

**Indian Hills Peninsula Civic Club
Minutes of Meeting of April 15, 2023**

President Jeff Pitts called the meeting to order at 4:15

Approval of Minutes.

Garry Japko made note of the fact that after the second membership mailing, the Club picked up an additional 16 memberships through today, Attendees read the minutes of the meeting of January 14, 2023, taken by Garry. Gil Groendyke made a motion to accept the minutes, and Jerry Ovelgonne seconded the motion. Motion carried by unanimous approval.

Treasurer Report.

Fred Richoux reported our 1st quarter 2023 balance started at \$9,231, with an ending balance or \$15,733, with \$3,736 in expenditures. Cheryl Baxter questioned the fee for our website renewal, commenting much of it is out of date, and said we shouldn't be paying anyone. Jeff said the fee is for providing the site, and that he has been updating it. Cheryl noted some things on there that were out of date. She noted that updates are provided on the FB page, but that people have told her they prefer to use the website. Gil noted that the website most likely should not reflect day to day happenings,

He also reported the difference between balances from April 1, 2022 to April 1, 2023 was essentially unchanged.

Gil Groendyke made a motion to accept the minutes, and Jerry Ovelgonne seconded the motion. Motion carried by unanimous approval.

Membership.

Dale Ann Ovelgonne asked whether we could get memberships without doing a mail out to save on postage. The idea of online memberships was discussed. Jeff noted that would require additional software, and we would have to upgrade our security.

Ladies Auxiliary.

Dale Ann reported the Ladies Auxiliary Fund has \$11,038.42. The Road Fund has \$8,891.29. We made \$1,690 in the Walk-A-Thon.

The Auxiliary gave out 800 Easter eggs, so we have 200 eggs for next year. The Auxiliary spent \$200 on coins for the eggs. Then a contest was held for the number of eggs found.

Cheryl Baxter mentioned the upcoming Garage Sale. She asked for help with moving items from Janet's house to the Club House. She set that up for Tuesday, at 10:30. The sale will be held on May 12 and 13.

Dale Ann noted we will run an ad for the sale in the Polk County Enterprise.

July 4th.

The line up for registration in the parade will start at 9:30, and the parade will start at 10:00. It was noted we will once again let participants sign up on the FB page. Jeff will keep track of the entrants for the morning of the parade,

Jeff noted we need somebody to be in charge of the parade, Discussion followed. He also said he will contact the fire department, although they haven't participated in some years. Dale Ann will contact county officials. It was noted we should invite our Commissioner, Mark Dubose, so he can feel all the bumps in the road.

Dale Ann will get the trophies. It was asked about two different categories, one for golf carts, one for trailers. Discussion followed.

We need to get judges for the parade. We will have hot dogs and snacks and drinks after the parade manned by the Ladies Auxiliary.

Fish Fry.

Cheryl noted the Ladies Auxiliary had discussed the possibility of holding one. Discussion followed. It was noted that while it's a fairly good fund raiser, it's very hard to pull off. The idea was tabled.

Roads.

Pat Johnson asked about the road at the Point. Cheryl had asked about it, and was told it's as good as it gets. Discussion followed about the condition of the road, in light of the taxes we pay. Pat mentioned the way we used to pay for upgrades to the roads, and thought we should use that money again. When she was on the Board, it used to contact county officials to get the work done. Bruce Baxter noted that we already pay enough taxes to take care of that. Discussion followed regarding the truck traffic causing the damage.

It was also asked whether we could use the Road Fund money for another purpose. Dale Ann noted we can't as the money donated to that fund can only be used for road repair. Discussion followed.

Civic Club Agent for Texas Comptroller.

Gil brought up the function of the Agent for any corporation doing business in Texas. Ten years ago, when he was president, Don Spaner was given the position. Gil wanted to make sure he knew he was still our Agent and whether he has received any correspondence. Jeff noted he had tried to contact him when he became president.

Adjourn.

Someone made a motion to adjourn, and someone seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 4:55.

Submitted by Secretary, Garry A. Japko
July 8, 2023