

Hatteras Village Civic Association
Board Meeting minutes
15 January 2020

**Annual Meeting and Community Dinner at Civic Center this month.
Guest speaker, NCDOT Canceled**

Hatteras Village Civic Association
Board Meeting minutes
12 February 2020

Meeting called to order at 7:13 p.m.

Members in attendance: *Karla Jarvis, Jordan Tomberlin, Erin Trant, Christina Hicks, Dan Oden, Wes, Alana Harrison,*

TAX DISTRICT

Financial Report

- Collections are right in line with where we were last year
- But rentals are a bit off
- The largest expense has been the surveying, etc. for the walking path (\$125,000)

Buildings and Grounds

- **Civic Center**
 - Basketball goals have been replaced at the civic center
 - Freezer Saga: Glenn has fixed it because we wanted to keep the money local; because the problem was discovered to be faulty wiring, the person who was responsible agreed to pay for the repairs
 - Damage from the event before Christmas has been taken care of

Rentals

- Nothing

Old or New Business (Tax District)

- None

CIVIC ASSOCIATION

Financial Report

- Nothing too terribly out of the norm nor significant; the largest expense was the charitable giving, and then \$5,000 for advertising for the Offshore Open

Review of Minutes

- Need to change “condenser” to “compressor”
- Motion to accept minutes was seconded, passed unanimously

Committees

- **Offshore Open**
 - Still just working on getting sponsors
- **Day at the Docks**
- **Recreation and Education**
 - Sam and Karla have been working on getting a laser fireworks show for July 4th
 - Seems that we are ineligible for the fireworks grant, as the language indicates that the money can only be used for traditional fireworks
 - Would like to find another time to do some sort of event; perhaps a glow party in conjunction with the run
- **Starry Nights**
 - Happens on Saturday
 - Planetarium shows start at 2:30
- **Waterfowl Festival**
 - Rolling along; happens next weekend
 - Discussion of whether or not to do a Saturday night dinner-only ticket--it is a possibility
- **Scholarship**
 - Christina sending scholarship forms to the high school this week

Committee Assignments (HVCA)

- Committees:
 - Waterfowl Festival
 - Karla Jarvis
 - Jordan Tomberlin
 - Dan Oden
 - Offshore Open
 - Dan Oden
 - Buildings and Grounds (includes rentals)
 - Sam Midgett
 - Karla Jarvis
 - Alana Harrison
 - Day at the Docks
 - Christina Hicks (Bill is still willing to help)
 - Karla Jarvis
 - Cameron Whitaker
 - Natalie Scott (?)
 - Surf Fishing Tournament (September 10-12th)
 - Karla Jarvis
 - Dan Oden
 - Jordan Tomberlin
 - Recreation and Education (includes Parade and Dance)
 - Sam Midgett
 - Wes Sigmon
 - Karla Jarvis
 - Jordan Tomberlin
 - Erin Trant
 - Alana Harrison
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- Scholarship
 - Christina Hicks
 - Sam Midgett
 - Wes Sigmon
 - Jordan Tomberlin
- Nominating

Selection of Officers for 2020:

- Christina motioned to accept the following slate of officers:
 - President: Karla Jarvis
 - Vice President: Erin Trant
 - Treasurer: Dan Oden
 - Secretary: Jordan Tomberlin
- Motion seconded by Erin, passed unanimously

Dan motioned to adjourn, seconded by Wes; meeting adjourned at 8:02

Hatteras Village Civic Association
Board Meeting minutes
12 March 2020

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

Members in attendance: *Karla Jarvis, Dan Oden, Sam Midgett, Alana Harrison, Natalie Scott*

TAX DISTRICT

Financial Report

- Nothing out of the ordinary, Carol noted an issue with gas delivery that needed clarification RE fish fry gas delivery

Buildings and Grounds

- **Civic Center**
 - Possible mouse problem, Todd has called Pest Control

Rentals

- Nothing

Old or New Business (Tax District)

- None

CIVIC ASSOCIATION

Financial Report

- Few things still trickling in from the Waterfowl Festival

Review of Minutes

- Motion to accept minutes was seconded, passed unanimously

Committees

- **Offshore Open**

- Still just working on getting sponsors

- **Recreation and Education**

- **Starry Nights**

- Alana reports about 250 attendees, offered to request a retraction from Island Free Press RE incorrect information contained therein about event being canceled without her lobbying efforts; offer deemed unnecessary at this point; also complaint from HVFD BOD noted RE not notifying HVFD of event in a timely manner. President directed Alana to notify the chief in a timely manner in the future.

- **Waterfowl Festival**

- On heels of a winter storm, some cancellations, attendance still up, no count yet
- Duck Call contest was an unexpected, big hit. Will build on that!

- **Scholarship**

- Applications out, due April 1

Budget

- Budget items were discussed with an upcoming date with tax trustees
- Requesting parking lot expansion and replacement/update of sign at Civic Center

Dan motioned to adjourn, seconded by Wes; meeting adjourned at 8:02