

Venetian Village Civic Association Meeting Minutes

April 7th, 2022

Board Attendance Paul Berker (President) - Present
Trisha Kennedy (Treasurer) - Absent
Reva Cheatham (Secretary) - Present
Keith Tikovisch (Vice President) – Present

9 additional members present

Called to Order 7:05 pm by Paul Berker

Secretary's Report - March Minutes Read by Reva Cheatham and approved by voice vote

Treasurer's Report - (Received from Tricia prior to meeting)

\$795.11 - March Ending Balance
\$1,392.15 - Balance as of April 1st

We have received \$1,527.31 in membership dues
Utilities paid in March \$277.27
Postage stamps for postcards and stickers \$653.00

Old Business

1. Hall Rentals
 - It seems more members are renting the hall due to availability. The hall is usually booked up by now by outside rentals. It was agreed that we would continue with member only rentals for this year.
2. Garage/Shed Storage Items
 - Tricia has communicated with the member about items in storage and was assured items would be out by May 1st.
3. Clean Up
 - Keith has Special Ed Students to help with clean up.

New Business

1. Looking for new lawn service (per cut quote)
 - Looking for quotes for the approximate 1-acre hall lot. Paul would also like a quote for his half acre property as the past service did both.
 - Members were asked to bring quotes to the May meeting. A vote will be held to decide on service.

- **Update:** Paul notified board members that he interviewed a lawn service on April 15th. It was a reasonable price so he asked them to start the week of the 17th since the grass was growing and he did not feel they should wait any longer. The cost is \$55 for the hall. Four years ago the cost was \$50 per cut. Bob Roth was doing a big favor at \$40.
2. Next Township meeting is Tuesday, April 12th at 6:00 p.m. Their annual meeting will be held following at 6:30 p.m. (They will not be involved in burn ban alternatives)
 3. Keith will be putting up new, much needed, spotlights on the Hall.
 4. Sand Lake Association is looking for donations for stocking the lake.
 5. Picnic – July 16th (approx. 75-100 people)
 - Taco Option again? Pig Roast? Other Suggestions?
 - I will contact Sarah for past contacts and get quotes.
 - Also want Cotton Candy/Ice Cream truck and/or Funnel Cake Truck
 6. Food Trucks – Do we offer? If so, when?
 - I can put up a poll on the VVCA Facebook page to gage interest and suggestions.
 7. Rummage Sale – Second weekend in June, June 10th, 11th & 12th

Points of Interest

1. Question was asked, “Is membership up from last year”?

Motion to Adjourn 8:00 pm by Keith, seconded by Mary Horton