

South Buena Vista Civic Council Meeting
January 10, 2024

1. Meeting was called to order. Pledge of allegiance was recited. 20 Present
2. Present:
Council: Mary Brady, Dave Sadowski, Dan Grifka & Theresa Wood
Trustees: Wayne McGill, Fred Shoemaker, Don Smith & Wilf Richer
Directors: Sandra Shoemaker & Peggy Grifka

REPORTS

- 3.1 Minutes from the December 13, 2023 were read. Wayne McGill made a motion to accept the minutes. Peggy Grifka seconded the motion. Motion carried.
- 3.2 Treasurer's Report: Ending balance is \$32,698.37 in the operating account. Total in all accounts \$88,722.42. Wilf Richer made a motion that the Treasurer's report be accepted as read. Sandra Shoemaker seconded the motion. Motion carried.
- 3.3 Trustees Report: They plan to meet soon to discuss all projects. Fred measured for the second pickle-ball court but it is too small.
- 3.4 Directors Report: Newsletters were distributed throughout the South Park.

Club Reports:

Cards: had 27 participants just this week. Bears go to hospice & assisted living facilities.

Pickle-ball: People are playing every morning.

Pool Men's: A few new players have joined.

Pool Women's: 2-3 regular players but more are welcome

Shuffleboard: will put clear coat on when weather improves.

Tech time: Wed at 2 after Zumba for anyone interested.

Zumba: Sandy has started a class that runs Mon, Wed, Fri 1-2 p.m. Men & women are welcome

MATTERS ARISING

- 4.1 Elections in February will be for President, Secretary, one Trustee (Fred) and one Director (Peggy).
- 4.2 T-shirt committee needs to be formed if this project is to proceed.
- 4.3 Bylaw revisions need a quorum to be passed.

NEW BUSINESS

- 5.1 Neighborhood Watch drive around sign-up sheet was passed around.
- 5.2 Yard Sale will be Feb 2 & 3 with set up on Feb 1 and clean up Feb 4.
- 5.3 Biscuits & gravy breakfast had approximately 24 orders with a profit of \$28. Weather was definitely a deterrent. Because North Hall is hosting coffee we will not be having a biscuits breakfast in February.

- 5.4 Mickey & Eddie will be running the pancake breakfast on January 20. Sign-up sheet is posted. Volunteers are needed.
- 5.5 Eddie has volunteered to run a Pasta Dinner on Saturday, January 27 at 5:00 p.m.
- 5.6 Next Potluck Dinner will be on Thursday February 22, 5:00 p.m.
- 5.7 Coffee maker is broken. A new one was ordered for \$481 to arrive on Friday. Dave Sadowski will hook it up.
- 5.8 Sandra suggested a games event to be held on a Tuesday 2-4 p.m. Date yet to be decided.
- 5.9 The shed will be replaced by Fred's contractor.
- 5.10 The water fountain will be replaced at an approximate cost of \$800.

Wayne McGill moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday February 14, 2024 at 7:00 p.m.