

**Indian Hills Peninsula Civic Club
Minutes of Meeting of July 10, 2021**

Acting President Jeff Pitts called the meeting to order at 4:10.

Approval of Minutes.

Attendees read the minutes of the meeting of April 10, 2021, presented by Secretary Garry Japko. Linda Horton made a motion to accept the minutes, and Diana Japko seconded the motion. Motion carried by unanimous approval.

Treasurer's Report.

Treasurer Dale Ann Ovelgonne reported the balance for the Indian Hills Peninsular Civic Club as of June 30, 2021, was \$11,902.99. The Civic Club donated \$500 to the Scenic Loop VFD. The July 4 celebration cost \$416.32, while \$600 had been allotted for it. Dale Ann noted we had rented the Civic Club last month and we made \$150. Gil Groendyke noted we could rent it for a lot more. Base on Knights of Columbus we could ask \$300. Discussion followed. Dale Ann noted we are not allowed to serve alcohol, which affects its rental. We collected \$72 in donations during the celebration. Garry made a motion to accept the Treasurers Report, and Kathryn Bridges seconded the motion. Motion carried by unanimous approval. The balance for the Ladies Auxiliary as of that date was \$13,173.76. The Auxiliary donated \$500 to the Scenic Loop VFD as well. Linda made a motion to accept the Ladies Auxiliary report, and Diana seconded the motion. Motion carried by unanimous approval. The balance for the Road Fund remained at \$8,890.

Dale Ann gave a short recap of the original funding of the Road Fund, which the Auxiliary put a moratorium on last year. She then suggested we meet with Guylene, to ask her what the County can do with our \$8,890, specifically possibly making improvement to Indian Hill Blvd at the entrance and on down. Pat Johnson noted she found out that if you see a large work truck in the neighborhood, if you make note of the name and forward it to Guylene, she can ask the company to pay for damage to roads they may have cause.

Garry made a motion to allow the current balance in the Fund be used to this purpose, and Linda seconded the motion. Motion carried by unanimous approval.

4th of July.

Dale Ann noted we had 52 entries this year, as well five member of local law enforcement including Byron Lyons. Our Commissioner for Pct 1, Guylene Robertson, sent a nice thank you note for asking her to ride in the parade. She rode with our honoree war hero.

Dale Ann suggested send thank you notes to them for participating. Garry was volunteered to send the notes.

Sam Chumley Memorial.

Diana noted the Ladies Auxiliary had been working on a memorial in the neighborhood for Sam Chumley. A concrete bench had been purchased for that purpose. Dale Ann asked what had been budgeted for it. Diana said \$250, and she would up paying just under \$270. Since Sam was born and passed in September, she suggested a memorial be held that month, and proposed September 11. Lou Chumley was going to have a memorial at her house that day. She also asked whether the bench might need a protective covering or stain, and pads for the legs of the bench underneath them. Jeff suggested gravel and paving stones. Linda suggested the bench be placed at the Point, since Sam and Lou were instrumental in starting to decorate it for Christmas. Janet Powell made a

motion to place the bench at the Point and Garry seconded the motion. Motion carried by unanimous approval. Decision was made to hold our memorial on September 11, at 4:00.

Dale Ann asked if we need a plaque for it. Discussion followed.

Welcoming Committee.

Diana noted they are still working on welcoming new owners. Discussion followed.

Elections.

Jeff said we should have a September meeting for nominations. He noted we had had write ins in some past elections, and they are now allowed in the By Laws. He asked for a Nomination Committee. Dale Ann said she will not run for Treasurer, so that office is open, as well as Vice President and Sergeant at Arms. The committee will consist of Linda, Pat, Dale Ann, Diana and Janet. They will report at the September 11 meeting, to be started at 3:00, before the memorial, who they found. Nominations will be accepted from the floor as well.

Upcoming Events.

Jeff noted we need to plan for Thanksgiving and Christmas in the least. Diana noted we were not able to commit to a calendar last year, but will get one as soon as we have events. Jeff wants to plan for another Ice Cream Social, and game nights. It was decided the Ice Cream Social will be held on August 21 at 2:00 p.m., with notice put on our FB group. Jeff and Diana will chair.

Pond.

Jeff noted he had been spraying, and raking the plants. Jerry Ovelgonne noted the seeds stay there unless you dredge or empty the pond. Jeff noted it seemed what he's been doing has been working as far as it looks.

Garden.

Art Horton noted he got some potatoes.

By Laws.

Jeff noted Garry had made some early notes for changes as far as grammar that should and can be made, but any real changes will be made after the elections.

Adjourn:

Garry made a motion to adjourn, and Mike Kathryn seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 5:00.

Submitted by Secretary, Garry A. Japko