

## Minutes of the November 14, 2022 OVIS Meeting

Those in attendance were: Brian Smith, Jim Wiesner, Todd, Guarino, Skip Loeffler, Julie Longen, Gloria Haut, Kurt Rasmussen, Holly Isaacs, Linda Alcorn, and Donna Green.

Brian convened the meeting at 7 PM at the Hall.

The Minutes of the October meeting were approved.

Jim reviewed the expenses and revenue for the past month and noted the balance is \$21,345.62.

Brian reviewed the logistics of the Holiday Golf Cart Parade set for Sunday, December 11. He reported that the permit from the County was obtained. The fee of the permit was \$132.99. The required liability insurance was \$444.95. The necessary agreement with the Sheriff for support services was \$1,034.00. This included 4 Sheriff Deputies to assist in event management. This brings the total to \$1,611.94. The parade route will be the same as previous years, which was approved by the County and Sheriff. There will be a Sheriff's ranger vehicle to lead the parade and a Sheriff's vehicle at the end of the parade. As in previous years, there will also be awards for the best carts in the parade. In discussion, it was noted that the current fee of \$10 online and \$20 in-person for the golf cart participation would not cover the current cost of the parade. Therefore, it was agreed that next year the fees would be increased to \$20 online and \$30 in-person at the event.

Brian then brought up the Potluck Dinner for Tuesday, December 13. Brian indicated that with Connie still being up north, that Donna had agreed to run the program this year. Food will be provided by Ozona restaurants and from attendees, and Donna felt this needs to be supplemented by a couple of main platters of food. Donna thought a 6 PM time, for the start, was good to allow for networking by the participants with the food to follow that. It was agreed this would be explained in the newsletter, which will go out before the potluck. Several people agreed to participate in the preparation, such as decorations of the Hall. Brian said he would work with Donna on any funds that were needed in advance for the event.

Brian said he had contact with Tom Washburn about the Orange Street pedestrian zone concerns and initiatives in that regard. Tom would provide a report in two or three weeks responding to the situation and what can be done. It was agreed to suggest that possibly only golf carts could be permitted to park in the zone in front of the brewery. Brian said he would pass that information along to Tom for consideration in the report.

Brian then said the lighting project for the Hall parking was proceeding nicely. This was a project undertaken by Joe Swett of Sunrise Irrigation as a donation to the community. He expected the project to be completed next week.

Brian said the next newsletter is scheduled to go out in the very beginning of December in time to announce the specifics of the potluck and parade.

Brian also reported that Sue, based upon the success of the Halloween Open House Craft Workshop, was scheduling a follow-up workshop on Sunday, December 4 at 2 PM at the Hall. There will be more information on this in the newsletter.

The idea of a tree planting program in Ozona was discussed briefly, and it was agreed this would be further looked at in January/February.

There being no further matters to discuss, the meeting was adjourned at 7:40 PM.