

Indian Hills Peninsula Civic Club
Corrected
Minutes of Special Meeting of September 9, 2023

President Jeff Pitts called the meeting to order at 4:05

Approval of Minutes.

Attendees read the minutes of the meeting of July 8, 2023, taken by Garry Japko. Celeste Williamson made a motion to accept the minutes, and Jerry Ovelgonne seconded the motion. Motion carried by unanimous approval.

Treasurer Report.

Treasurer Fred Richoux was not in attendance, and no report was given.

Ladies Auxiliary.

Dale Ann Ovelgonne reported the Ladies Auxiliary is holding a Spaghetti Dinner Fundraiser on October 29. She asked for auction items, and help with preparing dishes. Tickets are \$10, children under 12 free.

She also mentioned a Halloween Party scheduled for October 28. Further information will be posted on our FB group. Jeff noted he and Lisa Luke discussed another Trunk or Treat on Halloween. Dale Ann said she would bring it up at the next Auxiliary meeting.

Jeff also mentioned some maintenance issues on the building. The fuse and wiring on the fan of the unit needed replacement. It was repaired by Amburn AC for \$450. He also noted the pump for the septic aerobic system needs replacement. Jeff said he could buy a new pump that would also help prevent it going out again. It would cost about \$200.

Nominations of Officers for 2023-2024.

Jeff noted we thought we had it settled. He and Fred will remain as President and Treasurer. Another open position is Vice President, and Jeff nominated JD Smith. JD accepted.

Garry is still Secretary, and no one has come forward to fill that position. He will remain on the ballot if no one comes forward.

Roads.

Someone asked about fixing the roads. Jeff noted the work that has been done patching holes.

Ladies Auxiliary Work on Building.

Dale Ann reported on the last Auxiliary meeting. They discussed proposed work on the landscaping and the screens. They either need to be replaced or just taken down. It was proposed we just take them down and store them for possible use later. She made a motion to do that. Motion was made by Garry to take down the screens for storage, and seconded by Jerry Ovelgonne, Motion carried by unanimous approval.

Community Wide Garage Sale.

The sale will be held September 29 and 30. Dale Ann will place an ad in the paper, and Fred will take a check to the paper.

Adjourn.

Garry made a motion to adjourn, and Dale Ann seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 4:30.

Submitted by Secretary, Garry A. Japko
October 14, 2023