



City of Boiling Spring Lakes

Boiling Spring Lakes, NC 28461

SPECIAL EVENTS COMMUNITY

MEETING MINUTES

August 12, 2020

5:30 P.M.

City Hall

ATTENDANCE: Jackie Barker, Lucille Launderville, Brenda Hogan, Mary Pongonis

ABSENT: Joan Kinney (excused), Ernie Siriani (unexcused), Teagan Hall, Commissioner Liaison (unexcused)

I. CALL TO ORDER

Jackie Barker called the regular monthly meeting to order at 5:30 p.m.

II. APPROVAL OF AGENDA

A motion was made by Lucille Launderville to approve the agenda and seconded by Brenda Hogan.

VOTE: 4-0

III. APPROVAL OF MINUTES

A motion was made by Lucille Launderville and seconded by Brenda Hogan to approve the July 9, 2020 minutes as written.

VOTE: 4-0

IV. PUBLIC COMMENT

There were no public comments.

V. OLD BUSINESS

a. Budget

Lucille reported prior to the recent Mayor's Cup Golf Tournament, there was a balance of \$2,618 in the Special Account. With the addition of \$540 from the 50/50 raffle, minus \$207.26 for the purchase of umbrellas, the balance of the Special Account is currently \$2,950.74.

b. Mayor's Cup Recap

Lucille noted that "4Imprint" (where umbrellas were purchased), is a wonderful company to do business with.

There were 28 registered teams of golfers (112 players) at the Mayor's Cup, plus 8 players who were not on the list (120 total). Brenda reported that when golfers questioned what happens with the monies raised at the tournament, they were informed that the funds help our committee with events.

Lucille will pick up our tents from The Lakes.

Due to the level of funds in our Special Account, Lucille made a motion, with a second from Brenda to inform The Lakes that the committee would like them to retain the portion of the event monies which is usually shared with our committee from the Mayor's Cup.

VOTE: 4-0

Lucille made a motion, with a second from Brenda to give some of the older tents to The Lakes.

VOTE: 4-0

c. 9/11 Memorial Bike Run and Fall Festival

Lucille made a motion, with a second from Brenda to cancel the 9/11 Memorial Bike Run and Fall Festival, due to COVID-19.

VOTE: 4-0

Jackie will notify the State Port Pilot, Beach House Harley Davidson, and post to Facebook that these events have been cancelled.

VI. NEW BUSINESS

With the cancelation of the 2020 events to date, the committee discussed the funds earmarked for the events and whether there was a way to put those funds to use for the community, without having large gatherings

Mary made a motion, with a second from Brenda to seek approval to use a

portion of cancelled event funds for donations. Recipients to be determined upon board approval.

VII. ANNOUNCEMENTS/DISCUSSIONS

No announcements or discussion.

VIII. NEXT MEETING AGENDA ITEMS – September 9, 2020.

- a.** Discussion of Future Events
- b.** Board Decision on Event Funds Usage

VIII. ADJOURNMENT

A motion was made by Lucille and seconded by Brenda to adjourn the meeting and the meeting was adjourned at 6:03 PM.

Vote: 4-0

Respectfully submitted,

Mary Pongonis
Special Events Committee Member