

OVIS Minutes of November 28, 2016 meeting

Those in attendance: Brian Smith, Julie Longen, Jim Wiesner, Ann Newton, Donna Green, Dennis Green, Patt Adams, Dottie Choate, Tommie Spirk, Lisa Devenute, Sue White, Dave Ennis, Carl Jackson, and Chris Livernois.

Brian called the meeting to order at the hall at 7 PM.

Brian indicated the October minutes had been distributed by email. The minutes were approved.

Jim provided a financial statement with expenses and revenues and indicated the current balance was \$12,377.33. The report was accepted.

Under the hall report it was noted by Donna there were hall rentals in December and for early in the year.

Brian indicated the newsletter is now complete and will be distributed to the post office tomorrow. The newsletter will promote the potluck dinner and golf cart parade as feature articles.

Dennis provided a report on the hall fix-it project. Mattie Tiernan has begun work this weekend. Brian noted that it is expected the project will come in under budget and if that is the case it would be an opportunity to have the window/ door opening at that location modified where a normal-sized door would be included within the frame. Dennis noted that the substandard door was a chronic problem for maintenance purposes. The group agreed this was a good approach.

Dottie and Sue then provided a report on the December 6 potluck event and preparations for that. They recognized the considerable work that Terry had done with the hall set up. Everyone was pleased with the arrangement. Sue had done the tree decoration and Dottie was working on the restaurant coordination. Dottie reviewed the restaurants involved. Tommie and Lisa spoke up and indicated they ran the Captain Bill's restaurant and would also like to participate in the potluck dinner with food from their restaurant. Brian requested there be a motion to

authorize reimbursement to Terry for the purchase of food and drinks. That motion was made and approved.

Brian noted that the clock on the wall was missing and should be replaced. He said he would obtain one before the potluck dinner and mount it.

Brian summarized the December 11 golf cart parade set up with the County permit and Sheriff. Julie and Sue are working on the logistics. They said that Linda is obtaining gift certificates from restaurants for best of show prizes. It was recognized that the people working the parade sign-in would serve as the selection committee for the awards. At this point the group talked about the suggested donation of \$15 for cart participants that would go toward deferring the expenses of the parade and also for the hall fix it project. Sue further indicated that Linda plans to set up a station to collect donations for the fix-it project. It was agreed that the sign-in of carts would begin around 5 o'clock.

Brian noted it was the practice to have a program in the spring for the community conducted in the hall. A couple of suggestions were made such as a speaker about animals in the attic or an extension service presentation. Sue also suggested consideration for an Easter egg hunt.

Brian said that Terry indicates there are several of the original lanterns that lit the hall before there was electricity that are in storage. He said it would be a good idea to permanently mount them in the hall. The group agreed this was a good project. It was noted that two of the lanterns on display in the hall have been removed by someone and therefore these lanterns should be mounted securely.

At this point in the meeting Brian recognized Chris Livernois who is starting up a new business in Ozona titled HEMI Strength and Conditioning and a HEMI fit challenge. He distributed literature on this and said he was active getting the word out in the community.

There being no more business the meeting was adjourned at 7:40 PM.