

**Whiskey Creek Civic Association Meeting
December 8, 2010**

The meeting was preceded by a presentation by David Plazas from *The News-Press* at 7 p.m. after which he answered questions from those in attendance. The presentation was well received.

The business meeting was called to order at 8 p.m. by President Bernie Lamach with the following board members in attendance: Michele Bennett, Susan Blackter, Bernie Lamach, Bob Oxnard and Gene Smith/

The president recognized Betty Gayle for her services in storing, maintaining and refurbishing the Christmas wreath at the McGregor Blvd. entrance to Whiskey Creek for many years.

The president announced the appointment of Rita McNeil as Chairperson of the Communications Committee.

The president stated that he had held conversations with Wendy Gault from the Tanglewood Association regarding possible joint efforts in activities and in the Take Pride campaign.

Officer Reports

Vice President: Nothing to Report.

Secretary: Reported no correspondence received since last meeting.

Treasurer: Reported assets and liabilities balanced at \$80,388.79. Income for the period November 10, 2010 to December 8, 2010 was \$1,408.96 while expenses for the same period totaled \$624.50 yielding a net income of \$784.46 most of which was attributed to booth rentals for the Health Fair. For further details see separate Health Fair Report.

Committee Reports

Deed Restrictions: Several potential violations were investigated and letters were written to those found to be in violation resulting in appropriate action to resolve actual violations.

Whiskey Creek News: No report.

Membership: No report.

Take Pride Campaign: Bob Oxnard reported some correspondence regarding possible participation in such a campaign.

New Business:

Distribution of Luminaries: Distribution will take place at the Whiskey Creek Country Club on Saturday, December 18, from 1 p.m. to 3 p.m. Volunteers are needed. Food contributions for CCMI will be collected and a van from CCMI will be present to receive the donations.

The January program will be presented by Wendy Gault.

Members for a nominating committee are being recruited and the committee will be appointed at the January meeting. Elections will take place in February to fill three terms which are expiring including that of Treasurer. Realtor Dave Wallace will be proposed for a seat on the Board of Directors.

Old Business:

The 2010 health Fair did not attract as many exhibitors as in the past. Net proceeds from the event totaled \$716.41.

A motion was made, seconded and passed that proceeds from the Health Fair be donated to the Whiskey Creek Country Club to purchase a defibrillator to be housed at the club for community use in case of emergency.

The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Eugene Smith
Secretary

