

**Indian Hills Peninsula Civic Club
Minutes of Meeting of January 14, 2023**

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

Approval of Minutes.

Attendees read the minutes of the meeting of October 9, 2022, taken by Garry Japko. Mary Jo Aymes made a motion to accept the minutes, and Michael Rowley seconded the motion. Motion carried by unanimous approval.

Treasurer Report.

Fred Richoux reported our 4th quarter balance started at \$10,723, with an ending balance of \$9,231, or \$1,492 in expenditures. He reported income for the quarter included \$600 from the Ladies Auxiliary.

He also reported the difference between expenses from Jan 22 to Jan 23 was up about \$1,500.

Dale Ann Ovelgonne made a motion to accept the report, and Diana Japko seconded the motion. Motion carried by unanimous approval.

Membership.

Jeff noted the forms had been mailed, but not with Newsletters as was the custom. The form included instructions for reading the Newsletter online. Dale Ann asked why we couldn't email the membership and Newsletter. Garry noted we only get email addresses from those who return the membership form, and not all of those supply their addresses. Moreover, we never get them from those who don't become members.

It was asked if we could accept electronic payment. Jeff said he would check with First State to see what they might accept, and how.

Ladies Auxiliary.

Lisa Like noted there was a US flag in the building now, donated by the Auxiliary. She also said the Auxiliary starts its meetings with the Pledge, and suggested the Civic Club does so as well. Discussion followed, and a motion was made to have Civic Club meetings start with the pledge. A motion passed with unanimous approval.

Dale Ann discussed the upcoming FAITH scavenger hunt, which was moved to next Saturday, the 21st. Paulette Brooks asked what if a homeowner hasn't heard about the hunt, and has no donations? Dale Ann said the Auxiliary will have a box outside the building for donations, which be checked daily.

Mark Dubose, County Commissioner, Pct 2.

As the Auxiliary started discussing fund raising, the Fish Fry we used to hold has not been, since Bob Willis, who used to be our Commissioner, and Scott Hughes, Pct 1 Constable, who used to be in charge of it, no longer were available. At that point Jeff noted our new County Commissioner, Mark Dubose was here to address us, and this would be a good time.

Mark gave a brief background of his experience. He said his office was in Onalaska in the Sub Court House, and his assistant was Dana Murphy. His number there is 936.646.5929. He discussed what he would like to see done in his precinct.

At that point, he started taking questions from attendees about standing water after a heavy rain. One example was standing water on Indian Hill Blvd. Mark said he would come out with his foreman to look at it.

Discussion followed with other examples. Mary Jo asked about a potential grant from the infrastructure from the Bill passed in Congress. Mark said he will know in a couple of weeks about whether Polk County will receive any, and how much.

Ladies Auxiliary, resumed.

Lisa discussed the Home Tour, and thanked all who opened their homes for it. In regards to Toys for Tots, she noted it was now a different program we work with.

Lisa then discussed the next Walk A Thon, scheduled for March 11, and invited everyone to take part,

The Garage Sale is scheduled for May, and suggested we start loading up the Club House right after Easter.

Pond.

Tony Taylor made mention of how good it looks right now. Jeff said it's because of the good rains we had, washing the stuff on top away. Jeff is still looking into putting a fountain in it.

Rental of Club House.

Diana asked if we are still going to rent it. Jeff noted we have some regular renters, and there should be no reason to stop, Dale Ann asked if there was a fee for cleaning it. Diana said the rental fee includes cleaning, there is no fee for it specifically,

Architectural Committee.

Mary Jo suggested we resume its work, and asked for volunteers. She thought it was important, with all the new homes going up.

Adjourn.

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

Submitted by Secretary, Garry A. Japko
January 16, 2023