

South Buena Vista Civic Council Meeting
February 14, 2024

1. Meeting was called to order. Pledge of allegiance was recited. 23 Voting members present + 5 guests
2. Present:
Council: Mary Brady, Dave Sadowski, Dan Grifka & Theresa Wood
Trustees: Wayne McGill, Fred Shoemaker, Don Smith & Wilf Richer
Directors: Sandra Shoemaker

REPORTS

- 3.1 Minutes from the January 10, 2024 were read. Gerald Freeman made a motion to accept the minutes. David Wood seconded the motion. Motion carried.
- 3.2 Treasurer's Report: Ending balance is \$27,750.32 in the operating account. Total in all accounts \$83,977.15. Wayne McGill made a motion to accept the Treasurer's report as read. David Wood seconded the motion. Motion carried.
- 3.3 Trustees Report: The addition of a second pickle-ball court as been deferred to next year to assess if there is a need. Two of the shuffleboard courts have been resealed. The water fountain has been replaced. Wilf has cleared the drains along the walk way. The coffee maker is up & running well. The pad for the shed is ready for the contractor to install the shed.
- 3.4 Directors Report: No report

Club Reports:

Cards: 10-12 tables with multiple winners for top prizes.

Creative Women: 25 - 30 bears are made by about 10 women weekly

Pickle-ball: People are playing every morning. Looking into a permanent net installation.

Pool Men's: About 8-10 players so they need to take turns.

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

Shuffleboard: Friday night was very successful & will continue along with Tues & Thurs at 2 p.m. More lighting is needed for the night session.

Tech time: No interest & will no longer be offered.

Zumba: Sandy has started a class that runs Mon, Wed, Fri 1-2 p.m. with about 8-12 participants. Men & women are welcome

MATTERS ARISING

4.1 Bylaw revisions need a quorum to be passed and so vote will be held over. It was suggested that the quorum be reduced from 25 to 20 when this vote takes place.

4.2 There was no interest in forming a committee to create South Hall t-shirts, etc.

4.3 Next pancake breakfast will be held Feb. 17, 8:00-10:30 a.m. Signs need to be checked for accurate times. There was a discussion about the changes being made re: number caller, applesauce order, meal dishing up & delivery. Sign up sheet has been posted.

4.4 Annual picnic will be held on Wed. Mar. 6, 12-4 p.m. at Anclote Beach. Trustees, Dan & Larry will organize the event.

4.5 Next Potluck Dinner will be on Thursday February 22, 5:00 p.m.

NEW BUSINESS

5.1 Elections were held. All positions were acclaimed.

The Officers are:

President - Mary Brady

Secretary - Theresa Wood

Trustee - Fred Shoemaker

Director - Peggy Grifka.

Dave Sadowski inducted the Officers who were present.

David Wood moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday March 13, 2024 at 7:00 p.m.