

**Board of Directors:**

*President: Andrew Broyles*

*Vice President: Ryan Cochran*

*Treasurer: Blake Norris*

*Secretary: Betty Demers*

*North Side Rep: Paul Schubert*

*South Side Rep: Tim Solanic*

*At-Large Rep: Brian Snyder*

*At-Large Rep: Danny Murphy*



**Ocean Park Civic League**

P.O. Box 55385

Virginia Beach VA 23471

[www.opcl.org](http://www.opcl.org)

**GENERAL MEMBERSHIP MEETING MINUTES**

**November 7, 2019**

**Brock Environmental Center**

1. The meeting was called to order at 7:30 p.m. and opened with President Broyles leading the membership in the Pledge of Allegiance.
2. The Crime Report was suspended as Officer Wroblewski was not in attendance.
3. Copies of the meeting minutes for July, August and October were distributed for review prior to the start of the meeting. The minutes from July and August had not been reviewed due to a cancelled meeting in September and lack of a quorum in August. All minutes were approved as presented.
4. President Broyles is stepping aside and will become Past President effective December 1, 2019, leaving one year of his term unfulfilled. Vice President Ryan Cochran will assume the President's position, leaving a vacancy at Vice President. Danny Murphy, current At-Large Representative, volunteered and was nominated to serve as Vice President. There were no additional nominations from the floor and Mr. Murphy was confirmed as Vice President by a unanimous vote. Don Caskie volunteered to fill the At-Large Representative vacancy created by Mr. Murphy's election as Vice President. The appointment will be reviewed and voted on at the next Board meeting.
  - a. Jennifer Jackson and Andrea Lindemann, the new chairs for the Membership Committee, were introduced.
  - b. There is still a vacancy to chair the Governmental Affairs Committee.
  - c. President Broyles noted that volunteers are always welcome to serve on any of the committees.
5. President Broyles presented a summary of topics that have been covered by the Board and General Membership in the past few months.
  - a. OPCL recently made a \$1000 donation to the Ocean Park Volunteer Rescue Squad whose building is undergoing renovation.
  - b. President Broyles noted that almost all of Ocean Park streets are in the process of being repaved.
  - c. While the neighborhood is encouraged to continue to use SeeClickFix to report problems to the city such as potholes, street lights out, storm drains blocked, etc., he noted that the majority of the past problems related to the conditions of the streets is being addressed with repaving.
  - d. It was noted that the plans for the kayak launch at Pleasure House Point is taking longer than planned due to the time needed to acquire property easements, etc. It

was also noted that the crosswalk on Shore Drive near the Rescue Squad that was delayed during the summer is scheduled to be completed this month.

- e. He also called attention to the Tazewell Triangle green area that was planted this past spring and how it is flourishing.
  - f. He provided an update on the t-shirt sales and noted that there are still t-shirts available for purchase. At present, the proceeds are at a break-even point. Any profits recognized will be placed in the Fireworks Fund as previously approved by the membership.
  - g. He presented a sample of an Ocean Park hooded sweatshirt that could be purchased for resale. After discussion, the membership present gave permission for the expenditure of \$1200 to purchase the sweatshirts for resale. There was a question raised concerning a point of order as it related to the by-laws, and the Board will revisit the sweatshirt question before making a final decision about the expenditure.
6. Blake Norris presented the Treasurer's Report for the month ending 10/21/2019. (See attached.) The Treasurer's Report was approved as presented.
7. Mr. Norris then presented the proposed OPCL budget for 2020 and pointed out specific areas where there were differences from 2019 or adjustments made to the 2020 budget to address variances in 2019. During this presentation, Mike Wills, Chair of the Finance Committee, presented an update on the Robbins Fund and investment accounts. Mr. Wills noted that there is a \$50,000 CD scheduled to mature and the membership needs to determine if this should be reinvested or if it is going to be used as the pledge previously made to the OPVRS building fund. There was considerable discussion about the OPVRS plan for their building and the best use for these funds. To date, the OPVRS has not presented a written plan of how funds are going to be used in their building renovation, and it was felt that an actual written plan was needed before these funds should be disbursed. It was determined that Mr. Wills would wait for up to 60 days before reinvesting the funds to give the OPVRS time to present a plan to the Civic League so a vote could be taken. The proposed budget was approved. (See attached)
8. Committee Reports:
- a. Membership – Jennifer Jackson presented a brief overview of their plans for expanded marketing and contact with the community to help increase OPCL membership. She also indicated that they were working with the social committee to hold the chili cook-off in January or February to encourage membership.
  - b. Scholarship – Betty Demers presented an overview of the Louise & George Lyon Memorial Scholarship that OPCL awards each year. The notifications have gone out to the Virginia Beach Public Schools for posting to their Scholarship Central website and to the private high schools in Virginia Beach. The application is also posted on OPCL.org. Deadline is March 31, 2020.
  - c. Social Committee – Not present
  - d. Finance Committee – Presented during the budget discussion
  - e. Fireworks – Jill Doczi noted that we are on track for the fireworks presentation on July 3<sup>rd</sup>. She gave an overview of how the funding works and why OPCL has their show on July 3<sup>rd</sup>. Mike Wills moved that OPCL move the fireworks to July 4<sup>th</sup> if a barge becomes available for that date. The motion was seconded and passed.
  - f. Danny Murphy gave a brief presentation on the new LOVE sign that is scheduled to be placed somewhere in the Ocean Park area. He is currently serving as the OPCL representative on the LOVEworks committee. There are a number of these

signs throughout Virginia. This is in its initial stages of development and a call for artists has not yet been sent out.

- g. Communications – Tim Solanic noted that the OPCL website is moving to the platform WordPress.com. The previous platform had been privately provided and maintained by Ryan McCawley who no longer lives in the area.
9. Tim Solanic provided an update on Phase IV improvements to the Shore Drive corridor. He indicated that Phase III (for the eastern side of the Lesner to Great Neck Road) has been pushed to 2021 and Phase IV has been pushed to 2024.
10. There was no new business.
11. The meeting was adjourned at 8:45 p.m.

**\*\*UPDATED 10/31/2019\*\***

**OPERATING ACCOUNT**

**2019 Starting Balance: \$4,190.46**

**Income**

<b>Item</b>	<b>2019 Budget</b>	<b>2019 Actual</b>
Advertising Revenue	\$1,000.00	\$0.00
Money Market Interest Earned	\$0.00	\$0.00
Membership Dues - Checks and Cash	\$4,000.00	\$2,781.00
Membership Dues - Paypal	\$1,500.00	\$2,421.16
Robbins Acct-Community Improvement	\$9,200.00	\$9,200.00
Books	\$0.00	\$0.00
<b>Total Income</b>	<b>\$15,700.00</b>	<b>\$14,402.16</b>

**Expenses**

<b>Item</b>	<b>2019 Budget</b>	<b>2019 Actual</b>
SDCC/VBCCO/Other Dues	\$50.00	\$70.00
Legal Expenses	\$500.00	\$0.00
Charity (ie OPVRS,LRN,Raffles)	\$2,000.00	\$1,000.00
PO Box Annual Fee	\$125.00	\$134.00
Newsletter/Flyer Printing	\$500.00	\$99.95
Newsletter/Flyer Printing REFUNDS	\$0.00	\$0.00
Social Events	\$5,000.00	\$5,174.06
Umbrella Liability Insurance	\$875.00	\$0.00
Virginia Corporation Fees	\$25.00	\$25.00
Postage and Mail Supplies	\$200.00	\$19.26
Phase IV Facebook Marketing	\$250.00	\$0.00
Scholarships	\$4,000.00	\$4,000.00
Merchandise Purchase & LOGO	\$425.00	\$0.00
General Meeting Refreshments	\$500.00	\$0.00
Office Supplies	\$250.00	\$80.00
Chesapeake Bay Foundation	\$1,000.00	\$1,000.00
<b>TOTAL EXPENSES</b>	<b>\$15,700.00</b>	<b>\$11,602.27</b>
Tee Shirt Income	\$0.00	\$2,580.85
Tee Shirt Expense	\$0.00	\$2,594.67

**ENDING BALANCE 10/31/2019 \$6,976.53**

<b>OTHER Accounts:</b>	<b>Current Balance</b>	
Fireworks Fund: Union Checking	<b>\$19,970.68</b>	<b>11/6/2019</b>
Robbins Investments: 78%/22% Equities	<b>\$267,679.58</b>	<b>11/6/2019</b>
Robbins Cash: Money Market Fund	<b>\$52,162.12</b>	<b>11/6/2019</b>

## OPERATING ACCOUNT

### Income

Item	2019 Budget	2020 Proposed
Advertising Revenue	\$1,000.00	\$300.00
Membership Dues - Checks and Cash	\$4,000.00	\$2,900.00
Membership Dues - Paypal	\$1,500.00	\$2,741.00
Robbins Acct-Community Improvement	\$9,200.00	\$9,200.00
<b>Total Income</b>	<b>\$15,700.00</b>	<b>\$15,141.00</b>

### Expenses

Item	2019 Budget	2020 Proposed
SDCC/VBCCO/Other Dues	\$50.00	\$70.00
Legal Expenses	\$500.00	\$500.00
Charity (ie OPVRS,LRN,Raffles)	\$2,000.00	\$2,000.00
PO Box Annual Fee	\$125.00	\$134.00
Newsletter/Flyer Printing	\$500.00	\$400.00
Social Events	\$5,000.00	\$5,000.00
Umbrella Liability Insurance	\$875.00	\$812.00
Virginia Corporation Fees	\$25.00	\$25.00
Postage and Mail Supplies	\$200.00	\$100.00
Phase IV Facebook Marketing	\$250.00	\$0.00
IT Services	\$0.00	\$300.00
Scholarships	\$4,000.00	\$4,000.00
Merchandise Purchase & LOGO	\$425.00	\$200.00
General Meeting Refreshments	\$500.00	\$500.00
Office Supplies	\$250.00	\$100.00
Chesapeake Bay Foundation	\$1,000.00	\$1,000.00
<b>TOTAL EXPENSES</b>	<b>\$15,700.00</b>	<b>\$15,141.00</b>