

**Indian Hills Peninsula Civic Club  
Meeting of October 14, 2023**

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

**Approval of Minutes.**

Attendees read the minutes of the meeting of Special Meeting of September 9, 2023, taken by Garry Japko. Two errors were noted, one, regarding the date of the Halloween Party and two, the date of the Neighborhood Garage Sale. Garry will make those corrections to the minutes. Linda Horton made a motion to accept the minutes as corrected, and Dale Ann Ovelgonne seconded the motion. Motion carried by unanimous approval.

Jeff discussed Proposition 4 in the upcoming election, concerning exemptions on property and taxes on school district taxes for retired people.

We also discussed other propositions, including a raise in teachers' retirement.

**Treasurer Report.**

Treasurer Fred Richoux made his report for July through September of 2023. We started the quarter with \$13,400 in the account. We took in \$1,059, and spent \$3,238, with an ending balance of \$11,221.

He then presented the proposed budget for October, 2023 through September, 2024. He noted last year that budgeted expenses were \$13,380, and experienced actual expenses of \$12,886. For the coming year, he proposed income of \$13,834, based on income from this past year, which included membership fees to match the 153 members we had in 2023.

Mary Jo Aymes made a motion to accept the Treasurer's Report and Budget, and Katherine Bridges seconded the motion. Motion carried by unanimous approval.

**Ladies Auxiliary.**

Dale Ann Ovelgonne reported the Ladies Auxiliary is holding a Spaghetti Dinner Fundraiser on October 29. She noted the menu would include spaghetti and chicken, with meatballs and sauce, salad and French bread. There will be a silent auction, and door prizes. She noted she needed to know how many tickets were sold a couple of days before the dinner, so we know how many to prepare for.

Diana Japko noted we shouldn't sell more tickets than what we can seat in the building, Discussion followed. We will try to not give to-go boxes, as the purpose of the dinner is for community.

She also reminded the attendees of the Halloween Party scheduled for October 28.

Dale Ann then reported on the new Ladies Auxiliary officers. They are:

Co-Chair	Cheryl Baxter and Rosemary Rubio-Barnes
Secretary	Janet Hutcheson
Treasurer	Dale Ann
Sergeant at Arms	Mary Jo

Treasurer Report – Dale Ann reported the Auxiliary account has \$11,724.05, and the former Road Fund has \$8,898.20. No money on improvements has been spent yet.

**Thanksgiving Dinner.**

Scheduled for November 11, at 5:00. Jeff mentioned the items needed for the dinner. He noted we also need to do some shopping for some items. Exactly what will be needed can be discussed the next Auxiliary meeting.

**Christmas Party.**

Jeff asked whether we should hold a Christmas parade this year. Diana made a motion to not hold a parade this year, and Mary Jo seconded. Motion carried by unanimous approval.

The party will be held on December 8, starting at 6:00. Reminder to bring a gift and a snack to share. We will also bring Toys for Tots to the party, since we won't hold a parade.

**Other Business.**

Mary Jo noted the Auxiliary was trying to revive the Welcome Committee. The main source of new owners is people in the neighborhood, so it is important to make the Committee aware of new neighbors. Diana suggested they should also be invited to the next meeting.

Art Horton discussed calling the County to trim overhanging limbs that are interfering with larger vehicles. Jeff suggested calling our Commissioner. He also noted that Mike Rowley has a limb trimmer with an extension.

**Adjourn.**

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

Submitted by Secretary, Garry A. Japko  
January 13, 2024