

2015 Minutes

January

January 14, 2015

HVCA Annual Meeting & Dinner

After a wonderful spaghetti dinner, Larry Ogden of Hatteras Island Community Emergency Response Team gave an insightful presentation about his organization and what they offer for the island. He let us know that they have openings for anyone who would like to volunteer and offer training for those who choose to join. They are online at www.citizencorps.fema.gov/cert/15317

Following Larry's presentation the members of Hatteras Village Civic Association gave reports on what they were involved in / worked on over the past year. Karla Jarvis spoke briefly about a Hatteras Village youth organization headed by the Civic Association. This project has not yet taken off, but will be a part of our 2015 plans. An ad-hoc committee has been formed to look at some of our long range planning options. Ricki Shepherd of the Tax Trustees gave a short presentation about this. Those present at the meeting had a chance to voice their thoughts and express their concerns to the Association's Board.

The evening culminated in our annual election. The officers that were up for reelection were Dennis Robinson, Tracy Shisler, and Ryan McClay. Frank Miller was nominated by Rosa Alice Mayo and was entered into the election. The members elected by those present were: Dennis Robinson, Tracy Shisler, and Frank Miller.

February

Hatteras Village Civic Association Monthly Directors Meeting 2/11/2015

Members in attendance: Bill Ballance (Chair), Dan Oden, K.P. Scott, Kate Sutherland, Karla Jarvis, Jon Kelmer, Frank Miller

Minutes from December Meeting were reviewed and accepted by board, the motion to accept the minutes was made by Mr. K.P. Scott and seconded by Ms. Kate Sutherland, the motion passed unanimous.

Financial Report: Tax District Ms. Carol O'Neal reported that the tax district budget was in line with previous years, but a budget amendment is possible for the Community Building mold removal project. 50,000.00\$ is the balance on the Eagle Pass property.

Financial Report: HVCA The HVCA budget is in line with previous years.

Rental Committee: Ms. Sutherland has updated the rental agreements for the buildings. There were some concerns about certain wording in the agreements so the issue has been tabled until the language in the agreement can be clarified.

Storytelling Festival Committee: Ms. Sutherland reported an existing event grant is in the works.

Day at the Docks Committee: The Committee reported that no event grant money has been received.

Offshore Open Committee: Mr. Dan Oden reported the Offshore Open is moving forward and feels as though the event is two years ahead of last year.

Parade and Dance Committee: Mrs. Jarvis announced the formation of Kids Group is in the works and wants to use the old youth group room in the community building as well as the desire to have a fitness room in the community building.

Old/New Business: 1000.00\$ was requested by Ms. Ricci Shepherd for Christmas decorations for the village. A motion was made by Mr. Oden to approve the purchase of up to 1000.00 the motion was seconded by Mr. Kelmer and the motion passed unanimous.

The chair announced that Mr. Pete Popalgado of the Hatteras Bluegrass Festival is interested in partnering with the HVCA. The discussion was tabled until Mr. Robinson could report more.

Ms. O'Neal asked about the possibility of forming a surf fishing school. She suggested working with the local tackle shops to make this a reality.

The chair reported that Mr. Robinson, Mrs. Mary Helen Goodloe- Murphy, Mr. Allen Burrus, and Ms. Ricci Shepherd met with Mr. Malcon Fearing of NCDOT to discuss pathways in Hatteras Village. Mr. Fearing suggested the HVCA directors write a letter to NCDOT requesting sidewalks in Hatteras village and then request a meeting to discuss the project further. Ms. Sutherland volunteered to write the letter.

Election of Officers: Mrs. Jarvis made a nomination that all officers remain the same, the motion was seconded by Jon Kelmer. The vote was unanimous.

President, Mr. Dennis Robinson

Vice President, Mr. Bill Ballance

Secretary Mr. K.P. Scott

Committee Appointments:

Day at the Docks: Kate Sutherland, Jon Kelmer

Scholarship: Bill Ballance, Tracy Shisler, K.P. Scott

Offshore Open: Dan Oden, Jon Kelmer, Kate Sutherland, April Webster

Storytelling Festival: Tracy Shisler, April Webster, Belinda Willis

Nominating Committee: Frank Miller, Mr. Dennis Robinson, Tracy Shisler

Parade/Dance: Kate Sutherland, Dennis Robinson, April Webster

Recreation/Education: Karla Jarvis, Jon Kelmer, Kate Sutherland, Frank Miller

Surf Fishing: Karla Jarvis, Jon Kelmer, K.P. Scott, April Webster, Dan Oden, Bill Ballance

Correspondence: Kate Sutherland

Long Range Planning: Tracy Shisler, K.P. Scott, Kate Sutherland, Frank Miller

Rentals: Bill Ballance, Dennis Robinson, K.P. Scott, Kate Sutherland

Buildings and Grounds: Bill Ballance, Dennis Robinson

July Fourth: Karla Jarvis, Kate Sutherland, April Webster

Sidewalks and Park: Frank Miller, Ricki Shepherd, Dennis Robinson, Allen Burrus, Mary Helen Goodloe-Murphy

Surf Fishing School: Frank Miller, Carol O'Neal, Steve Hissy, Dave Hissy, Eddie Skakle, Ryan Oden

Motion to adjourn was made at 8:05 P.M. by Mr. Dan Oden and was seconded by Ms. Kate Sutherland, the vote was unanimous.

Respectfully Submitted February 26, 2015 by Secretary K.P. Scott

March

Hatteras Village Civic Association Monthly Directors Meeting

No Minutes

April

Hatteras Village Civic Association Monthly Directors Meeting 04/08/15

Members in attendance: Dennis Robinson, Bill Ballance, Karla Jarvis, Dan Oden, Jr., Tracy Shisler, Jon Kelmer, Kate Sutherland, April Webster, Frank Miller

The meeting was called to order and Carol O'Neal gave us the financial reports for the Tax District. The budget was approved and the tax rate will stay the same. The renovation is moving along in the Library. Dennis Robinson spoke to Philip Webb and he reported that it should be about another two weeks to finish the work. Carol then gave a report on the Civic Association financial activity. We are still waiting on a check for the Day at the Docks grant. She has a few things left to submit for that. The minutes from the March 11, 2015 meeting were reviewed. A motion to accept as is was made by Tracy Shisler and seconded by Dennis Robinson - the vote was unanimous.

Day at the Docks Committee: Jon Kelmer reported that he is working on getting signs up before Memorial Day this year.

Scholarship Committee: Karla Jarvis reported that she has received everything for the scholarships. The banquet for 2015 will be held June 2 and Dan Oden, Jr. will present them.

Offshore Open Committee: Karla Jarvis & Dan Oden, Jr. reported that sponsors are in order and that they have been in touch with Mike Stokes about getting posters, bags, towels, and shirts printed for the event. They requested that people be on hand to help throughout the event, and mentioned that we can also use help from some of the high school students (they can earn Community Service Hours helping us). Dan Oden, Jr. reported that the channel to Hatteras Inlet is good and he thinks there is a lot of interest in this year's event.

Storytelling Festival Committee: Tracy Shisler reported that she and Belinda Willis are getting slow, but steady registrations for the event. Friday May 1 will be the Taste of

the Village. Tracy also took a moment to tell us about a new event that has been added to the calendar for winter 2016 - a Starry Night Weekend. Cape Hatteras National Seashore is working on getting listed as a "Dark Sky Park", this weekend would be a perfect event for Hatteras village to host.

Recreation & Education Committee: Karla Jarvis reported that the Village Ambassadors program held the first meeting with a weenie roast and fire at the beach. The second meeting consisted of walking the path at the Hatteras Village Park and making notes about what needs to be repaired. The next meeting they will make repairs, clean up, and do some maintenance.

Surf Fishing Tournament Committee: Karla Jarvis reported that the dates are the same, the weekend after Labor Day.

July Fourth Committee: Karla Jarvis reported that we still have the plans from the cancelled event last year and will keep it the same.

Surf Fishing School: Frank Miller reported that they will have a meeting next week to discuss, but that otherwise they are moving ahead.

Sidewalks: Frank Miller asked for anyone with photos of flooding in the village to please send them to him. Dennis Robinson reported that he has a meeting with NCDOT in Manteo April 22, 2015 about the issue. Frank Miller requested to join him for that, they will report on it at our next meeting.

Old / New Business: Dennis Robinson reported that the Hatteras Marlin Club is willing to donate their bar to the Civic Association. It would be very useful at the Civic Center and Dan Oden, Jr. mentioned that we might be able to put wheels on it so it could be moved easily. Everyone present agreed that it would be an asset. Kate Sutherland gave a report on a meeting she, Dennis Robinson, and Frank Miller had with Nancy Leach of Outer Banks This Week / One Boat Guides about a marketing plan for Hatteras village. The package she put together for the HVCA will be about \$2,900. After some discussion, Frank Miller made a motion to approve this expense and Kate Sutherland seconded the motion, the vote was unanimous.

Dennis Robinson made a motion to adjourn the meeting and Bill Ballance seconded. The meeting was concluded at 7:38 pm.

Submitted by Kate Sutherland (April 23, 2015)

MAY...no minutes

June...no minutes

July

Hatteras Village Civic Association Monthly Directors Meeting 07/08/15

Members in attendance: Dennis Robinson, Bill Ballance, Karla Jarvis, Dan Oden, Tracy Shisler, Jon Kelmer, Kate Sutherland, April Webster, and Frank Miller.

Hatteras Community Center Tax District

Tax District: Need to pay attention to spending until \$ begins to come in from revenue checks.

Community Building: Library will close tomorrow and begin moving. Everything should be finished up in 10 days and the Community Building will be open again for rental by August 1.

Buildings & Grounds: The bar from the Marlin Club has been installed in the Civic Center. We need to look into some bar stools and an ice bin that fits into the sink area. Dan Oden offered to look into the ice bin. Also, WiFi has been installed at the Civic Center.

Eagle Pass Road Project: The survey is complete and we now have a map of the uplands. There are more wetlands than we had before. Ricki Shepherd is looking at mitigation and the possibility of filling up to 10%.

Tax Trustees: They have changed, Geraldine Farrow & Ernie Foster are no longer trustees; Dennis Robinson & George Banks were appointed at the first meeting in June.

Hatteras Village Civic Association

Financial Report: The HVOO was ahead this year.

Review of Minutes: Tracy Shisler made a motion to approve the minutes as they are and Bill Ballance seconded – passed unanimously.

Day at the Docks: Jon Kelmer reported that events for Thursday & Friday are moving forward, and Saturday is coming along. The Education Tent is ready to go and they are working on sponsorships and the layout for the main events on Saturday. The Seafood Throwdown is taken care of and Rory Kelleher will hopefully be helping with the sound for the Main Stage. Kate will double check on the completion of the grant for the 2014 event.

Scholarship: Recap of recipients for 2015

Storytelling Festival: Tracy Shisler reported that they have Donald Davis scheduled for 2016!

Surf Fishing Tournament: Karla Jarvis reported that registrations are rolling in and we have 4 or 5 new teams so far this year! She also ordered new scoring sheets for this year and plans for the tournament food & entertainment are fleshing out. Kate will get the Community Building reserved for the Captains' Meeting on September 10, 2015.

Correspondence: Kate Sutherland reported that it is going smoothly.

Buildings, Grounds, and Rentals: We need to start thinking about the Post Office building and what we might need to get done here. It could be painted, strip the floors and redo, put in new light fixtures, maybe we can ask Vivian for a list of what she sees that needs to be done (since she is there most often!).

July Fourth: Revisit Fireworks for 2016? Ocracoke is close to having them again.

Sidewalks and Park: Had a letter to read from Outer Banks National Scenic Byway – Mary Helen Goodloe-Murphy is still working on moving forward with the Hatteras Village Project. There is a verbal agreement to come up with 20% of the project cost, we should try to see what we can do to work towards this with the OBNSB. A new tax district fund was discussed, but this would be something for the trustees to look into.

Surf Fishing School: Frank Miller reported that it is moving along and they have a meeting next week.

Inshore Tournament: Jon Kelmer reported that the tournament is scheduled! It will be October 1-3 with fishing on Friday & Saturday (10/2 & 3). It will be an angler's tournament with a kayak division. He hopes to have marinas sponsor the events. There will be no preregistration, just registration the week of the event. Frank Miller offered to help with some of the food.

Hatterasity: Ticket sales are coming in for this fall event. Frank Miller has contact with him and Dennis is also in the loop for what is happening on this event. Frank mentioned that he has some Veterans who are willing to help that weekend and volunteer their time for anything we need. The only thing we might need to think about and work on are the logistics for a three day event. Frank asked everyone to keep this in mind as the event dates get closer.

Old / New Business:

We were awarded a \$25,000 grant from OBX Visitors Bureau for three years! Croatoan Archaeological Society has requested funds to purchase two museum quality cases to display their finds in the Community Building. The cost for one is \$3,870 and they are unable to afford them at this time and asked us for help with the purchase.

They also would like to put up a sign outside of the CB that will help notify locals and visitors that their display of artifacts is inside. Finally, they would like to place a digital touchscreen in the display room with headphones to accompany the display. We all agreed that a sign would be fine. The museum cases would have to be purchased by the tax district and everyone agreed to wait until the work on the Community Building is finished before bringing this purchase up for discussion again. We also discussed giving the CAS a general donation toward these projects.

Douglas Alvord sent a letter to Dennis requesting time at our next meeting to present his sculpture project entitled "The Brave never Die" that will honor the victims and survivors of the German U-boat attacks at the beginning of World War II, as well as the men & women who have rescued distressed mariners on the Outer Banks. He would like to see this sculpture in Hatteras village. It was agreed that Kate Sutherland would contact Mr. Alvord and organize a presentation for our August 12 meeting.

Tracy Shisler made a motion to adjourn at 7:52 that was seconded by Dan Oden, Jr. – everyone was in favor.

Submitted by Kate Sutherland

August

Hatteras Village Civic Association Monthly Directors Meeting 8/12/2015

Members in attendance: Dennis Robinson, Bill Ballance, Dan Oden, Tracy Shisler, Kate Sutherland, April Webster, and Frank Miller. Call to order 7:05pm

Special Guest, Douglas Alvord: Mr. Alvord gave a presentation about a sculpture he has planned called "The Brave Never Die" to honor the victims & survivors of the WWII German U Boat attacks in American waters. This project will cost an estimated \$500,000 and he sees private giving and help from organizations meeting this cost. He has support of the Graveyard of the Atlantic Museum (GOAM) and will be able to use their 501c3 status for his project. This hinges on the sculpture being at the museum or

at least in Hatteras village. It will take approximately 2.5 years to complete the project, the funding needed by the end of 2015 is \$25,000. Mr. Alvord asked that the Hatteras Village Civic Association support this project. It was agreed that Kate Sutherland will be the point of contact for Mr. Alvord and the Hatteras Village Civic Association.

Hatteras Community Center Tax District

Tax District: Carol is working on a letter for borrowing money from the Civic Association for finalizing the Community Building work.

Community Building: The Library is back and open. There were some issues with the air conditioning unit upstairs sweating, but everything was taken care of and seems to be working well. The Community Building is in good shape!

Hatteras Village Civic Association

Financial Report: Carol O'Neal gave the financial report for the Civic Association. We are still waiting on the final payment for the Day at the Docks grant from last year. Kate Sutherland and Carol both reported applicable documents have been assembled and mailed to Diane Bognich at the OBVB.

Review of Minutes: Tracy Shisler made a motion to approve the minutes as they are and Dan Oden seconded – passed unanimously.

Day at the Docks: Moving forward as planned. Website will be updated as schedule gels for this year's event.

Scholarship: Four requests have been paid out.

Storytelling Festival: Tracy Shisler reported that they are moving along for the 2016 event. We have also added the Starry Nights weekend in February – the first event will be in 2016.

Surf Fishing Tournament: Kate Sutherland reported that things are moving along as scheduled.

Correspondence: Kate Sutherland reported that it is going smoothly.

Buildings, Grounds, and Rentals:

July Fourth:

Sidewalks and Park:

Surf Fishing School:

Inshore Tournament:

Hatterasity:

Old / New Business: Dennis Robinson reported that there had been a question about him sitting on both boards. He and Bill Ballance researched this point and found there is nothing unethical about the situation, so it should not be problematic. All board members present agreed that they are comfortable with Dennis continuing to hold his post on the HVCA while being a Tax Trustee.

Kate Sutherland made a motion to adjourn at 8:40 that was seconded by Tracy Shisler – everyone was in favor.

Respectfully submitted by Kate Sutherland

September

October

Hatteras Village Civic Association Meeting Monthly Directors Meeting October 14, 2015

Members in attendance: Dennis Robinson, K.P. Scott, Bill Ballance, Kate Sutherland, April Webster, Dan Oden, Karla Jarvis, Tracy Shisler

Tax District: Financial Report given by Carol O’Neal with no significant changes in budget.

Community Building: A letter was received by the board from the Croatoan Archeological Society, Inc.(CAS) thanking the community for allowing a display of artifacts collected on the island. The letter requested assistance in purchasing two archival quality gaylor glass cases, the cost of one is \$3870.00. The cases are needed to display “recent significant yet sensitive finds, such as a rapier handle, the piece of slate and lead pencil, and the Nuremburg token along with the copper bunn, lead bar, silver ring, copper aiglet, and 16th century german stoneware”.

After a brief discussion Tracy Shisler made a motion for the Tax District to purchase two cases that will remain in the Hatteras Community Building under ownership of the community and allow CAS to display the artifacts. Kate Sutherland seconded the motion. The vote was unanimous.

Civic Center: The chair announced a request had been made for bar stools to be purchased for the bar at the Hatteras Civic Center. After a brief discussion Tracy Shisler made a motion to purchase the stools and was seconded by Kate Sutherland. The vote was unanimous.

Hatteras Village Civic Association: Financial Report given by Carol O'Neal with no significant changes to budget.

Hatterasity: The debriefed the directors on the recent bluegrass event. The event lost \$3566.11 and was lightly attended. The directors discussed whether the HVCA should continue with the event. The discussion was tabled until Dan Oden could talk with the founder of the event about changes which would need to be made for HVCA to continue with the event.

Day at the Docks: Final expenses are being processed.

Christmas Parade: The parade is December 12, 2015. A dance will be held after the parade.

Haunted Trail: The haunted trail is scheduled October 27,28,29 at the park and is 5.00/ person.

Charitable Giving: An application was received from Hatteras Island Meals (Natalie McIntosh). They are continuing to serve the public by providing meals to elderly and homebound persons. The discussion was positive and a contribution would be forthcoming with all end of the year charitable donations.

Nominating Committee: Frank Miller resigned from the Hatteras Village Civic Association. Ryan McKlay was nominated by Dennis Robinson and Jordan Tomberlin was nominated by April Webster. Ryan McKlay was appointed to the board with six votes, Jordan Tomberlin received two.

Submitted November 9, 2015 By Secretary Kenneth Scott

November

Hatteras Village Civic Association Monthly Directors Meeting November 11, 2015

Members in attendance: Tracy Shisler, Karla Jarvis, Bill Ballance, K.P. Scott, Jon Kelmer, Ryan McKlay

Special guest Mary Ellon Ballance presented a check to HVCA from the Community Fish Fry. The check was in the amount of 6268.60.

Mrs. Ballance addressed the board regarding concerns she had as director. The community fish fry operates under the HVCA 501-C3, and Mrs. Ballance believes guidelines should be adopted to give her as director and future Community Fish Fry directors public transparency. She proposed a voting board that directs Fish Fry activity with a member from each of the sponsoring groups. The voting members would be the Hatteras Volunteer Fire Dept., The Hatteras Ladies Fire Auxiliary, Hatteras Village Civic Association, The Hatteras UMC, and the director of the Community Fish Fry. The recommendations were considered by the board. A motion was made by K.P. Scott to reappoint Mrs. Mary Ellon Ballance director of the Community Fish Fry for 2016. Director Jon Kelmer seconded the motion. The vote was unanimous with Bill Ballance abstaining from the vote. The board agreed with Mrs Ballance regarding the need for guidelines to be established but the issue was tabled for the current meeting.

Tax District: Financial report was given by Carol O'Neal with no significant changes to the budget.

Community Building: The building has been pressure washed.

Civic Center: The building has been pressure washed.

HVCA: Financial Report was given with Carol O'Neal. She noted the Civic Association was waiting on a grant for Day at the Docks, and a grant was received for Hatterasity.

Christmas Parade and Dance: "Snackbar Jones" will play the dance following the parade. The Christmas dance will be 8 P.M. to 12 P.M. Bill Ballance will bartend.

Old/New Business: The chair announced that Mr. Eric Kaplan has been talking to the Dare County Tourism Board about relocating the visitor center from the old Weather Station to the Ocean Center. Mrs Shisler made a motion stating "The Hatteras Village Civic Association believes the Weather Station should remain the Village welcome center." and would author a letter addressed to the Dare County Tourism Board. The motion was seconded by Mrs Karla Jarvis. The vote was unanimous.

Mrs Shisler made a motion to adjourn at 8:20 P.M., the whole board seconded the motion and the vote was unanimous.

Respectfully Submitted
Secretary K.P. Scott
12/5/2015

December

Hatteras Village Civic Association Monthly Directors Meeting 12/9/15

Members in attendance: Bill Ballance, Ryan McKlay, Tracy Shisler, Kate Sutherland, April Webster, Dan Oden, K.P. Scott, Jon Kelmer

Tax District: Financial Report was made with no significant changes to the budget.

Community Building: No Report

Civic Center: The bar stools have been ordered.

Eagle Pass Road Property: The property is paid off.

HVCA: Financial Report was made with no significant changes.

Old/New Business: The minutes were reviewed from the November 11 2015 meeting and approved. Tracy Shisler made a motion to accept the minutes and the board approved unanimously.

The chair asked the directors whether the the HVCA board felt involvement with the Hatterasity music festival should continue. After discussion a motion was made by Mr. Dan Oden "to continue involvement in the Hatterasity music festival under conditions which would be discussed further". The motion was seconded by Jon Kelmer. The vote was unanimous.

The board also examined the proposed 2015-2016 budget. The budget will be presented before the joint boards of the Hatteras Village Civic Association and Hatteras Tax Trustees.

The Hatteras Village Civic Association charitable giving donations were discussed and approved. The donations were as follows The Hatteras Community Pre-School \$1600.00, Hatteras Island Cancer Foundation \$1200.00, Hatteras Island Meals \$1000.00, Hatteras Island Youth Foundation Shore Break 5k \$250.00, Hatteras United Methodist Church Angel Tree \$1500.00, Hatteras Village Medical Center \$2300.00, The Methodist Men \$2000.00, Radio Hatteras \$1000.00

Tracy Shisler made a motion to adjourn at 8:20 P.M. and the motion was seconded by Kate Sutherland. The vote was unanimous.

Respectfully Submitted
K.P. Scott