

**Indian Hills Peninsula Civic Club
Minutes of Meeting of October 9, 2021**

Acting President Jeff Pitts called the meeting to order at 4:00.

Approval of Minutes.

Attendees read the minutes of the meeting of July 10, 2021, presented by Secretary Garry Japko. Linda Horton made a motion to accept the minutes, and Gil Groendyke 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 August 31, 2021, was \$9,258.30. Garry made a motion to accept the Treasurers Report, and Gil seconded the motion. Motion carried by unanimous approval. The balance for the Ladies Auxiliary as of that date was \$12,403.13. The balance for the Road Fund remained at \$8,898. Jeff discussed the status of the balances, including membership fees and fundraisers, and determined the Club was in good shape.

Thanksgiving Celebration.

Diana Japko noted it is scheduled for November 6, at 5:00. It will be advertised on the Club's Facebook page and on the sign at the Point. She said the Club will provide a turkey, and asked for volunteers to provide side dishes. She noted there is a sign up sheet for that.

Christmas Celebration.

The Auxiliary has scheduled that for December 4. She noted traditionally attendees exchange small gifts, and bring snacks. Additionally, we collect gifts for the Toys for Tots program. Plans are also in the works for a parade.

Faith Gifts for Vets and Service Members.

The Auxiliary will hold a scavenger hunt for items for the program this year. We will need volunteers to pack the items after the hunt.

Election Results.

Jeff noted all positions were unopposed this year. The new officers for October 2021 to September 2022 are:

President	Jeff Pitts
Vice President	Michelle Torma
Secretary	Garry Japko
Treasurer	Fred Richoux

New Business.

Renting Out Spaces for Gardening.

Art Horton suggested we rent out space at the Park for community gardens. He thinks the gardens should be in raised beds. Discussion followed regarding the lack of water at the Park. Jeff suggested Art draw up plans and rules for discussion at the next meeting.

Pond.

Diana brought up the question of acquiring a aerator. Jeff noted the work that has been done spraying and weeding it should keep it coming back as bad as it has been in the past. Discussion followed how it might be powered. Jeff noted we can get an electric one for about \$1,000, but then we have run it to a source. Jeff said a solar power unit would run about \$2,000.

Halloween.

Diana noted people have approached her asking the community have Trick or Treating on Saturday the 30th, instead of on Sunday. It was asked if we could do a Trunk or Treat at the building, but Diana noted it is rented that day.

Speeding.

It was asked if speed bumps could be put up, funded from the Road Fund. Discussion followed, including contacting our Precinct Commissioner. Dale Ann felt they could be funded with the Road Fund, since it directly affects the roads.

Adjourn:

Garry made a motion to adjourn, and Fred seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 4:40.

Submitted by Secretary, Garry A. Japko