

OVIS meeting minutes of August 28, 2017

Those in attendance were: Brian Smith, Jim Wiesner, Julie Longen, Dennis Green, Donna Green, Elaine Schilp, Bill Schilp, Sue White, Bob Wiley, and Todd Guarino.

Brian Smith convened a meeting at the hall at 7 o'clock. The meeting minutes of April 24 were approved.

Jim Wiesner provided the financial report indicating the expenses and revenues. Paid membership for OVIS is now 195 members. The financial balance for the month is \$11,109.34.

Donna Green provided a report on hall rentals noting that the month of October is pretty full up and that there are rentals through March of next year.

Brian reported on the drainage project for the hall being completed and that some landscaping cleanup was needed along the driveway side of hall. He also noted that on the drainageway side of the hall some regular maintenance of weed whacking may be needed to keep it under control.

Dennis indicated that he had talked with Mr. Lange who does the air-conditioning work for the hall and noted there was a need to upgrade the level of air-conditioning within the hall. It was agreed that Dennis would get a proposal for the group to consider at the next meeting.

Julie asked about any Boy Scout project that could be considered for the hall. The group agreed that repairing the landscaping on the driveway side of the hall as a result of the drainage project would be a good subject for the Boy Scout project. Brian agreed to be the contact person for this. He will check with Carl Jackson as well to see if he would be willing to coordinate that.

Dennis brought up the fact that the group might want to consider the increasing the rental fee for the hall. Donna noted that it was the cheapest rental in the area. After a good discussion the group agreed to raise the rates to be more relevant. It was agreed the new rate would \$300 for non-OVIS and \$250 for OVIS members. (The current rate is

\$225 and \$175, respectively.) The rate would be effective for January 1, 2018, and any commitment that had been made at the old rate would be honored.

Brian then proceeded to discuss the schedule of events. He reviewed the fact that OVIS would have an open house on Halloween as in the past and this would be managed by Sue White. On the same evening the Ozona Community Church would also have an event designed around golf carts. Jerry Edmonds will be running with this event.

Brian noted the potluck will be on Tuesday, December 5, and he is coordinating that with Connie. The golf cart parade will be on the second Sunday, December 10. OVIS will continue to sponsor that. Julie brought up the fee that is charged for the golf carts participation. After discussion it was agreed that the fee would be \$10. It was also agreed that there would be a committee to organize things such as how the fee would be collected, etc. Brian will set that meeting up with Julie, Jerry and others.

Brian indicated the other program to be discussed was the Sheriff's neighborhood watch program that OVIS hosts each year. After discussion it was recognized that the program should be part of a regular meeting and that date would be January 22. Brian reported that the regular meetings will be held on the fourth Monday of each month.

Brian indicated that the newsletter is pretty complete with the articles written and the final sponsor list defined. He ran through the list of articles to be included. He said the newsletter will go out in the post office next week. This would ensure that people have the newsletter before Molly Goodhead's anniversary party on September 13.

There being no other business the meeting was adjourned at 7:40pm.