

# **VILLAGE CIRCLE MEETING**

**December 27, 2021**

The meeting was called to order at 9:00 am by President Nancy Hudson

The President welcomed all newcomers, returning Winter Texans and attendees to the meeting.

## **From the Park Manager Don Voyles**

- A Ranchero sticker is to be displayed on the back windshield of your vehicle.
- Please obey the park speed limit and watch for residents walking or biking
- The streets are scheduled to be sealed so be careful driving around the equipment

## **Secretary's Report**

- Minutes of the last meeting were read.
- There was one correction from Doug Marth.
  - Page 3 stated that Doug Marth called for a point of order on committee reports.
    - Correction: Page 3 should state Doug Marth called for a point of order on the unavailability of a meeting agenda.
- Minutes were approved as corrected.

## **Treasurer's Report**

- Beginning Balance \$13,459
- Receipts \$5,142
- Disbursements \$2,364
- Ending Balance \$17,237

The President stated that the entire movie license fee will need to be paid by the VCC. The total bill is estimated to be approximately \$1,500.

- The Treasurer stated that the previous amount approved for the movie license fee was \$750 and that the membership must vote to approve the increase.
- Doug Marth moved that a vote on the increase be delayed until the exact amount was known. At that time, a membership vote would have to occur to approve the expenditure.
- A hand vote was held and received approval to delay the vote on the increase.

## **Old Business:**

- Linda Markert introduced the VCC board nominating committee comprised of herself, Denise Roberts and Denny Hearld.
- A description of board duties is posted in the Ranchero Diner.
- Contact any nominating committee member if you would like to run for an office on the board.

- If there are two or more running for an office, a ballot will be used. Uncontested offices do not need a membership vote.
- The term of office for each board office is 2 years and electees take office the second Monday in March.
- The list of nominees will be posted on January 3<sup>rd</sup>.
- The election will be held January 10<sup>th</sup>. Nominations can also be made from the floor at that time.

**New Business:**

- The President read a letter clarifying the statement made at the last meeting that a vote must be held at each meeting to hold an informal meeting. That statement was incorrect and is corrected to state that a vote does not have to be held at each meeting.
- Sue Kaminski made a motion to increase the 50<sup>th</sup> Anniversary Celebration budget by \$200 to be used as needed. Seconded by Barbara Ostermaier.
  - A hand vote was held and the motion carried.
- Phy Tell asked if a committee had been formed to rewrite the by-laws
  - The President stated that this action has been tabled until after the election.
- Doug Marth stated that there is nothing wrong with ice cream machine

**Activity Report:**

- New Year's Eve tickets are still available
- The Ladies Salad Luncheon will be held January 17<sup>th</sup> in the main hall at 11:00 a.m.
- Provide calendar and activity schedule items or updates to the activity director.
- The sign-up sheet for decorating main hall windows is in the Rancho Diner. Please sign up for your committee or group to decorate a window for the season featuring your group.

The Park Manager reported that the water in the park would be shut off for approximately an hour

Committee reports were given by the committee chairs

Meeting adjourned at 9:36 a.m.

*Susan Scholl*

VCC Secretary