



## ***City of Boiling Spring Lakes***

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Special Events Committee Special Meeting Minutes February 22, 2016 6:00 P.M.**

**ATTENDANCE:** Michelle Hennessey, Chairman, Karen Johnson, Amanda Creel,

**ABSENT:** Kathleen Caric, Melissa Waller-DeBruhl (absent/excused)

**COMMISSIONER LIAISON:** David Crawford (absent/excused)

**STAFF:** Pamela Bellina, Administrative Assistant

#### **I. CALL TO ORDER**

The special meeting of the Special Events Committee was called to order by Chairman Michelle Hennessey at 6:05 p.m on February 22, 2016.

#### **II. VOTE FOR NEW CHAIRPERSON**

Michelle explained to Karen and Amanda, who were not at the regular meeting on February 11, 2016, that she announced at said meeting she was stepping down as Chairperson of the Committee. At the February 11<sup>th</sup> meeting, Michelle asked if either Melissa or Kathleen would like the position. After some discussion and Michelle's assurance she would stay on as a member of the Committee, Melissa Waller-DeBruhl agreed to become Chairperson if no other member wanted the position. Michelle asked for a vote on the election of Melissa as Chairperson. Michelle explained Melissa has a lot of experience in organizing events and she feels she would be good as Chairperson.

A Motion was made by Karen Johnson and seconded by Amanda Creel to accept Michelle's resignation as Chairperson and accept Melissa as the new Chairperson.

**Vote: 3 – 0**

Karen Johnson advised that Town Creek's opening day is March 18<sup>th</sup> so the Spring Bike Run date will proceed as planned on April 9<sup>th</sup>. Karen also discussed with the members about advertising the events in the coastal magazine that gets printed a few times a year. The members also discussed about adding the events in the *State Port Pilot* insert that will be coming out soon.

### **III. ADJOURNMENT**

A Motion was made by Karen Johnson and seconded by Amanda Creel to adjourn the meeting at 6:15 PM.

**Vote: 3 – 0**

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Respectfully submitted,

Pamela Bellina  
Administrative Assistant