

# 12/1/22 VVCA Meeting Minutes

**Call to order:** 7:01pm

## **Roll call**

Members signed in (Mary, Reva and Susan not in attendance)

7:13 Mary arrived and joined meeting

No new members to introduce

## **Secretary's report**

Approval of November minutes- Can not approve, Reva did not send them.

Tricia to request Reva send Nov minutes them to Paul – both Nov & Dec will have to be approved at March meeting

## **Treasurers report**

Current balance is \$1893.19

Treasurers report approved 1<sup>st</sup> Keith T 2<sup>nd</sup> Karen

Tricia to turn computer over to Paul after the new year for him to download and publish the 2021/2022 treasurers reports on the VVCA website

## **Old Business**

Nominations officially closed, Theelected board members which will be sworn in at March meeting

President Paul Berker

Vice president Mary Lewis

Treasurer Patricia Howard

Secretary Sophia Davidson

Trustees:Keith T, Geri Veionette, Ted G, Bob Linke, Brian Christensen (added before nominations closed) 1<sup>st</sup> by Keith, 2<sup>nd</sup> by Sophia

None of the running officials were opposed, norun offs needed only one person per position were nominated

## **New Business**

Next meeting March 2<sup>nd</sup> 7pm

2023 village stickers have been ordered. Left over 2022 stickers can be discarded

Whoville event coming up Dec 3<sup>rd</sup>. Mary provided details about the event, including Grinch Squad meeting minutes.

Expenses to date \$196.37 (Mary \$50.30/Kate Simone \$146.07) Donations will be collected at event and deposited next week.

Collection of Toys for Tots and Pet Rescue will also be a focus of the event. Santa and Grinch will be there for pictures.

Tricia donated Santa suit for hall use

Hall was partially decorated and looked awesome.

The Grinch Squad members are excited for event and looking forward to future "Whoville" events.

Bake sale donations are still welcome for drop off Friday night and Saturday morning.

Paul to come in 12/2 and clean floor in kitchen before event & restock toilet paper

Paul to reach out to MrElsingin regards to getting garage siding repairs done.

Bathrooms in hall are not in very good shape/ board to inquire with Plumber across the street to advise if repairs are feasible. Concern is the condition of the piping and/or structures that we don't see.

Concerns brought up of opening up bathroom issues and the problem is beyond our budget for repairs.

Floors are bad, constant foul odor, need paint, possible repiping behind wall from leaks.

April 9<sup>th</sup> is Easter- Board considering an easter event if interest from volunteers, even just a egg hunt.

Mary checking into purchasing a bunny suit.

### **Calendar Review**

Paul continues to manage the rentals and collecting of rental deposit and usage fees. Fees are then turned over to treasurer for deposit.

### **Public Comments**

Board thanked Grinch squad and their volunteers for all their efforts and enthusiasm in taking on the first ever event and wished them success.

Mary proposed board to consider future community event dates: such as easter Egg hunt, Karaoke night, and other ideas they will share at March meeting.

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### **Motion to adjourn**

**7:30 1<sup>st</sup> Keith, 2<sup>nd</sup> Karen**