

Hatteras Village Civic Association

Board Meeting Minutes

January 2024

Town Meeting

Hatteras Village Civic Association

Board Meeting Minutes

14 February 2024

Meeting called to order at 7:11 p.m.

Members in attendance: *Erin Trant, Jordan Tomberlin, Jenna Willis, Laurie Parker, Natalie Scott, Karla Jarvis (by proxy)*

TAX DISTRICT

Financial Report

- Little to report; things look consistent with last year

Buildings and Grounds

- **Civic Center**
 - New bowls and baking sheets and utensils were ordered and placed in the kitchen
 - New chairs and chair racks will be ordered soon
 - Have to get panic bars for the doors, otherwise occupancy drops to 100
 - They have been ordered but not installed
 - Todd has proposed that we move the DMV outlet to the inside so that there is more power for music, etc.
 - Motion passed unanimously

Rentals

- Nothing to report

Old or New Business

- None

CIVIC ASSOCIATION

Financial Report

- Almost half of Waterfowl tickets had been sold by the end of January; more still trickling in

Review of Minutes

- None--last meeting was Annual Meeting, so no notes to approve

Committee Reports

- **Starry Nights**
 - Big success
- **Waterfowl Festival**
 - Need help with setting up tables and chairs on Wednesday; help breaking everything down on Saturday evening

Officer Elections

- Motion to keep the slate of officers the same with the exception of replacing Jordan Tomberlin as Secretary.
- Motion to make Laurie Parker secretary passed unanimously
- Officers are:
 - **President:** Karla Jarvis
 - **Vice President:** Erin Trant
 - **Secretary:** Laurie Parker
 - **Treasurer:** Sam Midgett

Committee Selections

- **Buildings & Grounds**
 - Karla
 - Sam
 - Nick
- **Recreation and Education**
 - Karla
 - Laurie
 - Jordan
 - Christina
 - Jenna
 - Natalie
- **Waterfowl Festival**
 - Karla
 - Jordan
 - Sam
 - Laurie
 - Erin
- **Scholarship**
 - Christina
 - Jordan
 - Laurie
- **Offshore Open**
 - Dan
 - Erin
- **Surf Fishing Tournament**
 - Karla
 - Nick

- Jordan
- Natalie
- **Day at the Docks**
 - Christina
 - Laurie
 - Natalie
 - Nick
 - Karla
- **Nominating Committee**
 - Erin
 - Jordan
 - Jenna
- **Christmas**
 - Karla
 - Nick
 - Sam
 - Natalie
 - Laurie
 - Erin
- **Ocean Center**
 - Karla

Old/New Business

- None

Meeting adjourned at 7:36 p.m.