

North Buena Vista Civic Assn. Inc,

. 2039 Orange Dr.

Holiday Fl. 34691

March 3, 2025

Since our President Don Henry resigned from our club to move to Michigan, Vice President Sandy Doornbos chaired the meeting and called the meeting to order at 7:00pm. She welcomed everyone to the meeting and called on Bruce Meister to lead us in the pledge of allegiance.

Roll call – of officers and directors 7 present were Gerri Langille, Jackie Clemens, Barb Marrs, Sandy Doornbos, Walter Cook, and Ken VanDaalwyk, Dennis Madge. Tina Henry also resigned as a director, a total of 25 people attended the meeting.

Minutes – Gerri Langille, the minutes from February 3rd 2025 were read, motion by Deb Barlow seconded by Dennis Madge that the minutes be accepted as read. AIF

Treasurers report – Jackie Clemens reported, as of February 28th, 2025 the balance in the general account is \$39,917.92 the money market account is \$32,473.70, the Bingo account is \$5093.59 and the Women's Club account is \$5,528.36 Motion by Barb Marrs, seconded by Juliee Fitze, that the report be accepted as read. Profit from meals in February, Breakfast February 8th \$433.42, Chicken Dinner February \$598.35, Ice cream Social February 15th \$ 86.52. AIF.

Old Business- The hall, BVA office and kitchen floors were professionally cleaned by Bob and Rita Joski, a big thank you for their hard work for making our floors shine. The carpet under the pool table will be cleaned at a later date. New flooring has been purchased for the stage and will be replaced.

A new A/C heat unit has been installed in the BVA office. Thank you to Ken VanDaalwyk and Gord Clemens for their work.

New Business – The North Buena Vista board made changes to the 2022 By-laws at their February 17th 2025 meeting and they were posted in the hall, outside the hall and on the web site, on February 20th 2025 for 30 days. They were read out and a discussion was held and added to Article V- E) (attend all meetings, in person, or through unforeseen circumstances a conference call may be used). Article VII C) (Voting may be done by a majority show of hands or ballot vote if the President deems it or a request is made from the floor, a quorum of 15 members need to be present in order to hold a vote) . Motion by Deb Barlow seconded by Bill Grifka that the 2025 By-laws be adopted as amended. AIF

With Don Henry leaving, a new janitor needed to be hired. The question was put to the members and it was decided that Todd Doornbos would be hired for the job.

Elections- For President of those eligible for that position Barb Marrs, Walter Cook, and Dennis Madge all declined. The position of President was left open until the April meeting. For Secretary Gerri Langille put forth her name, there were no nominations from the floor. Position acclaimed. At this time Sandy Doornbos stepped down from her position as Vice President back to a Director. For the position of Director, volunteering their names were, Deb Barlow, Walter Cook, Juliee Fitze and Dennis Madge. Dennis Madge decided to take his name off the list. Nominated from the floor were Lisa VanDaalwyk, Richard King and Ed Bagley, Nominations closed. Due to vacated positions of the board, it was decided that all those who put forth their names for Director be elected to board. The Directors are Deb Barlow, Walter Cook, Juliee Fitze, Lisa VanDaalwyk, Richard King and Ed Bagley. Barb Marrs was asked and then appointed to the position of Vice President, until the election of March 2026
Bruce Meister installed the newly elected board for 2025-2026.

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February happenings—

Pancake Breakfast March 8th 8-10:30 a volunteer sign up sheet was passed around.

Spaghetti dinner Tuesday March 25th 4-6

Ice cream Social Saturday March 15th 1-3

Firepit roast and Movie Saturday March 29th 6pm (weather permitting)

Women's Club Beach Day at Green Key March 12th 10:30 am meet at hall

Announcements

Bingo Fridays doors open at 4pm.

Coffee hour will be at the South Hall for March, Saturdays 8:00-10:00 am on non-Breakfast days

Shuffleboard 2nd and 4th Monday 6pm Tuesday at 2pm weather permitting (1pm Dinner days)

Wii bowling Thursdays at 2pm.

Pool Thursdays at 2pm

Beanbag toss Wednesday 2pm. Weather permitting

The meeting was adjourned

Respectfully submitted Gerri Langille.