

**Indian Hills Peninsula Civic Club  
Minutes of Meeting of May 16, 2020**

Vice President Dan Pradel called the meeting to order a 4:00 p.m.

He made note of the redecorating that had been done to the Civic Center since the last meeting.

Dan addressed the meeting to make note of the fact that President Jack Maxwell had resigned his position. Dan will be acting president until the upcoming elections in October. In view of his age and his business, he will not run for office at that time.

**Fourth of July.**

Marilyn Marshall reported they had the good notes from the Hutchesons regarding running the event. She discussed the need for volunteers for the kitchen, lining up the parade, clean up. They will try to hold it with required distancing if that is still necessary then,

Lynn Marshall said he had contacted Scott Hughes, Constable for Pct 1 of Polk County, about being the Parade Marshall. Lynn asked if anyone knew the number for the VFD, to contact them about taking part in the parade. He also has contacted Bob Willis about taking part.

**Approval of Minutes.**

Attendees read the minutes of the meeting of February 20, 2020. Diana Japko made a motion to accept the minutes, and Bill Hutcheson seconded the motion. Motion carried by unanimous approval.

**Treasurer's Report.**

Dale Ann Ovelgonne reported the balance for the Indian Hills Peninsular Civic Club as of April 30, 2020 was \$13,688.80. Linda Horton made a motion to accept the report, and Marilyn seconded the motion. Motion carried by unanimous approval. She then reported the balance for the Ladies Auxiliary as of April 24, 2020 to be \$8,455.33. Kathleen Bridges made a motion to accept the report, and Clint Sheard seconded the motion. Motion carried by unanimous approval. She then reported the balance for the Road Fund remained at \$8,198.20. Linda made a motion to accept the report, and Bill Hutcheson seconded the motion. Motion carried by unanimous approval.

A question was asked about the road fund, and road committee, and whether they still were meeting. Art noted that the person who heads the committee probably shouldn't necessarily be the president of the club. He also noted the committee had met with the County Treasurer about the possibility of the county collecting an assessment from property owners for road maintenance. She was to pass the idea along to the County Attorney for his input, but we had not heard back from them.

Dale Ann noted that monies for the road fund are not taken from Civic Club monies, and are managed by the Ladies Auxiliary. She then questioned whether the Civic Club should even be in the road business. Janet Hutcheson noted reading from the July 2017 minutes the Ladies Auxiliary donated \$11,550 to a road improvement, and that was matched by the County and the work was completed. A member asked if that can be done again, but the question will be which road(s)?

Diana then suggested the issue of roads be tabled until we have a meeting with more members in attendance.

**Fish Fry.**

Bill asked about what the proceeds from the Fish Fry were. Dale Ann reported we raised \$1,595 from the dinner, \$882 from the raffle and \$1,965 from the auction, for a total of \$4,442.

**Approval of Minutes.**

Attendees read the minutes of the meeting of February 20, 2020. Diana made a motion to accept the minutes, and Bill seconded the motion. Motion carried by unanimous approval.

**Ladies Auxiliary.**

Janet reported she is now the Chair.

Garage Sale. Janet reported we could not hold the sale in May. We must get our sale stuff out of Ann's shed by July 1. Marilyn said she and others looked at the shed in the Park, and believe there is enough storage there. The Auxiliary will decide on a new sale date at their meeting on May 20. Michael Rowley volunteered to help move the items from Ann's shed to the Park.

Dale Ann asked about the two wheels chairs in the Park storage. Michael said they were donated to the sale. They both need battery chargers. They use 12 volt, and any charger can be used.

Marilyn suggested listing the larger items on the Facebook Market Place page, with information about them being available at the sale.

Diana suggested that if anyone knows anyone with storage available to ask them. She is not sure whether the condition of the sheds in the Park is good enough for any nicer sale items.

**Club Web and Facebook Pages.**

Janet brought up the fact that these have been maintained by Lori Reed, who has given that up. She doesn't have the skills to do that, and we need to find someone to take her place.

**Beautification Committee.**

Dale Ann discussed the plans the committee has for the Point. She passed out plans for updating the look of the Point, including painting the Indian. She noted we received a request to make it look like the Coushatta nation here in Livingston, painting the feathers and headdress to reflect that. Diana suggested that it would be harder to maintain as the paint weathers. Dale Ann put the painting for a vote. Janet Powell made the motion, and Marilyn seconded. The motion passed. Bill volunteered to do the painting.

**Adjourn:**

Marilyn made a motion to adjourn, and Michael seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 4:40.

Submitted by Secretary, Garry A. Japko