

Croatan Civic League  
Board of Directors  
March 3, 2014- Meeting Minutes

1.0 7:00pm 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 ON

Next Meeting is scheduled at Monday April 7th at the Ramada Inn.

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

Respectfully Submitted,

Vince Donlon, Secretary