will be the Saturday of Halloween weekend, 28 October 2018
 - Flyers have been created for both events
- Waterfowl Festival moving along--aiming for February

Starry Nights

- Alana is working on it

Scholarship: Nothing new

Surf Fishing Tournament

- Working on a post-event analysis; will report more next meeting

Rentals

- Michael Carolan is fixing the pickets, starting Monday

Old/New Business

- We will be sponsoring the Surfin' Turkey 5k again this year, sharing sign with parade
- Kelmer's tenure is up at the end of the year, and he will be moving out of the village
 - He is planning to remain on the board until the end of his tenure, unless something changes
 - Kelmer volunteered to continue heading up the Day at the Docks initiative, unless someone else wants to take over; no one volunteered

Tax District Audit

- Completed the questionnaire as a board, before the end of the meeting

Rosemarie Doshier introduced herself

Meeting adjourned at 8:15

Hatteras Village Civic Association
Board of Directors Meeting
14 November 2018

Meeting started at 7:01

Members in attendance: *Karla Jarvis, Jon Kelmer, Alana Harrison, Erin Trant, Sam Midgett, Dan Oden, Christina Hicks*

- Almost complete with Audit

Buildings & Grounds:

- New Fridge and Freezers for Civic Center

Rentals

- Review booking procedures regarding days paying customers will have access to buildings. They may either choose the day before the event or the day after.

Eagle Pass Property

- Richard Marlin needing payment for running electricity
- Bob Dunville will continue ground maintenance

Old/New Business

- N/A

Financial Report—Civic Association

- N/A

Review of Minutes

- John Kelmer made a motion to approve minutes. Dan Oden Seconded. Approved unanimously.

Civic Association Committees

Hatteras Village Offshore Open

- Continue meeting regarding sponsorship levels.

Parade/Dance:

- Parade Saturday December 8th at 2pm.
- No Dance this year.

Nominating Committee:

- Jon Kelmer to resign from board
- Jon made a nomination for Cameron Whitaker to be a new board member.
 - Dan Oden made a motion to approve Cameron Whitaker. Motion Seconded by Erin Trant. Motion Approved.

Day at the Docks:

- Nothing new to report

Recreation/Education

Waterfowl Festival-Fin, Feather & Bourbon Event

- Christina is working on getting a dog trainer involved as an exhibit.
- Karla scheduled to have Falcon Manner do a demo with his birds. She is also working on have a taxidermy demo.

Halloween/Haunted Trail

- There were about 100 people at the Haunted Trail. Great turnout for the first year back and are looking forward to making next year bigger and better!
- Large turnout at Trunk or Treat as well.

Surf Fishing Tournament-Sept 6th

- Nothing new to report

Website

- Updating in progress

Scholarship

- Applications will start arriving in February and March.
- Adjustments need to be made for volunteer hours and a discussion on requirements has been started.

Civic Association Old/New Business:

- Discussion on upgrading the IFP Ad to a banner for the year.
 - Motion was made by Christina Hicks to allocate \$1,620 towards a banner ad on IFP. Jon Kelmer seconded. Passed unanimously.

Charitable Giving

- Deciding on amount of charitable giving to local organizations
 - Dan Oden made a motion to approve charitable giving for 2018. Karla Jarvis seconded the motion. Approved unanimously

Dan Oden made a motion to adjourn. Christina Hicks seconded.

Meeting adjourned at 8:16PM

Hatteras Village Civic Association

Board of Directors Meeting

12 December 2018

Meeting Called to Order at 7:07

Members in attendance: *Karla Jarvis, KP Scott, Alana Harrison, Erin Trant, Bill Balance, Dan Oden, Cameron Whitaker*

Public Comment Period

- N/A

Tax District

Financial Report

- Audit about complete.
- Should be hearing about the grant for pathways this week.

Tax District Committees

Buildings & Grounds:

- Request to make playground more handicap accessible. Carol Midgett donated rocks to smooth out pathways. Bob Dunville assisted in completing project. Possible a slight charge for labor

Community Building:

- Roof leak needs to be addressed. Bill Balance will get someone over to address and possibly patch before weekend weather.

Building Improvements:

- N/A

Eagle Pass Project:

- N/A

Library

- N/A

Rentals

- N/A

Civic Association Financial Report:

- Nothing to update. Same utilities and rent for the post office. Report does show contributions made to charitable organizations.

Review of minutes:

- Erin Trant to send November Minutes to everyone 12/13.

Civic Association Committees**Hattteras Village Offshore Open**

- Requesting to purchase navy linens for all tables. Karla Jarvis suggested Linen Warehouse. Contact Rose Alice or April for # of tables.

Parade/Dance:

- Great feedback about parade!

Nominating Committee:

- Possibly Alana Harrison, Erin Trant, Jordan Tomberlin. Need to confirm.

Day at the Docks:

- Nothing new to report

Recreation/Education

Waterfowl Festival-Fin, Feather & Bourbon Event

- February 22-24th
- In motion to be a great event.
Starry Nights February 14-16th
- Alana Harrison Requested \$3,000 to move forward with Starry Nights. Dan Oden made a motion to approve the \$3,000. Bill Balance Approved the motions. Motion Passed.
- Discussion was made regarding a cocktail hour on the first night of the event. Suggested that it be held at the civic center instead of the community building.

Surf Fishing Tournament-Sept 6th

- Nothing new to report

Website

- Updating in progress

Scholarship

- Adjustments to be made regarding time frame in which students receive scholarship monies. With the new COA classes, trade schools, etc. Suggestions made to make money available to student after second full year.
- Adjustments need to be made for volunteer hours and a discussion on requirements has been started.

Correspondence Committee:

- Passed around thank you notes from contributions made in November

Rentals

- Need to check in with Henry about fixing trim in post office

Civic Association Old/New Business:

- Annual meeting will be held on January 22nd at 6pm. Spaghetti to be served!
- Karla Jarvis suggested getting Danny Couch to be a guest speaker. If Danny is unable another suggestion was David Hallac.

**Dan Oden made a motion to adjourn. Erin Trant Seconded.
Meeting adjourned at 7:51PM**