# **Village Rovers Meeting Minutes January 8, 2025**

Officers in Attendance: Sharon Grin, President; Jo-Ann Flick, Vice President; Laurie Anderson, Treasurer; Joann Peek, Secretary

The meeting was called to order with the Pledge of Allegiance.

# Guest Speaker

Aileen Olson with Aileen's Pet Care came to tell us about her pet service. She has been caring for pets for approximately fifteen years. She does pop-in visits and overnights for dogs of all sizes but does not do more than two nights in a row. She does not charge extra for giving medication, including shots. She is willing to work with pet owners for the pets' wants and needs. A complete list of services and prices and be found on her website aileenspetcare.com

# **December Meeting Minutes**

The December minutes did not get posted to the website prior to the January meeting. A general consensus was not to read them as they would be posted after the meeting was concluded.

#### <u>Treasurer's Report</u> – Laurie Anderson

Bank balance as of December 31, 2024 was \$10,723.34

Income for December was \$639.65: \$220.19 in dues, and \$419.46 for Farmers Market vendor fees.

Expenses for December were \$826.44: \$20.57 for web hosting, \$684.91 for calendars, \$56.00 for Farmers Market, and \$64.96 for dog park.

Net Profit for our Farmers Market was about \$700.00, same as November.

Motion to approve by Judi Morack, seconded by Maggie King, motion approved.

#### Thank You Card - Sharon Grin

We received a thank you card from the SVE Veterans Club. Sharon read the card.

#### Golf Tournament - Sharon Grin

Still looking for someone to Chair this event. Donations need to be asked for early this year, no later than late June or early July as the corporate world alots for donations quarterly. The Pro Shop has set aside Sunday, September 21, 2025, for us.

### **Elections** - Sharon Grin

There was only nominee for Treasurer, Laurie Anderson. She was approved unanimously. While this is a two-year position she may only be willing to continue for one more year.

There was only one nominee for President, Paul Flick. He was approved unanimously.

A thank you card containing a gift card was given to Sharon.

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# <u>Dog Park Update</u> – Jim Varner

The Dog Club now has vests for sale for \$58.00 with \$15.00 going to the club.

Jim is now doing dog digiscapes with customized backgrounds. A portion of each sale will go to the dog club.

The lights are being worked on. The solar lights are still working but the batteries recently needed replacement. Being considered are a few taller lights and motion sensor lights, two against the west wall with a couple more throughout the park.

Two big projects are ongoing, a shade structure and a water fountain. The plan for the shade structure has been submitted to the city with normal feedback time three months. The water fountain will be located on the upper landing. The plan has been given to an engineer. This project will be expensive. Pickleball may sponsor one or two, and the Veterans Club may also.

Nothing has been done about the memorial wall as it is not as high a priority.

### *Famers Market Update* – Jo-Ann Flick

We need to spread the word about our Farmers Markets to try and boost attendance. Three vendors have dropped out due to poor attendance. We currently have 27 vendors signed up.

We have a new, good produce vendor and he has signed up for the remaining three markets.

We will have a citrus booth this month.

#### *2025 Calendar* – Sharon Grin

There was one calendar available. It was sold immediately.

Next meeting Wednesday, February 6, 2025, in the Rosewood Room from 2:00 – 4:00 p.m. Guest speaker will be Sherry, the store manager for Cause for Paws.