

Minutes of the Meeting of the Palm Beach Civic Club
November 12, 2011

Meeting began at 10 a.m.

The reading of the minutes from the last meeting was suspended. You can read all of the past minutes at <http://palmbeach.jimdo.com>

Treasurers report - \$10,976.35 balance. \$5.54 in interest last year and \$2.79 interest so far this year. It was agreed that Russell Hooper become a cosigner on the bank account.

A discussion by Melanie Perry took place regarding ways to remember Warren Brice and Pat Dwyer. Ideas submitted included some plants around the Palm Beach sign, a plaque on the beach, a crossover dedicated to them.

Officer nominations are past due. The office of vice president is to be vacant and anyone interested can apply. Otherwise the position will remain open. A motion to keep the remaining officers as they are

Club status update – Sarah Holm has been very helpful in updating the status of the Palm Beach Civic Club. She has completed the necessary form and fees to reinstate our corporate status on a perpetual basis. She is almost finished with the forms and fees to create a non-profit status for the club. It will require a yearly filing to maintain the non-profit and every 4 years for the corporate status. A motion to pay the fees to get tax exempt status was made and seconded. Many thanks to Sarah.

Beach raking discussion – This has been a topic of discussion all summer with several complaints. After a brief discussion a motion was made and seconded not to rake the beach and to overturn this motion would take a 75% majority. Motion approved.

The raking of the beach will be discussed and voted on again at the January meeting.

Al Rochford asked that the grass around the Palm Beach sign be mowed all the way to the street.

Member signed in: Domingo Fernandez, Sarah Holm, Ernest Flores, Al & Suzanne Roach, Barbara & Russell Hooper, Laverne Carter, Alan Rochford, Ben Costin, Lance Osborne, Jim & Becci King, Beryl Griffiths.

NEXT MEETING – JANUARY 28, 10 A.M., 4118 VISTA, GALVESTON, TX 77554