

OVIS March 28, 2016 Minutes

Those in attendance: Brian Smith, Ann Newton, Jim Wiesner, Connie Rieben, Donna Green, Dennis Green, Jim Longen, Beau Plessner, T. Carl Jackson, Sue White, Andrea Guarino, Todd Guarino.

Brian convened the meeting at 7:05 PM and introductions were made around the table.

Brian indicated the February meeting minutes had been sent to the members. The minutes were approved.

Jim Wiesner provided a financial report for the month with an ending balance of \$15,807.66. The report was accepted.

Donna Greene indicated there would be two rentals of the hall coming up in April. Brian noted his initiative to be involved with the historic designation plaque for the hall appeared to be getting ahead of the County process. He reported it might be better to leave this with the County. However, he noted that this did bring to his attention the announcement sign in front of the hall and the fact that this may need to be replaced. It was agreed this would be pursued.

Brian then introduced Jim Longen, who is the father of Luke, who is the Scout that is interested in doing an improvement project for the Village Hall as a project to meet the requirements for becoming an Eagle Scout. The group had a discussion of four ideas for this project. They included: painting the rear outside wall of the hall (above the roof), replacing the side door outside stairway, replacing the hall announcement sign in front, and the replacement of plants adjacent to the hall on the east side and possibly the north side. After discussion, it was concluded that **all** four subjects could be included as part of the Eagle Scout project. It was explained that the scout would have the responsibility for planning and managing the implementation of the project. OVIS agreed to provide the funding for materials unless the scout project required the scout to obtain sponsors. It was agreed that the scout would be given a month to develop proposals for how the project would be done, which could then be presented at the April 25 OVIS meeting. At that time OVIS could

provide direction for the project to make any selection of options and other such matters.

Brian reported the next meeting of April 25 was the Annual Meeting. He said it was agreed that there should be an important program for the community as part of the agenda. He had obtained a commitment from the County that Kelli Becraft of the County Animal Control Program would make a presentation of the County's General Services by that department. This could be then followed by questions and answers. He assumed the presentation would take a half an hour followed by another half an hour of questions and answers. It was agreed this would be the program. Brian said he will include a description of this in the newsletter coming out in April. He said that Annual Meeting would also include the election of officers and board members for OVIS.

Brian indicated he had made contact with Bob Fortner who has agreed to perform the nominating committee function for the annual election. He said he provided the contact information to Bob so that he could contact each board member. Brian said he hoped that the current board members would continue, but if not Bob would be assisting with identifying candidates.

The group then discussed several developments in the community. The old 6-acre Scott property is still in site plan review. The tire installation use in the structure at Pennsylvania and the Trail is going very nicely and includes a welcome sign to the community.

Jim provided a brief report on membership and sponsorship and the website.

There being no more business the meeting was adjourned 7:45 PM.