

**Croatan Civic League
Board of Directors
April 7, 2014 - Meeting Minutes**

1.0 7:00 pm Call to Order/ Pledge of Allegiance/Roll Call/Quorum determination.

Directors Present: Bill Garvey, George Horvath, Jack Hurley, Martha Davenport, Marian Kitchin, Regina Oswald, Vince Donlon, Larry Kurtz, Debra Kurtz, Associate Director Ken Jobe.

Directors Absent: Thresa Joyce, Katie Ripberger, Wanda Iliff, Maria Kania.

2.0

The February 3rd meeting minutes were approved without objection. Motion made by Jack Hurley, and duly seconded by George Horvath. Motion: Passed.

3.0 **Treasurer Report-**

4.0 Liaison to the City Department and outside concerns:

Committee Report

5.0 **Spring Fling 2014- Saturday June 7, 2014**

6.0 **Welcome Wagon/ Logo Ware** – no report

7.0 **Beaches and Lakes Committee: Rudee Inlet Foundation-** attached.

8.0 **VBCCO:** no report.

9.0 **Security-** George Horvath reported.

10.0 **Membership/Directory.** Martha Davenport reported

11.0 **Website, Newsletter: e-mail net-** Marian Kitchin

12.0 **Old/ Unfinished Business:** no old business.

13.0 **New Business:**

Meeting adjourned at 7:45 pm.

Next Meeting is scheduled of Monday, May 7rd at the Ramada Inn.

Valet parking is available and all residence are invited to attend.

Respectfully Submitted,
Vince Donlon, Secretary