



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Special Events Committee

Meeting Minutes

July 8, 2020

5:30 P.M.

City Hall

ATTENDANCE: Lucille Launderville, Brenda Hogan, Mary Pongonis, Joan Kinney

ABSENT: Jackie Barker (excused) , Ernie Siriani (unexcused) Teagan Hall, Commissioner Liaison (unexcused)

I. CALL TO ORDER

Lucille Launderville called the regular monthly meeting to order at 5:30 PM.

II. APPROVAL OF AGENDA

A motion was made by Mary Pongonis to approve the agenda and seconded by Brenda Hogan.

VOTE: 4 – 0

III. APPROVAL OF MINUTES

A motion was made by Brenda Hogan and seconded by Mary Pongonis to approve the June 10, 2020 minutes as written.

VOTE: 4 – 0

IV. PUBLIC COMMENT

There was no public comment.

V. OLD BUSINESS

a. Budget

Lucille reported we have \$2,618.00 in our Special Account. Brenda asked if we have to return what money we do not spend. Lucille advised that budget money would go back to the city, but funds in the Special Account would not be returned as they are donations made directly to the committee and are not part of the budgeted events.

b. Mayor's Cup – August 1

Lucille asked the committee if they wanted to do a raffle. Points brought up regarding a raffle were that the players were already spending money to play along with us collecting for 50/50 and probably a raffle would be too much. Mary suggested considering having a raffle next year and start at the beginning of the year selling raffle tickets and have the drawing at the Golf Tournament.

Regarding the gift golf packages, Lucille explained that last year she sent out letters with a return envelope enclosed and she received 2 back. We need to follow-up with calls and Lucille is willing to pick up any certificates we might receive. Joan will follow-up on the email's she sent out and the follow-up calls should be made the middle of next week. Everyone is to keep the committee aware of the status of their progress.

Discussion followed with Lucille discussing the purchase of umbrellas and every player would have a ticket and their ticket would be drawn out of a bucket for a drawing for an umbrella. A motion was made by Brenda and seconded by Mary that we spend no more than \$250 on umbrellas.

VOTE: 4 – 0

Lucille will take care of checking into the best deal she can find on umbrellas.

Brenda brought up towels which Steve sells at The Lakes for \$25 to be used at the drawing. Mary felt this would make a good balance. Lucille suggested we see how we make out with golf certificates before deciding on the towels. A motion was made by Mary and seconded by Brenda allocating enough funds to purchase 5 golf towels from The Lakes with the stipulation it would depend on the number of certificates we get.

VOTE: 4 – 0

Lucille asked the committee what they thought about giving all the money from the tournament to Steve. Mary suggested the possibility that we could use the money for the raffle purchase.

Time to meet at The Lakes for the tournament will be between 7:30AM & 8:00AM.

VI. NEW BUSINESS

A motion was made by Joan and seconded by Brenda not to have discussion on the future events until we know it is possible to have them.

VOTE: 4 – 0

A motion was made by Joan and seconded by Brenda that if we have a Fall Festival that we plan it for November.

VOTE: 4 – 0

VII. ANNOUNCEMENTS

Joan reported to the committee that she had heard from Cindy Killian, sponsor for the Key Club, and she gave her a name of a student she felt would be responsible for the 2020 Congratulation banner so it could be preserved for their future class reunions.

Joan read a Certificate of Appreciation from the VFW Post 10400 thanking us for our donation to the Relief Fund.

VIII. NEXT MEETING AGENDA ITEMS – AUGUST 12, 2020

- a. Golf Tournament – Recap
- b. Discussion of Future Events

IX. ADJOURNMENT

A motion was made by Joan and seconded by Brenda to adjourn the meeting and the meeting was adjourned at 6:15PM.

VOTE: 4 - 0

Respectfully submitted,

Joan Kinney
Special Events Committee Member