

Rodanthe-Waves-Salvo Civic Association Board Meeting
AGENDA - Jan 31, 2008

Secretary - Elsie Hooper

Treasurer's Report - Zenova Hooper
George Mead on overall report and ideas for soliciting members

On-going Efforts:

Scholarship committee

Website - George Mead

By-Laws - George Mead

New IRS Form - 990N - George and Joanne have completed the task with help from Zenova Hooper.

Next Meeting - Feb. 6, 7:30 p.m. SALVO FIRE HALL. Mosquito control. SEE ATTACHED UPDATE

Dr. Seuss Birthday - March 2, 2-4 at Community Building. April Contestable organizing. Need children's books.

Pathways - Pathway Committee -

The NPS has re-applied for funding for the Salvo Day Use area portion of the pathway.

George Mead has developed a list of old homes for all three villages. He used Dare County's parcel information and sorted.

Watermen's Memorial - A slanted display board costs around \$1,400. In the Jean Gimbert memorial fund: \$322. The Rebeckas have \$111 to donate - Zenova Hooper

Attached is information about granite markers.

Community Building. Sign board - Sound Construction will build the new sign. Design information passed along on Friday Jan. 25.

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

Trees in 2008: Once again, Rodanthe, Waves and Salvo residents turned out. We had the highest number of folks present at the tree give-away.

Right of Way issues: Bulkhead at Surf & Sound in Hatteras Colony.

Library. Jonathan Wark is working on proposed square footage. Have talked with Chuck Poe with Outer Banks Community Development Corporation.

Grant Seeking. Workshop March 4 & 5 in Beaufort. Attend first day. Authorize \$20 plus mileage.

What's on your hearts and minds?

Rodanthe-Waves-Salvo Civic Association Board Meeting
AGENDA - February 28, 2008

Secretary - Elsie Hooper

Treasurer's Report - Zenova Hooper

On-going Efforts:

Scholarship committee - 2008 Recipients are Tor Bitman, Phil Beck, Jessica Beierlein, Nellis Reyes, Kelly Tate, Rebecca Wells and possibly Ted Fort (a junior). We discussed providing a second year scholarship (maybe \$200) beginning with the Class of 2008.

Website - George Mead - Updated.

By-Laws - George Mead - No prohibition against businesses joining. Membership year runs June to May but no mention of fiscal year. Fiscal year will be the calendar.

Next Meeting - March 6, 7:30 p.m. Community Building, Identity Theft - Jenny

April Meeting - Regular Meeting on April 3. Community Care Clinic on agenda. How about asking Dr. Crabtree to come for a report on his observances of medical issues on Hatteras Island. No county government presentation available.

Special April Meeting - Dr. Stan Riggs will be in town with the National Park Service. The community building is available April 15 and April 16. Riggs is a retired geologist with specific information about Hatteras Island. He will need an honorarium and place to stay, we think.

Dr. Seuss Birthday - March 3, 4:30-6 at Community Building. April Contestable organizing. Need children's books. Please come and help April and others.
Lance - Bring ice, please. Setting up on Sunday at 2 p.m. at the community building.

Pathways - Pathway Committee - The Scenic Byway committee is trying for a grant to design portions of Buxton and Avon and construct demonstration projects. The NPS has re-applied for funding for the Salvo Day Use area portion of the pathway. George Mead has developed a list of old homes for all three villages. He used Dare County's parcel information and sorted.

Watermen's Memorial - A slanted display board costs around \$1,400. In the Jean Gimbert memorial fund: \$322. The Rebeckas have \$111 to donate - Zen ova Hooper.

Community Building. Sign board - Jenny submitted proposal to Susan Gray.

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

Right of Way issues: Bulkhead at Surf & Sound in Hatteras Colony.

Library. Jonathan Wark is working on proposed square footage. Have talked with Chuck Poe with Outer Banks Community Development Corporation.

Grant Seeking. George and Gisele are set to go to a workshop March 4 in Beaufort.

Planning: On March 10 planning board agenda is Sunset Resort asking for three other buildings: one more condo building and two commercial structures. Soundside across from Pamlico Station.

What's on your hearts and minds?

Rodanthe-Waves-Salvo Civic Association Board Meeting
AGENDA - March 27, 2008

Secretary - Elsie Hooper

Treasurer's Report - Zenova Hooper

Request: Cape Hatteras Secondary Marketing teacher has asked if we can help with expenses for Shanna Kee to attend the international DECA competition to be held in Atlanta at the end of April.

On-going Efforts:

Scholarship committee - 2008 Recipients are Tor Bitman, Phil Beck, Jessica Beierlein, Nellis Reyes, Kelly Tate, Rebecca Wells, Morgan Skiperdene and possibly Ted Fort (a junior). We discussed providing a second year scholarship (maybe \$200) beginning with the Class of 2009.

Website - George Mead - Updated.

By-Laws - George Mead - No prohibition against businesses joining. Membership year runs June to May but no mention of fiscal year. Fiscal year will be the calendar year. We discussed setting a \$50 membership fee for businesses and \$100 for adding a link to our website or the \$15 membership fee and \$50 a link.

Membership: See ATTACHED plan for membership address project.

Thanks to April Contestable and a great band of volunteers for a wonderful Dr. Seuss birthday.

Next Meeting - April 7, 7:30 p.m. Medical Services: Community Care Clinic. Dr. Bentley Crabtree also invited.

Special April Meeting - Dr. Stan Riggs will speak to the Rodanthe- Waves-Salvo community on April 15 at 7:30 at the community building. We decided on a \$100 honorarium. Lodging?

Pathways - Pathway Committee - Nothing new to report. Note: need to resolve right-of-way issues in the villages.

Watermen's Memorial - Jenny Hooper is investigating. In the Jean Gimbert memorial fund: \$322. The Rebeckas have \$111 to donate - Zenova Hooper. In the memorial fund: \$1,317.51.

Community Building. Sign board - Sound Construction will create and build new sign for free. Community building will pay materials.

Cemeteries: Cold weather kept Lance Midgett and Elsie Hooper from cleaning a cemetery.

Library. Jonathan Wark is working on proposed square footage. Have talked with Chuck Poe with Outer Banks Community Development Corporation. At some point, the community building is going to add room for storage. I asked Susan Gray to consider letting us use it to start a library first and then make the new space into a storage room for the big racks of chairs. See ATTACHED plan for pursuing.

Grant Seeking. George and Gisele spent a day in Beaufort but the workshop was cancelled. Beaufort.

What's on your hearts and minds?

Unsightly mess: The BLACK garbage cans on the side of the road at the entrance to Rodanthe. What do we do?

Rodanthe-Waves-Salvo Civic Association Board Meeting
AGENDA - April 24, 2008

Secretary - Elsie Hooper

Treasurer's Report - Zenova Hooper

Our donation for Shanna Kee's trip to DECA competition was sent. The group leaves for Atlanta early tomorrow morning. Will schedule Shanna and teacher Cindy Marks for an upcoming board meeting.

On-going Efforts:

Scholarship committee - 2008 Recipients are Tor Bitman, Phil Beck, Jessica Beierlein, Nellis Reyes, Kelly Tate, Rebecca Wells, Morgan Skiperdene and possibly Ted Fort (ajunior). We discussed providing a second year scholarship (maybe \$200) beginning with the Class of 2009.
Website - George Mead - Updated.

Membership: George Mead. Update on what needs to happen.

Next Meeting: We celebrate our graduating students with a pot-luck dinner at 6 p.m. May 1.
Gisele Mead has agreed to organize the dinner.

Pathways - Pathway Committee - Nothing new to report.

Watermen's Memorial - Jenny Hooper is investigating. Total now available: \$2,139.51.

Community Building. A new sign board is moving ahead.

Cemeteries: Salvo Community Cemetery in Day Use Area: soundside fence was washed down. Wrote letter to NPS. Contacted by new deputy superintendent. Gave Lance's number. Fence not up on Thursday.

Library. Jonathan Wark reports that 500 square feet would be good.

Black Garbage Cans on side of Road. Beacon Road is in a subdivision called Southern Vista. The subdivision has a 10'x10' dumpster pad on the west side of the road, but the property owner's deed doesn't indicate the pad. The idea is to replace all the cans with a dumpster. Mirlo Beach has hired a person to pull trash cans out and in.

What's on your hearts and minds?

Rodanthe- Waves-Salvo Civic Association Board Meeting
AGENDA - May 29, 2008

Secretary - Elsie Hooper

Treasurer's Report - Zenova Hooper

Will try to schedule Shanna Kee and teacher Cindy Marks or Dennis Robinson for a summertime board meeting.

Transition Program: We have been asked to financially support a new "transition program" for high school freshman at Cape Hatteras Secondary. The program needs to purchase materials. Each entering freshman has already been assigned a high school student as mentor. Ninth grade is the crucial year for retaining high school students who confront increased academic expectations.

On-going Efforts:

Scholarship committee - Scott Beierlein is presenting the 2008 scholarship awards tonight.

Policy Discussion: We have been asked if we can provide a scholarship to a young adult who has just completed a GED. Currently, our scholarships are awarded to students at the time of high school graduation.

Website - George Mead - **Consider** instituting Pay Pal for way to send dues via the internet.

Membership: George Mead. Update on what needs to happen.

Next Meeting: Annual Meeting. Election of Board members. Annual Report. June 5, 7:30 p.m.

Report from Nominating Committee.

Refreshments?

Want to do anything else?

Pathways - Pathway Committee - Commissioner Warren Judge is contacting John Harris (owner Kitty Hawk Kites) about installing pathway in front of his under-construction location in Rodanthe, across from Thrift Shop. Harris will be asked to design and engineer a section of the pathway which will give specifications to be used at other under construction sites. Please discuss: if Harris does agree, where should matching funds from Tourism Board be used to build pathway? Start at the Salvo connection to the National Park Service where it's mostly residential? Expand past the Kitty Hawk Kites location (which includes other commercial ventures)? Other ideas?

Watermen's Memorial - Jenny Hooper. Total now available: \$2,139.51. Some names mentioned:

Watermen: Russ Privett, Eddie O'Neal, Oscar O'Neal, Dennis Midgett, Mike Midgett, Oscar Midgett, Jethro?

Cemeteries: Salvo Community Cemetery in Day Use Area. NPS repaired fence and cut the grass before Memorial Day Weekend. MHG-M met with staff from Division of Coastal Management and NPS on site. See attached memorandum.

Library. I think that 1,500 square foot estimate from Jonathan Wark is low. Let's plan to talk about what we want for the library and other spaces at the June board meeting .

Parking in Mirlo - Attached is a draft letter to be sent to NCDOT, though I was told that the no parking signs were a sure thing and then was told that it would be helpful for something from us. MH

What's on your hearts and minds?

Rodanthe-Waves-Salvo Civic Association Board Meeting
AGENDA - June 26, 2008

Secretary - Elsie Hooper
Treasurer's Report - Zenova Hooper

*Need to schedule Shanna Kee and teacher Cindy Marks or Dennis Robinson for a summertime board meeting.

Transition Program: We have been asked to financially support a new "transition program" for high school freshman at Cape Hatteras Secondary. The program needs to purchase materials. Each entering freshman has already been assigned a high school student as mentor. Ninth grade is the crucial year for retaining high school students who confront increased academic expectations.

On-going Efforts:

Scholarship committee

Website - George Mead - **Consider** instituting Pay Pal for way to send dues via the internet.

Membership: George Mead. Approve letters, postcards

Next Meeting: July 4th celebration - 3:30 p.m.

Musicians arranged: Chuck Conlogue, Caitlyn Gray, Bertie K. Midgett and maybe Floyd Kornegay
Watermelon:

Reading Declaration: Elaine Hooper is working. Need another reader.

Pathways - Pathway Committee - MHG-M will contact John Harris at Kitty Hawk Kites for meeting.

Watermen's Memorial - Jenny Hooper. Total now available: \$2,139.51. Some names mentioned:
Watermen: Russ Privett, Eddie O'Neal, Oscar O'Neal, Dennis Midgett, Mike Midgett, Oscar Midgett, Jethro?

Cemeteries: Salvo Community Cemetery in Day Use Area. Need to follow up on long-range plan.

Parking in Mirlo - Need to follow up with NCDOT on letter asking for no parking signs on the west side of N.C. 12 at Mirlo Beach.

***Library.** Consider what we want for the library and other spaces.

What's on your hearts and minds?

Rodanthe- Waves-Salvo Civic Association Board Meeting
AGENDA - July 31, 2008

Excused: George Mead, Lance Midgett

Secretary - Elsie Hooper - Please write a thank you note to the Mirlo Beach Homeowners Association.

Minutes drafted by George Mead were approved.

Treasurer's Report - Zenova Hooper

Will scheduled Shaona Kee and Dennis Robinson for an August board meeting to talk about DECA.

Transition Program: No additional information available.

Request: Contribute to Hatteras Island Meals Inc. At least four people being served in RWS. **Contributed \$255, one year's worth of meals. Also \$200 to Cape Hatteras United Methodist Men.**

On-going Efforts: Scholarship committee Membership: George Mead. See Attached report.

Next Meeting: August 7, 7:30 p.m. Our Unbirtbdy party People to invite to share stories?

Watermen's Memorial - Jenny Hooper. Total now available: \$2,139.51. Some names mentioned: Watermen: Russ Privett, Eddie O'Neal, Oscar O'Neal, Dennis Midgett, Mike Midgett, Oscar Midgett, Jethro? **Watermen must have fished for a living. Plaque will have formal names, dates of birth, death and village.**

Harbor: A pile of dirt on the north side of the emergency ferry ramp will be moved to Chicamacomico Lifesaving Station this fall. This will create additional space for watermen or parking for boat trailers.

Cemeteries: Salvo Community Cemetery in Day Use Area. NPS is seeking answers about the cemetery. Some deed information and old maps have been gathered. It may or may not be an in-holding. NPS needs to determine what its authority is to assist or do anything. Core rolls run \$298 for three 12-inch by 10 feet long. Blocks are available of \$325 for 9 x 16 x 10 feet.

Parking in Mirlo - No parking signs on the west side of N.C. 12 at Mirlo Beach have been installed. NCDOT: reports that N.C. 12 in Rodanthe, Waves and Salvo will be paved this fall. Some patching will occur before that paving. The shoulders have been swept but remain dangerous. Correspondence with homeowner about sweeping the paved shoulders.

Library. Need to prepare estimates of swmnertime population for the maximum range of service population.

Adopt-a-highway: Joanne received a letter with a forceful reminder that we are obligated to sweep the streets four times a year. In a follow-up conversation with the NCDOT division coordinator, she said no one was waiting to sweep the area; that she will consult with higher authority to see if our contract can be amended to twice a year. If not, then perhaps they will remove the sign and we continue doing what we are already doing.

Community Building: Attached is the information submitted to Dare County for this year's budget. It turns out that all special districts like the Community Building are supposed to forward audits to the Local Government Commission. Only Hatteras Village Tax district has been doing this. Some discussion is going on at the county-level about audit services.

Opportunity: Martha Caldwell is organizing the Hatteras Island Cancer Foundation's Fun Run, which this year will be in our villages - probably Salvo's Hatteras Colony. In past years, organizations have set up booths at the start/finish line. Do we want to have a booth? Additionally, Martha was wondering if the Methodist Churches would want to have a booth and raise some money for the parsonage fund. I think the fun run is set for Saturday, Oct. 11 in the morning.

Question: Martha Caldwell asked if we would sponsor July 4th fireworks. She was surprised at how much they cost: \$15-20,000. She is willing to start this fall soliciting businesses. **RWS Civic will direct attention to major projects, like a library, rather than raising funds for fireworks.**

What's on your hearts and minds?

Rodanthe-Waves-Salvo Civic Association Board Meeting
AGENDA- August 28 2008

Secretary - Elsie Hooper
Treasurer's Report - Zenova Hooper
Membership Campaign - George Mead

Next Meeting: Sept. 4, 7:30 p.m. Town Meeting with Warren Judge and Allen Burrus.
Refreshments: ready at 7:30 p.m. - Flyers - Phone calls

On-going Efforts:

Scholarship committee

Library

Watermen's Memorial - Jenny Hooper. Watermen: Russell Privett, Eddie O'Neal, Oscar O'Neal, Dennis Midgett, Michael Midgett, Oscar Midgett, Jethro Midgett, St. Clair Midgett, George Midgett.

Cemeteries: Salvo Community Cemetery in Day Use Area. No information from NPS.

Adopt-a-highway: Has been referred to Gretchen Byrum, district engineer.

Big Sweep set for Saturday, Sept. 27 through Saturday, Oct. 4. Clean streets and beach.
Do we want to have lunch or thank you or what?

Community Building: Asked county Thursday if audit procedure set. No response yet.

Upcoming Events:

Meeting: October 2. NPS historian Doug Stover will bring artifacts relating to our villages. Display will open at 6 p.m. and program with explanations starts at 7:30 p.m.

Saturday, October 11: Big Day for our villages.

10 a.m. Hatteras Island Cancer Foundation Fun Run. Registration starts at 9:15 at Village Conery.

Tentative: U.S. Coast Guard Auxiliary for District 5 at Chicamacomico.

11-2 Fair Haven holding Spaghetti Lunch fundraiser - Community Building

2- 7 Salvo Fire Department Open House.

What do we want to do at Fun Run? table with association memberships; promote other events; sell something (like Nights in Rodanthe brochure), offer Rodanthe Historic District Maps; try to open Salvo Post Office for the day (we sell post cards at the fun run).

Clarks Bethel - Bake Sale??

October 25 (Saturday) - Halloween Parade and Party

Other stuff: Responded to Martha Caldwell's query about fireworks. Told her about Library project to which she responded positively.

Parking in Mirlo - Mirlo Beach board member Wes Hutchison is contacting NCDOT about alternative parking ideas for surfers.

Reminder: Schedule Dennis Robinson and Shanna Kee for board meeting.

What's on your hearts and minds?

Rodanthe-Waves-Salvo Civic Association Board Meeting
AGENDA - Sept 25, 2008 **Next Board meeting: Oct. 30**

Secretary - Elsie Hooper
Treasurer's Report - Zenova Hooper
Membership Campaign -- George Mead

October Events:

Next Meeting: Meeting: October 2. NPS historian Doug Stover will bring artifacts relating to our villages. Display will open at 7 p.m. and program with explanations starts at 7:30 p.m.

Refreshments:

Meet and set-up: 6:30 p.m.

Oct. 4, Saturday, Big Sweep Day - Joanne is recruiting for road.

Oct. 9, Thursday, 7 p.m., Electric Co-op Meeting. Refreshments and set-up

Oct.11, Saturday

10 a.m. Hatteras Island Cancer Foundation Fun Run. Registration starts at 9: 15 at Village Conery.

Tentative: U.S. Coast Guard Auxiliary for District 5 at Chicamacomico.

11-2 Fair Haven holding Spaghetti Lunch fundraiser - Community Building

2-7 Salvo Fire Department Open House.

At the Fun Run: Table with association memberships. Watermen's Memorial Information. Help us make a Nights in Rodanthe brochure.

Oct. 25, Saturday, Halloween Parade and Party 2-4 Salvo Fire Dept.

Valerie Stump will organize, but may not be there to run it. She'll solicit volunteers, set up games, order toys and candy. We'll need to do cookies and hotdogs and be available.

On-going Efforts:

Scholarship committee

Library - Lisa Phillips

Watermen's Memorial - Jenny Hooper. Watermen: Russell Privett, Eddie O'Neal, Oscar O'Neal, Dennis Midgett, Michael Midgett, Oscar Midgett, Jethro Midgett, St. Clair Midgett, George Midgett, Luther Midgett. Contacted Angel Roller to see if she has pictures of gravesites, if any for Dennis, Michael, Jethro, Oscar and St. Clair. Do we know spouse names?

Cemeteries: Salvo Community Cemetery in Day Use Area. No information from NPS. Didn't call.

Report: Lance Midgett

Community Building: Audit is underway.

Community Service worker - Oct. 4, Oct. 18, Oct. 25, Nov. 1.

Oct 4 will work at Ramp 23 on Big Sweep and clean beaches. Oct. 25 will work at Halloween Parade/Party.

Oct. 18 Cemeteries??

Nov. 1 Litter pickup, work at Thrift Shop outside??

Reminder: Schedule Dennis Robinson and Shanna Kee for board meeting.

Call Gretchen Byrum re: Adopt a highway.

What's on your hearts and minds?