

OVIS Meeting Minutes of November 25, 2019

Those in attendance were: Brian Smith, Laurel Martel, Jim Wiesner, Dave Ennis, Donna Green, Dennis Green, Bill and Elaine Schilp, Todd and Andrea Guarino, Sue White, Connie Rieben, Chip Shafer, Lisa Shafer, Anthony Maccaroni, Yasmyn Maccaroni, and Paul.

Brian called the meeting to order at 7 o'clock at the Hall.

Brian indicated the minutes all the last meeting had been distributed. The minutes were approved.

Jim provided the Treasurer's Report noting the expenses and revenues. The current balance is \$15,750.92.

Donna indicated the Hall has been rented through December. It was noted that the new rental fee will start January 1.

Brian proceeded to report on the hall projects. As part of the closet re-working, he noted the Christmas tree may need to be checked for usefulness. He indicated that Holly had provided a folder of OVIS newsletters going back to the 1970s. He said he would get these to Terry as part of the documentation project in one of the closets. He said the project had also flagged the need for painting the hall inside. Brian said that he had talked with Dennis about getting a proposal for the painting of the hall both inside and out. The group agreed this was a good idea. Brian said the Boy Scout Troop that meets at the Hall will clear the Brazilian peppers along the drainage way on the west side of the Hall in January.

Brian then brought up the Potluck event of December 10. Connie is in charge of the Potluck event provided a report of activities. She showed

the new poster that John had produced, which was well received. She said she would make contact with the restaurants after Thanksgiving. Brian noted that if the tree was not serviceable, it was agreed that it should be replaced.

Brian then took up the holiday golf cart parade scheduled for December 8. He said all the documentation is in place including permits and contracts. He talked with Julie who is willing to do the sign-in, like before, for the golf carts. Sue confirmed her participation as well and noted that three people did this sign-in procedure. It was therefore noted that a third person was needed. Sue noted that Jerry Edmonds had been willing to do this in the past. Brian said he would check with him. Jim reviewed the sign-up procedure for the online process. Todd asked about the vehicles that are not golf carts. Brian confirmed that it was the Sheriff's Office that directed that these non-golf cart vehicles not be included. If such vehicles show up, then they will not be included in the parade. This was the understanding that was part of our parade permit. Todd talked about the awards for the best golf carts. It was agreed that the carts should return to the gathering area to be eligible to receive an award. Brian noted that he will confirm County Commissioner Dave Egger's participation. Brian said he was also contacted by County Commissioner Charlie Justice who was interested in participating as well.

Next Brian said he heard concern with construction vehicles on Shore Drive that park on both sides of the road and create safety issues for passing vehicles. He said he had passed this concern on to the county traffic engineering office.

There being no further business the meeting was adjourned at 7:30 PM.