South Buena Vista Civic Council Meeting February 12, 2025

 Meeting was called to order. Pledge of allegiance was recited.
 Present: 18 members & 2 guests
 Council: Mary Brady (phone in), Dave Sadowski, Dan Grifka & Theresa Wood Trustees: Wayne McGill
 Directors: Peggy Grifka

REPORTS

3.1 Minutes from the January 8, 2025 were read. David Wood made a motion to accept the minutes. Wayne McGill seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance in all accounts is \$78,030.68. Carolyn Smith made a motion to accept the Treasurer's report as read. Cyndi Raslich seconded the motion. Motion carried.

3.3 Trustees Report: Wilf Richer & Mickey Masse, although not Trustees, have put up the posts for the pickle-ball fence & should finish it this week. The shed has been repaired.

3.4 Directors Report: No report.

Club Reports: Reminder: The hall is open 8 a.m. to 5 p.m. Monday to Saturday.

Cards: 8 1/2 tables of participants this week. Chorus: May do entertainment for Valentine's at the potluck. Creative Women: There will be a fundraiser "Get Stuffed Pasta Dinner" on Mar. 22, 4:00 - 6:30 p.m. \$8.m Currently members are paying for supplies themselves. Pickle-ball: 6+ players. All welcome Pool Men's Pool: 7:30 - 10 with 8- 10 players 5 days a week Pool Women's: Available any time the hall is open. Shuffleboard: Tues & Thurs at 2. Night games can be organized.

Exercise: M,W,F at 11 a.m. Everyone is welcome.

MATTERS ARISING

4.1 A new grass cutter is needed once Don Henry leaves. Dan has one person interested. Will meet with them to discuss.

4.2 Dumpster was a success. There were 2 larger dumpsters and one truck doing the pick ups. Reminder: this is for household goods or furniture for members who are in good standing. Thank you to Mickey, Brenda, David, Wayne, Wilf & Don Henry. Special thank you to Mickey for removing all the shopping carts. Next one is yet to be scheduled so as not to interfere with Pancake Breakfasts.

4.3 Neighborhood Watch:

Peggy attended the meeting & reported that Officer Fragga from the Sheriff's Department will be present at most meetings. The next meeting is Wed. Mar. 5 at 7:00 p.m. in the South Hall. Pizza will be provided. The detailed minutes from their first meeting are posted.

4.4 Events at the Hall:
Potluck is scheduled for Feb 27 at 5:00 p.m. Sign-up sheet is posted.
Pancake breakfast is on Feb 15, 8 - 10:30 a.m. Hall will supply the meat.
Sign-up sheet is posted.
Sign up for hosting Saturday Coffees & Council meeting is posted.

4.6 Yard Sale \$947.70 profit. Thank you to the many volunteers who set up, worked the 2 days and did all the clean up, particularly Wayne, Wilf, and Mickey & Brenda. Gerald won 2 free breakfasts for his winning guess on the yard sale proceeds.

NEW BUSINESS

5.1 Dan made a motion that we purchase a portable defibrillator and upgrade our First Aid kit with a maximum of \$1,000 expense allowed. Darcy seconded the motion. Thank you Brenda for looking after this for all of us.

Theresa ran the election and the results are as follows:

Vice President:	Dave Sadowski
Treasurer:	Dan Grifka
Trustee:	Carl Porter

The new Council members were officially inducted. Thank you for volunteering to serve.

Carolyn Smith moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday, March 12, 2025 at 7:00 p.m.