

Hatteras Village Civic Association

Monthly Directors Meeting

2/10/2016

Members in Attendance: Dennis Robinson, Bill Ballance, Tracy Shisler, Dan Oden, Jon Kelmer, Kate Sutherland, Ryan McClay

Call to order 1904

NPS Superintendent Hallac & Mark Dowdle were gracious enough to join us for our meeting and give us an update on some things going on in the park for 2016 and items that they are working on in Hatteras village and on the island in general. Natalie Kavanagh from the OB Visitor's Bureau also joined us for the NPS presentation. The Weather Bureau Station located in Hatteras is currently being operated by the OBVB and there is discussion about how to possibly make this building more of an asset to the village. Visitation has declined over the past few years and NPS is having discussions with OBVB and also NOAA about how to perhaps broaden the appeal of the building so that it can be used to its full potential in the coming years. A decision has not yet been reached as to what changes may take place there. A more in depth planning meeting will take place in Hatteras in the near future. Other topics discussed were the possibility of an International Dark Sky Designation for the National Seashore (which NPS is working on with the cooperation of CHEC), drainage in the Buxton area of the National Seashore (previous solutions were discussed and it was noted that this is an issue of concern for NPS), beach nourishment slated to take place this summer from north of Buxton to the haulover, the ORV management plan currently being reviewed, and the celebrations for the NPS Centennial that will be taking place this year. It was a pleasure to have them join us and it was very educational for those of us in attendance.

Tax District:

Carol O'Neal gave the financial report for the tax district.

Buildings & Grounds: Jon Kelmer presented a quote from Dunville Lawn Service to put a rope fence on the Ballance property next to the Civic Center. There were four options presented and the board voted for 1/4" rope on two sides with 6x6 posts every 10' – 12 of the posts will be reused and the rest will be purchased new for a total cost of \$2,475. Tracy Shisler made a motion to go ahead with this project, the motion was seconded by Bill Ballance and passed unanimously.

Eagle Pass Road: CHEC came by to take a look at putting power here. They will come & put

this in for us running the lines underground and putting a power box at the parking area that we will be able to lock.

Civic Association:

Carol O'Neal gave the financial report.

The minutes from December were reviewed & approved with some minor changes – Tracy Shisler made the motion, Kate Sutherland seconded & the vote was unanimous.

Old/New Business: Fireworks for July 4th – the grant for this is due 2/15 and will not be able to make this deadline. Discussion was about perhaps trying to have fireworks for the 2017 date and maybe using 2016 events in the village as fundraisers for a fireworks display. Dan Oden thinks that we can raise about half of the money needed locally for fireworks and we also discussed maybe hosting a 5K this year to raise funds. No decisions were made. Ryan McClay will research prices for a possible 2017 fireworks show and report back.

Christmas Decorations: Ricki Shepherd requested funds to purchase more lights for the village poles for Christmas 2016. The board approved budgeting \$1,000 for these decorations.

Pool for Hatteras village: Ricki Shepherd has been looking into different developments that have pools and checking the budgets for them. Dennis Robinson reported that a ballpark

figure for a pool might be up to \$200,000 / year. Is this something that we can expect to be able to cover with memberships in Hatteras? If a pool was built and given to us, would we be able to feasibly maintain it? The board will be researching this and coming up with some firm numbers in the next few months so that we can be well informed in making a decision about the future of a public pool in Hatteras.

Solar Panel: CHEC is putting in a “solar garden” next to the HI Ocean Center in Hatteras village. Dennis Robinson mentioned that it would be a good investment for HVCA to purchase one – the price is \$685 for a panel. Tracy Shisler made a motion to purchase a panel from CHEC, Dan Oden seconded the motion, and it passed unanimously

Scholarship Committee: Tracy Shisler and Bill Ballance requested that we take a look at the scholarship fund and perhaps see if we can revamp it to be more in line with the rising cost of schools for our graduating seniors. Tuition costs have risen from 100-464% in the last 15 years while the amount we give has remained the same. There was discussion about the best way to be able to cover this with the funds we have available, especially since some of our events have the possibility of being weathered out or not being well attended and all of our scholarship funds come from money raised by HVCA events. Bill and Tracy will look into a way to rewrite the existing criteria so that it is an affordable option for us to offer. Dan Oden also offered to do some research into other local scholarships and report back to us.

HVCA Committees: (Karla Jarvis, KP Scott, & April Webster were appointed to some committees, but need to be asked if there are any others they would like to be a part of before these minutes are posted on the website...!)

Scholarship: Bill Ballance, Tracy Shisler, KP Scott

Offshore Open: Dan Oden, Karla Jarvis, Jon Kelmer, April Webster

Storytelling / Starry Nights: Tracy Shisler, Dennis Robinson, Ryan McClay, Kate Sutherland

Nominating: Karla Jarvis, Jon Kelmer, Kate Sutherland

Parade / Dance: Dennis Robinson, Kate Sutherland, Tracy Shisler, Ryan McClay

Day at the Docks: Jon Kelmer, Kate Sutherland, Bill Ballance, Ryan McClay

Hatterasity: Dan Oden, Dennis Robinson

Recreation / Education: Karla Jarvis, April Webster, Jon Kelmer, Kate Sutherland

Surf Fishing: Karla Jarvis, Jon Kelmer, Dan Oden, Bill Ballance, Ryan McClay, April Webster

Website: Kate Sutherland, Tracy Shisler, Dennis Robinson

Correspondence: Kate Sutherland

Long Range Planning: Dennis Robinson, Tracy Shisler, Kate Sutherland, Karla Jarvis, KP Scott, Ryan McClay

Rentals: Bill Ballance, Dennis Robinson, KP Scott

Building & Grounds: Bill Ballance, Dennis Robinson

Election of Officers:

Tracy Shisler made a motion to keep the same officers for 2016, Kate Sutherland seconded the motion, the vote was unanimous

President: Dennis Robinson

Vice President: Bill Ballance

Secretary: KP Scott

The motion to adjourn was made at 2112 and approved by all present! Submitted by Kate Sutherland 8 March 2016

Hatteras Village Civic Association
Monthly Directors Meeting
March 09, 2016

Members in attendance: April Webster, Carla Jarvis, Dan Oden, K.P. Scott, Tracy Shisler, Bill Ballance, Dennis Robinson, Ryan McClay

Tax District: Financial Report given by Carol O'Neal with no changes in the budget.

Community Building: Archival glass cases were ordered for the Community Building.

Eagle Pass Road Property: Director Tracy Shisler and Ricci Shepherd are working towards obtaining a grant from the Dare County Tourism Board. The grant will pay to have electric power accessible for the property.

Civic Center: No Report

Hatteras Village Civic Association: Financial Report given by Carol O'Neal with no changes to the budget.

Minutes: Mrs. Shisler moved to accept the minutes from the previous meeting. The motion was seconded by Mr. Bill Ballance.

Community Fish Fry: Hatteras Community Fish Fry Coordinator Mary Elon Ballance gave a briefing and submitted an oversight package to the board. The board accepted to the plan with few changes.

Storytelling Festival: Tracy Shisler reported the Hatteras Village Storytelling Festival was proceeding as planned. The headlining attraction would be Donald Davis with local storyteller Clifford Swain.

Offshore Open: Karla Jarvis reported on behalf of the offshore open. The sponsorship packets have been sent out.

Day at the Docks: No Report

Scholarship Committee: Bill Ballance reported that the rules for scholarship eligibility needed to be amended. The committee was in full agreement and amended rules would be presented at the next directors meeting.

Old/New Business: The Chair announced the Hatteras Island Rescue Squad had requested funds. The request was vague with no specific dollar request. The board after some discussion decided to invite the Chief of the Hatteras Island Rescue Squad, Jack Scarborough to speak to the board.

Motion to Adjourn made at 7:48 P.M. by Tracy Shisler and seconded by Kate Sutherland. The vote was unanimous.

Respectfully Submitted
Secretary Kenneth Scott