



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Special Events Committee

Meeting Minutes

July 14, 2021

5:30 P.M.

City Hall

ATTENDANCE: Brenda Hogan (Acting Chairman), Lucille Launderville , Mary Pongonis, Joan Kinney, Ernie Siriani, Brittany Tapp

ABSENT: Teagan Hall, Commissioner Liaison (excused)

I. CALL TO ORDER

Brenda Hogan called the regular monthly meeting to order at 5:30 PM.

II. APPROVAL OF AGENDA

Lucille added to d. under New Business – Help BSLFR with their 50th Birthday Celebration. Lucille moved to approve the agenda with addition of VI.(d). Mary seconded the motion.

VOTE: 5 - 0

III. APPROVAL OF MINUTES

A motion was made by Lucille and seconded by Ernie to approve the March 16, 2021 minutes as written.

VOTE: 5 – 0

IV. PUBLIC COMMENT

There was no public comment.

V. OLD BUSINESS

a. 60th Anniversary Celebration Participation

After making suggestions regarding the city's 60th Anniversary Celebration to Commissioner Guzulaitis, the committee has not heard anything back. Therefore, the committee has deleted this item from its agenda.

VI. New Business

a. Committee Status and Leadership

Lucille nominated Brenda Hogan as Interim Chairman for our committee. The nomination was seconded by Ernie Siriani.

VOTE: 5 – 0

b. Mayor's Cup Status

Lucille announced she had positive news. We can have the golf tournament on August 21, 2021 with two requirements to consider. We can hold the event with or without food. If food is planned and the weather forecast does not look good for the tournament, Steve would cancel on Thursday before the tournament. There would not be any cancellation prior to the tournament if we do not serve food.

Joan moved we have the Mayor's Cup Golf Tournament without food this year. The motion was seconded by Brenda.

VOTE: 5 – 0

Lucille gave each committee member a copy of the 4 imprint catalog and suggested they look through the catalog and make suggestions for something to raffle or we could have something to give each player when they registered. The members will email any suggestions they have.

Lucille reported the committee has \$3,307.53 in their budget.

Ernie suggested presenting Steve White with a plaque as a thank you for all his help through the years since we started this tournament. Joan made a motion to have Ernie in charge of getting the plaque for Steve. Mary seconded the motion.

VOTE: 5 – 0

Ernie will keep us up-to-date through email regarding the plaque.

Brittany will make the flyer for the tournament.

c. Future 2021 Events/Decisions

Lucille moved to table discussion regarding future 2021 Events/Decisions until our next meeting. The motion was seconded by Mary.

VOTE: 5 – 0

d. Assist BSLVFR – 50th Birthday Celebration

Mary made a motion that we help the BSLVFR with their 50th birthday celebration. Brenda seconded the motion.

VOTE: 5 – 0

Joan will discuss the event with Chief Tickle tomorrow night at the Board of Directors meeting and will update us by email.

VII. ANNOUNCEMENTS

There were no announcements

VIII. NEXT MEETING AGENDA ITEMS

Mayor's Cup Golf Tournament
Future 2021 Events/Decisions
BSLVFR 50th Birthday Celebration

IX. ADJOURNMENT

Joan moved the meeting be adjourned. Mary seconded the motion.

VOTE: 5 – 0

The meeting adjourned at 6:00 PM

Respectfully submitted,

Joan Kinney
Special Events Committee Member