

OVIS Meeting Minutes for October 23, 2017:

Those in attendance: Brian Smith, Jim Wiesner, Bill and Elaine Schilp, Sue White, Julie Longen, Steve Wiseman, Anne Newton, Carl Jackson, Todd Guarino, Donna Green, and Jerry Edmunds.

Brian convened a meeting at the Village Hall at 7 PM.

Everyone present was given an opportunity to introduce themselves.

Brian indicated the minutes of the previous meeting had been distributed. The minutes were approved.

Jim reviewed the financial statement including expenses and revenues. The current balance is \$10,762.26.

Donna reported the hall rental activity was very active and that reservations are beginning to occur for next year. The rental increase has not changed that activity.

Donna indicated that Dennis is working with obtaining the AC improvement information for the hall. The current focus is to obtain information on upgrading the existing unit with more capacity and with the backup plan of expanding the ducting as needed.

Brian then turned to the schedule of events.

He noted the cleanup was active in Ozona so therefore there was not a need to move back the November 4 Community Cleanup.

Sue White indicated she was ready for the Halloween Open House, and it was agreed that the 6 PM time was acceptable.

Brian indicated that he had made contact with Connie about the Potluck of December 5, and that when she gets down this month she will begin liaison with the restaurants.

Brian indicated that the newsletter would be distributed around the time of the Thanksgiving holiday, which should provide adequate notice for the December 5 Potluck and December 10 Golf Cart Parade.

Brian then proceeded to begin the review of the holiday golf cart parade. He indicated the county permit has been filed and that it was \$80. To file the permit a liability insurance policy was required for the event. Brian obtained that policy online with Event Helper for a price of \$280.41. He indicated he used the route map from the previous parade which had proved successful. Brian said the contract with the Sheriff had been executed which included three deputies for three hours at a

cost \$420. This was an increase over the previous year because we only paid for two Deputy Sheriffs last year but three had participated.

Brian indicated the first subject for discussion was the timing of arrival of the golf carts. Since the parade will begin at 6 PM it was concluded to encourage carts to arrive between 5 and 6 PM.

Registration would be online through the website for \$10 with a deadline of December 3 using PayPal. If someone preferred to pay cash they can drop it off at the Green Real Estate office on Orange Street. Following these deadlines there will be no further registration until the time of the event.

There will be an awards program for cart participants and in order to participate the cart must be registered by the December 3 deadline.

Jim has produced a registration form that will be placed online for people to use to register their golf carts. Through this procedure people will be able to provide contact information for their carts. It was discussed also through this procedure that a cart participant number will be provided to the participant at the time of receipt which the participant can print out and have available on their cart. It was noted that the carts that are registered at the event will have a fee of \$20.

Brian asked who thought they could be available at the event to help out, and Jim, Julie, Sue, Todd, and Jerry indicated their willingness.

Brian indicated he had obtained the Sheriff's golf cart to lead the parade as they did last year. He indicated this helped out quite a bit in terms of the logistics to start the parade and follow the route.

Brian indicated there may be the need for a meeting in early December to work out any loose ends and that could be decided at the November 27 OVIS meeting.

Julie asked about future golf cart parades being held on Saturday rather than Sunday. Brian indicated this was a major controversy several years ago when someone took over the parade organization and changed it from Sunday to Saturday. He said there was considerable pushback based on the tradition of being on Sunday for many years. However, he said this could be discussed further but that it was a very contentious.

Following this discussion, Sue asked if Connie's husband John could produce a nice poster for the parade. Brian said he would check that out.

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