

Venetian Village Civic Association Meeting Minutes
August 5th, 2022

Board Attendance Present

Paul Berker (President)
Trisha Kennedy (Treasurer)
Reva Cheatham (Secretary)

Absent

Sarah Ludford (Vice President)

Called to Order at 7:02 pm

Secretary's Report - Paul Berker

Review of May minutes
Minutes were approved online by board

Treasurer's Report - Tricia Kennedy

| | | |
|--------------------------|-------------------|-------------|
| <u>Beginning Balance</u> | <u>\$3,694.73</u> | |
| Deposits | <u>\$1,292.00</u> | |
| | 1,266.00 | Picnic |
| | 26.00 | Misc |
| Debits | <\$2,681.35> | |
| | - 1,424.00 | Insurance |
| | - 582.00 | NS Gas |
| | - 35.43 | Com Ed |
| | - 106.00 | PO Box |
| | - 120.00 | April Lawn |
| | - 200.00 | Bonds TH/PB |
| <u>Ending Balance</u> | <u>\$2,335.48</u> | |

- Picnic Profit was \$463

Old Business

Discussed Basketball Court – Still need to raise some more money.

- Wharton quote is \$1,500 (verbal)
- Motion to move forward with project (pending written quote of \$1500) by Keith Tikovitsch, Motion to accept by Mary Lewis, approved by voice vote.

New Business

Garage is deteriorating, needs repairs.

- Paul paid for more tiles (donation for now). Looking for someone to replace and paint.

Future Fund Raisers

- Rummage Sale, to run concurrently with the Community Garage Sale tentatively scheduled for Thursday, Sept 16th – Saturday, 18th, 10:00 a.m. to 3:00 p.m. each day.
 - o Make posts on FB page for donations. Someone must be present to receive, no drop offs.
 - o Start setting up signs, collecting donations and accepting volunteers after Labor Day.
- Will discuss Vendor Faire for November at the next meeting.
- Brief discussion on possibly setting up food truck kickbacks for future events.

Halloween Parties

- Children's Event on Halloween, Sunday, Oct. 31st, 4:00 p.m. to 7:00 p.m.
- Possible Adult Event on Saturday, Oct. 30th ?

Open Discussion

Open Burn Ban

Motion to Adjourn made by Keith Tikovitsch, Motion to accept by Mary Lewis, approved by voice vote.

Meeting Adjourned at 8:11pm