

Rodanthe-Waves-Salvo Civic Association

Board Meeting

AGENDA - January 25, 2007

Secretary - Minutes

Treasurer's Report

On-going Efforts:

Scholarship committee: Need contact information for Thank you letters.

Pugh Scholarship

Website - George Mead – Correspondence

February Meeting – Feb. 1

Feb. 15 - Graveyard of Atlantic Museum Coffee 7 p.m. Community Building

March Meeting –

Friday, March 2, Dr. Seuss' Birthday party.

Updates -

Tree give away - We had the largest crowd.

Pathways - NPS is re-applying for a grant in February for the Salvo Day Use portion of the pathway.

Harbor –

Work on recycling center and helicopter pad at Harbor is progressing. Ready soon. We'll need to organize a dedication to include commissioners, NCDOT aviation, etc

Wind over Waves, Phase III: The North Carolina Coastal Federation has filed action against the issuance of a Coastal Area Management Act permit for this subdivision. The issue is wetlands. The case is before an administrative judge.

Planning Board business: On Jan. 8, a sketch plan for a group housing project in Waves submitted by Ronald L. Midgett was reviewed.

Highway safety: called again about painting or marking road at top of the island.

New Business

Corner lot at Atlantic Dr. and N.C. 12 - community use? 012507

Rodanthe- Waves-Salvo Civic Association  
Board Meeting  
AGENDA - February 22, 2007

Secretary - Minutes  
Treasurer's Report

On-going Efforts:  
Scholarship committee  
Website - George Mead-

March Meeting - Friday, March 2

Dr. Seuss Birthday party. April Contestable is organizing the event. She needs four folks to help. April's number is 987-2130.

April Meeting - April 5, the Thursday before Easter. Scheduled is an informational meeting about Dare's Substance Abuse Treatment plan.

During April, Dare County has teams ready to visit organizations and show a video about services. Do we want to schedule a separate meeting in April? Maybe the next week?

Updates -

Pathways - NPS has submitted a grant application for the Salvo Day Use portion of the pathway.

Recycling: The recycling center at Chicamacomico Banks Fire Department will close down March 1. The Harbor mayor may not be ready. Dedication ceremony needs to be set.

Comer lot at Atlantic Dr. and N.C. 12 for community use. No progress.

New Business

Move March 29 board meeting. Set up hospitality. NCDOT has requested the use of the building for an information session and public hearing on alternatives for replacing Bonner Bridge.

Need new meeting date. Last time, the civic association provided refreshments during the afternoon and evening and dinner for the NCDOT workers. The Replace the Bridge Now committee is willing to co-sponsor.

Graveyard of the Atlantic Museum Resolution - See attached.

Hatteras Island Meals, Inc. The organization would like a person from our villages to become a board member. The program now has a request from a person in our villages for meal delivery Monday through Friday. The organization is looking for volunteers to pick up the meal at Subway in Avon and deliver in our villages. Betty Boyer at 995-3540 organizes meal delivery and takes requests for service.

Fireworks Statement - See attached.

Rodanthe-Waves-Salvo Civic Association Board Meeting  
AGENDA - March 22, 2007,

Secretary - Minutes Treasurer's Report - Zen ova Hooper is out of town.

On-going Efforts: Scholarship committee Website - George Mead

March 2 Meeting - Thanks to April Contestable and volunteers for a good event.

March 29 - NCDOT hearing on Bonner Bridge Replacement.

Open House 3-6 p.m. Hearing 7 p.m. We are responsible for beverages and treats in the afternoon and evenings and beverages and desert for dinner. Replace the Bridge Now committee is furnishing dinner for NCDOT people.

Need folks for hospitality in afternoon and in evening. Lance - tea and ice?  
Need cookies, sweets.

April Meeting - April 5. During April, Dare County has teams ready to visit organizations and show a video about services. This is scheduled for 7:30 p.m. at the Community Building.

Updates-

Pathways - NPS has submitted a grant application for the Salvo Day Use portion of the pathway. The project made it past initial review and was forwarded to Washington, D.C.

Recycling: The recycling center is now operating at the Rodanthe Harbor.

Proposal: The civic association hosts a dedication on Wednesday, April 25 at 2 p.m. Invite dignitaries, including recycling staffers, and community. Have some speeches and a reception (if nice at the center, if not at the community building which is available).

Newsletter: need to do this

Hatteras Island Meals Inc. Volunteers to deliver meals were secured for our villages, however, the person requesting service moved.

Graveyard of the Atlantic Museum. Resolution forwarded.

Sand for Community Building. Requested.

Corner lot at Atlantic Dr. and N.C. 12 for community use. No progress.

New Business

Fireworks: Dare's commissioners unanimously passed a ban on sale and use of all fireworks on Hatteras Island, effective June 1. Our statement was the first of many to urge commissioner action. Thanks to George Mead for representing the board at the Monday meeting.

Ann: thank you notes to commissioners. George: Post ordinance on Website\_

Now what? County is sending out letters to merchants and will request permission from NCDOT to install signs at the north and south end of our villages.

Our part: Sheriff Rodney Midgett says call 911 to report illegal fireworks with the best location possible. To report accurately, residents need addresses of surrounding rental houses. Notify members to be prepared? With addresses of close by homes and the property management company?

NPS Volunteer -- Permission to submit volunteer application for R WS civic assn.

Rodanthe- Waves-Salvo Civic Association Board Meeting  
AGENDA - April 26, 2007

GREAT BIG Thanks to all for the Grand Opening of the RWS Recycling Center and Helicopter Pad.  
And for all the help with the NCDOT bridge hearing.

Secretary - Minutes Ann Drain is out of town.

Treasurer's Report - Zenova Hooper is out of town. However, Roberta called from the bank and advised that a better rate is available for our savings account. She suggested a CD. We have over \$700 in our checking account.

On-going Effmts:

Scholarship committee

Website - George Mead

May Meeting - May 3 - Dinner Honoring High School Seniors, 6 p.m.

George -- send out e-mail notices

Tom will do tea. MHGM will bring coffee supplies.

Plants for parents?

Table cloths?

Updates -

Pathways -. No news on NPS grant application for the Salvo Day Use portion of the pathway.

Newsletter: Was sent out painlessly, thanks to George Mead. We used Island Breeze to print at 20 cents a copy. Electronically transmitted on Monday. Picked up at Island Convenience on Tuesday and mailed. We have 173 members. 91 receive by-mail

Corner Hot at Atlantic Dr. and N.C. 12 for community use. No progress.

Fireworks: Report illegal fireworks to 911. Dory Road example.

NPS Vohmtecr - Application received. Need to fill out and submit.

New Business:

Watermen's Memorial- Now, we can plan and decide.

Rodanthe- Waves-Salvo Civic Association Board Meeting  
AGENDA - May 31, 2007

Secretary -Ann Drain.

Treasurer's Report—Zenova Hooper is out of town. However; Roberta called from the bank and advised that a better rate is available for our savings account. She suggested a CD. We have over \$700 in our checking account.

On-going Efforts:

Scholarship committee - Another Mint Machine'?

Website -- George Mead

Adopt-A-Highway - Another successful clean-up. Thanks to Joanne Mason for organizing.

June Meeting - Annual Meeting, election of officers and 3 board members. Nominating committee:  
George Mead and Betty Duke.

Updates -

Pathways - NPS grant application for the Salvo Day Use portion of the pathway is expected to be funded in fiscal year 2009 or 2010. This means that we can extend the pathway into Salvo by using matching funds from Tourism Board.

Newsletter: Need to send out annual newsletter to all property owners and box holders. What needs to go into the newsletter.

Corner lot at Atlantic Dr. and N.C. 12 for community use. No progress.

Fireworks - Report illegal fireworks to 911. Post Flyers.

NPS Volunteer - Application received. Need to fill out and submit.

New Business:

Graveyard of the Atlantic Museum - Funding

Watermen's Memorial - Now, we can plan and decide.

Library idea -. Report on building. Meeting with Community Development Corporation?

NCDOT - Rampart Street. The culvert needs to be replaced and lengthened. The ends are crushed and blocked. Need to follow up.

Pathway Committee~- Reactivate and enlarge. Outer Banks Scenic Byway wants to work on the stories to tell along the byway. We need to collect existing information and begin to decide where we want wayside markers, what to mark, where to ten stories. Start in Salvo where the first portion of pathway will be built.

Rodanthe- Waves-Salvo Civic Association Board Meeting  
AGENDA – June 28, 2007

Thanks to all who have agreed to serve another year.

Secretary - Ann Drain - Elsie Hooper

Treasurer's Report - Zenova Hooper is out of town. However, Roberta called from the bank and advised that a better rate is available for our savings account. She suggested a CD. We have over \$700 in our checking account.

On-going Efforts:

Scholarship committee - Another Mint Machine?

Website - George Mead

By-Laws - George Mead

Adopt-A-Highway - Big Sweep - Big Sweep is Saturday, Oct. 9. National Public Lands Day is Saturday, Sept. 29. Scenic Byway Committee is considering a week-long project-clean up day. We've always given our volunteers a week to clean the street and beach. How about a project to pull cacti from the Salvo Day Use Area and maintenance at the cemetery?

July 4<sup>th</sup> Celebration: 4<sup>th</sup> annual

Singers: Bertie Midgett, Caitlyn Gray. Chuck Conlogue will play.

Tom Murphy and Elaine Hooper will read Declaration of Independence.

Need Watermelons. Beverage

Next year? Cookout?

Updates -

Pathways - NPS grant application for the Salvo Day Use portion of the pathway is expected to be funded in fiscal year 2009 or 2010. This means that we can extend the pathway into Salvo by using matching funds from Tourism Board.

Pathway Committee - Reactivate and enlarge. We need to collect existing information and begin to decide where we want wayside markers, what to mark, where to tell stories. Start in Salvo where the first portion of pathway will be built.

Newsletter: Need to send out annual newsletter to all property owners and box holders.

Contents: Annual report, plea for dues. Watermen's memorial. Recycling center/helicopter pad.

Fireworks ban. Pathways (call for more committee members). Bonner Bridge. Scholarship awardees. (New school). NC 12. Nights in Rodanthe. Church news(Methodist parsonage fund). Food Drive. Fire departments (new bldg. Chicamacomico, plans Salvo).

Watermen's Memorial- Called Mel Covey for information but no response. NPS will provide estimate for 2'x3' interpretive exhibit from new contractor, Bunting Graphics in Pennsylvania.

Planning Board: July 9: Jeffrey W. Gutmann, Rodanthe, a three-lot subdivision. Brick house next to North Beach campground.

Needing to be done:

Corner lot at Atlantic Dr. and N.C. 12 for community use. No progress.

NPS Volunteer - Application received. Need to fill out and submit.

Fireworks: Report illegal fireworks to 911. Post Flyers.

Library idea - Meeting with Community Development Corporation?

NC DOT - Rampart Street. The culvert needs to be replaced and lengthened. The ends are crushed and blocked. Need to follow up. Also problems at Colony and Dory.

Rodanthe-Waves-Salvo Civic Association Board Meeting  
AGENDA -July 26, 2007

Secretary - Elsie Hooper  
Treasurer's Report - Zenova Hooper

On-going Efforts:

Scholarship committee  
Website - George Mead  
By-Laws - George Mead  
New IRS Form - 990N

Adopt-A-Highway - National Public Lands Day/Big Sweep - Project for us is pulling cacti from oval at Salvo Day Use Area and maintaining cemetery as well as sweeping beach and roadway.

August Meeting - August 2 Unbirthday Party. Ms. Zenova reads from her book?

Updates -

Pathways - Pathway Committee - Begin work in September by reactivating and enlarging committee. We need to collect existing information and begin to decide where we want wayside markers, what to mark, where to tell stories. Concentrate in Salvo.

Newsletter: Partly written. Contents: Annual report, plea for dues. Watennen's memorial. Recycling center/helicopter pad. Fireworks ban. Pathways (call for more committee members). Bonner Bridge. Scholarship awardees. (New school). NC 12. Nights in Rodanthe. Church news (Methodist parsonage fund). Food Drive. Fire departments (new bldg. Chicamacomico, plans Salvo).

Watermen's Memorial- A slanted display board costs around \$1,400. In the Jean Gimbert memorial fund: \$322.

Community Building. The estimated revenue for this fiscal year is \$178,182. Discuss possible projects to suggest to the Community Building Board. Ideas: New sign. Improve Civil War monument. Improve playground.

Cemeteries: Outer Banks Scenic Byway Committee is recommending that Dare's board of commissioners appoint a Cemetery Committee.

Needing to be done:

Corner lot at Atlantic Dr. and N.C. 12 for community use.

NPS Volunteer - Application received. Need to fill out and submit.

Library idea - Meeting with Community Development Corporation?

NCDOT - Rampart Street. The culvert needs to be replaced and lengthened. The ends are crushed and blocked. Need to follow up. Also problems at Colony and Dory.

Rodanthe-Waves-Salvo Civic Association Board Meeting  
AGENDA – August 30, 2007

Secretary - Elsie Hooper  
Treasurer's Report - Zenova Hooper

On-going Efforts:  
Scholarship committee  
Website - George Mead  
By-Laws - George Mead  
New IRS Form - 990N - George and Joanne

Adopt-A-Highway - National Public Lands Day/Big Sweep-  
Saturday, Sept. 29: Pull cacti from oval at Salvo Day Use Area. Maintain Cemetery.  
Have asked April/John Contestable to organize. Questionable. Who else?  
Highway Pick-up - Joanne Mason.  
Beach Sweep - MHGM will call.  
Lunch for workers on Saturday, October 6 at Salvo Fire Department. - Who?

September Meeting - Have asked Dennie Burns for weather presentation, but he's out of town right now. Have also asked if he would like to do October or November. What for September in case Burns can't do it.?

Updates -  
Pathways - Pathway Committee - Begin work in September by reactivating and enlarging committee. We need to collect existing information and begin to decide where we want wayside markers, what to mark, where to tell stories. Concentrate in Salvo.

Newsletter: The newsletter was printed and mailed by Coastal Impressions using a bulk mailing rate. All handled by e-mail. Need to get extra copies.

Watermen's Memorial- A slanted display board costs around \$1,400. In the Jean Gimbert memorial fund: \$322.

Community Building. The estimated revenue for this fiscal year is \$178,182. See ATTACHED letter for consideration.

Cemeteries: Outer Banks Scenic Byway Committee is recommending that Dare's board of commissioners study the cemeteries in unincorporated Dare County. We'll see.

Corner lot at Atlantic Dr. and N.C. 12 for community use. Letter to Oden Fish and Oil sent.

Needing to be done:

NPS Volunteer - Application received. Need to fill out and submit.  
Library idea - Meeting with Community Development Corporation?  
NCDOT - Problems at Colony and Dory. NCDOT has funds now. Any other problems?

What's on your hearts and minds?

Rodanthe- Waves-Salvo Civic Association Board Meeting  
AGENDA = Sept 27, 2007

Secretary - Elsie Hooper  
Treasurer's Report - Zenova Hooper

On-going Efforts:

Scholarship committee  
Website - George Mead  
By-Laws - George Mead  
New IRS Form - 990N - George and Joanne

Adopt-A-Highway - National Public Lands Day/Big Sweep \_  
Saturday, Sept. 29:

Highway Pick-up - Joanne Mason.

Lunch for workers on Saturday, October 6 at Salvo Fire Department. - Elsie and others

October meeting. Nothing planned. We will be in the middle of road and beach sweep.

Halloween Parade and Party. Valerie Stump is already working on this event set for Saturday, October 27 at Salvo Fire Hall.

November Meeting - Dennie Bums has agreed to make his weather presentation.

Updates-

Pathways - Pathway Committee - Need to call pathways committee together.

Newsletter: The newsletter was printed and mailed by Coastal Impressions using a bulk mailing rate on Sept 3. Need to get extra copies.

Watermen's Memorial- A slanted display board costs around \$1,400. In the Jean Gimbert memorial fund: \$322. Need estimate for granite marker.

Community Building. The estimated revenue for this fiscal year is \$178,182. Letter was sent to all board members but no responses received.

Cemeteries: No progress on this issue.

Comer lot at Atlantic Dr. and N.C. 12 for community use. Letter to Oden Fish and Oil sent. No response.

Salvo Day Use Area. Steve Thompson estimates that he would charge \$300 a time to groom and maintain the area.

Needing to be done:

Library idea - Meeting with Community Development Corporation?

NCDOT - Problems at Colony and Dory. NCOOT has funds now. Any other problems?

What's on your hearts and minds?

Rodanthe- Waves-Salvo Civic Association Board Meeting  
AGENDA- Nov. 1, 2007

Secretary - Elsie Hooper

Treasurer's Report - Zenova Hooper

Weak Response to our newsletter. See George Mead's analysis attached.

On-going Efforts:

Scholarship committee

Website - George Mead

By-Laws - George Mead

New IRS Form - 990N - George and Joanne

Adopt-A-Highway - National Public Lands Day/Big Sweep - Thanks to all who helped and worked.  
Thanks to Lance Midgett and Elsie Hooper for cleaning the graveyard at Salvo Day Use Area.

Halloween Parade and Party. Thanks to Valerie Stump for organizing and decorating, to Elsie Hooper for handling refreshments and volunteers who worked at the party.

December - Christmas Dinner is set for Saturday, Dec. 1 at the Community Building.

Updates-

Pathways - Pathway Committee - Need to call pathways committee together.

Watermen's Memorial - A slanted display board costs around \$1,400. In the Jean Gimbert memorial fund: \$322. Need estimate for granite marker.

Community Building. In response to our letter, the Community Building has (1) cleaned up its property behind the playground and (2) authorized construction of a new sign which the board will pay for. Searching now for plans. The board would like sand blasted lettering.

Cemeteries: Lance Midgett has been active in looking after graveyards.

Corner lot at Atlantic Dr. and N.C. 12 for community use. Letter to Oden Fish and Oil sent. No response.

Salvo Day Use Area. Steve Thompson estimates that he would charge \$300 a time to groom and maintain the area

Trees for 2008: The Scenic Byway Committee is recommending Live Oaks, Persimmon and Bald Cypress. AU trees are \$40 for 100 trees.

Needing to be done:

Library idea - Meeting with Community Development Corporation?

NCDOT - Problems at Colony and Dory. NCDOT has funds now. Any other problems?

What's on your hearts and minds?

Rodanthe- Waves-Salvo Civic Association Board Meeting  
AGENDA- Nov. 29, 2007

Secretary - Elsie Hooper

Treasurer's Report - Zenova Hooper

E-mail and regular mail letters have gone out to former members.

On-going Efforts:

Scholarship committee

Website - George Mead

By-Laws - George Mead

New IRS Form - 990N - George and Joanne

December - Christmas Dinner is set for Saturday, Dec. 1 at the Community Building.

Pathways - Pathway Committee - Will meet at 5 p.m. at Salvo fire hall on Monday, Dec. 10.

Sad news: Contrary to earlier information, the NPS is now saying that money will probably not be available for its portion of the pathway. The NPS is looking at other funding sources.

Watermen's Memorial- A slanted display board costs around \$1,400. In the Jean Gimbert memorial fund: \$322. Need estimate for granite marker.

The Rebeccas have \$111 to donate - Zenova Hooper

Community Building. Sign board - Need design, contractor and sign maker. Budget \$7,500.

Cemeteries: Lance Midgett has been active in looking after graveyards.

Trees for 2008: Live Oaks are sold out. We can purchase Beautyberry for \$1.60 each from Coastal Plain Conservation Nursery. That equates to 25 Beautyberries for \$40. We've ordered 100 Persimmon.

What's on your hearts and minds?