

March 2024 VVCA Meeting Minutes

Call to Order:

7:02 pm

Sign-in:

Paul, Mary, Sophie, Hildy, Ted, Ida, Keith, Karen and Brian

New members: Jeff Harelson, Roger and Ellen

Secretary's Report

November 2023 minutes read by Sophie

Approval of November minutes: approved by 1st Keith 2nd Mary -passed by voice vote

December 2023 minutes read by Paul

Approval of December minutes: approved by 1st Mary 2nd Karen -passed by voice vote

Treasurer's Report

December 2023 Beginning Balance: \$6566.02

Credits: +\$1027.00

Debits: -\$946.69

Ending Balance: \$6646.33

December 2023 treasurer's report approved by:

1st Mary 2nd Sophie -passed by voice vote

January 2024 beginning balance: \$6646.33

Credits: +\$759.25

Debits: -\$202.67

January 2024 ending balance: \$7202.91

January 2024 treasurer's report approved by:

1st Mary 2nd Sophie -passed by voice vote

February 2024 beginning balance: \$7202.91

Credits: +\$0.00

Debits: -\$306.05

February 2024 ending balance: \$6896.86

February 2024 treasurer's report approved by:
1st Mary 2nd Sophie -passed by voice vote

Paul shared the "YTD" savings and expenses comparison for the association

Old Business

Paul ordered new backboard for basketball hoop and it will arrive soon
Paul will order new tracks for the outdoor signs and may order new back panel as well

New Business

Next meeting 4/4

Craft show set for 3/23
New member Ellen will be helping as well as participating in the event
Craft show set-up set for 3/19-3/22
Event committee request volunteers to make baskets or sponsor baskets to raffle off for future events budget

Easter event and egg hunt set for 3/30
Mary has purchased 500 pre-filled eggs
Peeps committee request volunteers to make or sponsor baskets to raffle for future events budget

Hoping Jim Jorgensen can donate straw for the event this year again

Mary Lewis planning to continue organizing food truck events for this summer

Calendar Review

Reserved Rentals: 3/2, 3/9, 3/16
4/6, 4/13, 4/20, 4/27
5/4, 5/11, 5/18, 5/25
6/1, 10/5, 11/28

Craft Show: 3/23

Easter Event: 3/30

Village Picnic: 7/20

DMMC Pig Roast: 8/3

Village Rummage Sale: 9/2-9/3

Halloween Event: 10/26

DMMC Food Drive: 11/9

Whoville Event: 12/7

Main Motion

Ida nominated **Jeff Harelson** as new board treasurer

Motion by Paul Berker to approve Jeff Harelson as board treasurer

Approved by: 1st Keith 2nd Mary -passed by voice vote

Jeff Harelson took the Oath of Office and was officially sworn-in

Paul Berker will have Jeff Harelson bonded with the bank so he can begin his official duties

Motion to Adjourn:

7:45 pm by Paul Berker

approved by: 1st Hildy 2nd Ida -passed by voice vote