

**Indian Hills Peninsula Civic Club  
Minutes of Meeting of October 10, 2020**

Secretary Garry Japko called the meeting to order at 4:00.

**Election of Officers, October 2020 to September 2021.** Secretary Garry Japko and Sergeant at Arms Mary Jo Aymes counted the ballots received through today. The results of the election were:

<u>Office</u>	<u>Winner</u>
President	Lynn Marshall
Vice-President	Jeff Pitts
Secretary	Garry Japko
Treasurer	Dale Ann Ovelgonne
Sergeant at Arms	Janet Powell

Newly elected president Lynn Marshall addressed the attendees, mentioning items he would like to do as president. One is seeing the Club helping families in need in the neighborhood. He would like to hold celebratory dinners. He was sorry to see the Ladies Auxiliary cancel the planned Thanksgiving dinner and Christmas party. He then mentioned he gave the By Laws a thorough review. It says that the President enforces the By Laws. He then made note of the fact that the Ladies Auxiliary does not appear in the By Laws. This is one of the things he would like to see addressed in a review of the By Laws.

Lynn also noted that some have requested an audit of the Club's financials. He suggested doing one, hiring someone on the outside to perform it. Bill Hutchison noted that most businesses perform regular audits as a good practice, and as far as he knows one has never been performed. Diana Japko noted it would be a good idea. Celeste Williamson suggested a committee could perform the audit. Jack Maxwell said Ann Stewart told him we performed audits every year. Pat Johnson noted she took office in 2006 and no audit has been performed at that time or since. Marilyn Marshall asked whether we should get bids on doing one before we make any decisions on one. Pat suggested we need one, but we could have one done by a bookkeeper if necessary, or even by members. Mary Jo suggested the Club and Ladies Auxiliary should have different Treasurers. Dale Ann said if anyone wants to take over as Treasurer for either organization they can come forward

Lynn brought up the Ladies Auxiliary as it relates to the By Laws. Since it operates outside the By Laws we need to determine its functions. Discussion followed. Question about the Club's charter came up. Bill noted a charter is required to allow an organization to certify as non-profit status. Diana noted the Auxiliary's membership has lessened, and we need to encourage new people to join both the Club and Auxiliary.

Bill made a motion to table discussion of an audit until we get bids on one, and Janet Hutcheson seconded the motion. Motion carried by unanimous approval.

**Pond.**

Jerry Ovelgonne reported he contacted Parks and Wildlife Inland Fisheries. They identified the grass in our pond as alligator grass. There is no herbicide to clean it. We need to apply to them to add grass carp to the pond. After you file the request, P&W will tell you whom to contact to purchase the fish. Marilyn made a motion to continue making the application, and Celeste seconded the motion. Motion carried by unanimous approval.

**Septic.**

Lynn reported we need a new pump for the system. We can buy either a used one, with a 90-day warranty for \$250, or a new one, with a year warranty for \$425. Diana made a motion to buy the new pump, and Bill seconded the motion. Motion carried by unanimous approval.

**Spraying Building**

Lynn noted the work done around the building, and we have received a bid to pressure wash the building, and spray for spiders and bugs, for \$200. Discussion about effects on plants around the building followed. Janet Powell made a motion to accept the bid, and Clint Sheard seconded the motion. Motion carried by unanimous approval.

**Review of By Laws.**

Lynn asked that a committee of three be formed to review the By Laws to suggest updates or changes to it. Janet Powell read that any changes should be reviewed by a lawyer. Pat noted we did have a lawyer look at the changes made in 2012, and the changes were sent out to members for approval. Celeste made a motion to review the By Laws, and Diana seconded the motion. Motion carried by unanimous approval. Lynn will contact people about taking part in the committee.

**Events for the Rest of the Year.**

Lynn would like the Club to have a Thanksgiving Dinner, and a Christmas Party. Marilyn said we could cook in the Club building, so bringing dishes from home would not be a problem. Celeste said she as an older person would not feel comfortable in a crowd in the building. Discussion followed. Lynn suggested a dinner cooked in the building, charging \$5 a person.

**Storage Buildings.**

Lynn suggested the storage buildings at the Park be replaced. Discussion followed about how to replace them, and where new ones would be situated. Bill raised the idea of buying shipping containers, and said he would research that. Bill made a motion to research pricing on new buildings, and Janet Powell seconded the motion. Motion carried by unanimous approval.

Jack Maxwell asked about doing a Christmas Parade again this year, and volunteered to be Santa Claus again.

**Approval of Minutes.**

Attendees read the minutes of the meeting of August 8, 2020, presented by Secretary Garry Japko. Celeste made a motion to accept the minutes, and Bill 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 September 30 was \$11,973.72. Mary Jo made a motion to accept the report, and Celeste seconded the motion. Motion carried by unanimous approval.

Dale Ann then reported the balance for the Ladies Auxiliary as of September 30 was \$9,834.13. Celeste made a motion to accept the report, and Mary Jo seconded the motion. Motion carried by unanimous approval.

Dale Ann then reported the balance for the Road Fund remained at \$8,198.20.

**Adjourn:**

Mary Jo made a motion to adjourn, and Diana seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 5:05.