

Buena Vista Civic Council Meeting
January 12, 2022

1. Meeting was called to order. Pledge of allegiance was recited.
2. Present: Council: Dennis Luke, Dan Grifka, Theresa Wood
Trustees: Larry Van Buskirk & Don Smith
Directors: Fran Monds, Bonnie Pierce and Terri Scott

REPORTS

3.1 Minutes from the December 8, 2021 were not read. Theresa did read a thank you from Shirley Haven for the gift received.

3.2 Treasurer's Report: The operating budget balance is \$40,423.21. Norm Berry made a motion that the minutes be accepted. Deb Barlow seconded the motion. Motion carried.

3.3 Trustees Report: Don and Gerald replaced one window in the hall. They are planning to replace all the rest of the windows.
Gerald Freeman reported that the one pool table will be refurbished.
The consensus of the members was to repair the basketball net and place in a permanent position.

3.4 Directors Report: Terri and Peg will deliver newsletters to all homes in the south park. They would appreciate volunteers to help them.

3.5 Security Report: Security meeting will be held tomorrow night, 7 p.m. at the North Hall.

3.6 BVA Report: The Annual meeting will be held on Wednesday January 19, 2022, 7:00 p.m. at the North Hall.

If anyone suspects a drug house, they should call the Sheriff. Any loose, dangerous or barking dogs should be reported to the Warden - telephone number is in the newsletter. Learn as much as possible about the dog and owner for the report.

Club Reports:

Bears have a monthly quota of 48 bears for adult cancer patients. Volunteers and donations always welcome.

Women's Pool is running. Women don't need to know how to play to join.

Cards had 6 tables last week.

Art: Bonnie Perkins is not down this year. Need a new leader.

Exercise: Margie & Bonnie will run the classes on Mondays, Wednesdays & Fridays at 10:00 a.m.

Tech: Sandy Shoemaker will run classes again in the new year.

Men's Pool runs daily at 8:00 a.m. & usually have 8 - 10 men.
Shuffleboard will run Mondays & Thursdays at 1:00 p.m.
Chorus: See Carolyn Freeman if you are interested in participating.
Pickle-ball will start up in the new year.

MATTERS ARISING

4.1 Community garden is cancelled due to lack of interest.

4.2 Yard sale will take place on Saturday January 15th, 8:00 a.m. to 2:30 p.m.
Volunteers are needed to run the sale as well as for set up on Thursday and Friday
and for clean up on Sunday.

4.3 In order to follow the By-laws the positions open for election this year will be:
President, Secretary, one Trustee (Larry) and 2 Directors plus 2 Directors
for a one year term (Fran, Terri, Bonnie & Carol)
Dan Grifka will run the election voting.

NEW BUSINESS

5.1 Larry is looking to run a breakfast of biscuits and sausages on February 26th.
Looking for 3 volunteers for the kitchen plus servers.

5.2 Due to lack of volunteers Dennis is suggesting changing the Directors from 5
areas down to a committee covering the whole south park.

5.3 Dan presented a proposed budget for 2022 of expenses of \$61,300.
Complete budget will be posted. David Wood made a motion to accept the
proposed budget. Deb Barlow seconded the motion. Motion carried.

5.4 Deb Barlow made a motion to recognize volunteers at the end of the year
with a restaurant dinner. Norm Berry seconded the motion. Motion carried.

Joetta Milligan moved to adjourn the meeting. Dennis Luke seconded the motion.
Motion carried.

Next South Buena Vista Civic Council Meeting will be held on
Wednesday February 9, 2022 at 7:00 p.m. in the South Hall.