

GOLDEN-AGE CLUB -- BOARD MEETING January 25, 2017

The meeting was called to order by our President/Chairman Susan Steck at 1:00 p.m.

Introduction of Marti Ley (new Board Member to fill in for Leona Rosegart).

Additions to Agenda:

ATTENDANCE : **Board Members present:** Susan Steck, Evelyn Micol, Sharon Gard, Anita Olson, Kay Bradley, Kay Connelly, Dan Ludwig and Theresa Gray. Absent were Donna Kunse and Margarete Stites. **Guests attending:** Gordon Briggs, Bill Gard, Alice Winslow and Ron Korthaus. **Also present:** Lori Soma , Allison Swanson and Gary Wall.

Secretary's report: Anita Olson made a motion to accept the secretary's report as submitted. Kay Bradley seconded and motion was carried.

Treasurer's report: Copies of the Treasurer's report for January 1, 2016 to Dec. 31, 2016 were distributed by Anita Olson. The report showed total funds on hand in the amount of \$24,233.50. Evie Micol made a motion to accept the treasurer's report as submitted. Kay Connelly seconded and motion was carried.

CORRESPONDENCE: Thank you from Open Door, Dept. of Veterans Affairs, and Staff. Other mail from Great Lakes Caring.

OLD BUSINESS Eye Glasses and Hearing Aids and Cell Phones(Donna Kunse): In Donna's absence Evie Micol reported 80 eyeglasses, 7 lens, 8 hearing aids and 15 cell phones were collected.

501C3 (Carol Sturgis's Resignation): Due to Carol's resignation it will be necessary to find someone to search and monitor 501C3 activity. Dan Ludwig commented that it was something he may be able to take over.

Spaghetti Dinner Desserts (Kay Bradley): Kay reported \$212.00 was made in December and \$190.00 was made in January.

Heroes Fundraiser for January: Susan Steck reported \$80.00 was received for January. It was felt that more advertising to boost attendance is needed. Allison Swanson said we could post information in the Parks and Recreation social media making sure interested people know they must bring the flyer with them in order to validate the funds earned come back to GAC.

Expenditures: Gym Floor and Food Mixer: Kay Bradley made a motion to issue a check in the amount of \$1960.00 to Foster Specialty Floors for refinishing the gym floor. Evie Micol seconded and motion was carried. One food mixer was being considered for purchase and found to be too expensive and not meet our needs. Allison is looking into a purchase of a less expensive but one that will serve our needs. The Golden Age Club has agreed to share in half the cost with Parks and Recreation but not exceeding \$1000.00.

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NEW BUSINESS : Entertainment: (\$150.00): Evie Micol made a motion to make a policy change to allow \$150.00 for entertainment for approved events with an option the Board may approve additional funds. Kay Bradley seconded and motion was carried. It will be necessary to give a copy of the policy change to each board member and submit to Parks and Recreation for approval along with a notification in the newsletter.

Elections: Due to much preparation involved with Board Member election in November, it will be necessary for each Board Member to give their intentions of staying on the Board by the March 22 meeting.

Card Party Leader.....Price Increase? Kay Bradley has agreed to chair the card party again. After discussion Anita Olson made a motion to raise the cost of the card party admission to \$8.00. Kay Bradley seconded and motion was carried.

GAC GAMES (EVIE): Evie noted some of the games slated for this year had low attendance last year (women's basketball). Evie also suggested putting cards back in the games with no set partners. Kay Bradley suggested using cake mixes for baking instead of from scratch. Lori and Allison appreciated the input.

Christmas Dinner 2017: Evie Micol commented about the previous Christmas dinner that too much time was spent on giving out prizes and having our entertainer call out names for prizes. Allison and Lori agreed not to have so many prizes to give out.

OPEN DISCUSSION: Gary Wall brought up that a committee will be formed to look into building a new Community Center. He would like a member of the GAC to be part of this committee. This would only be one of the first steps in getting ideas for structure, location etc. and the many other facets in constructing a new building. **Allison brought up the need for roof repair** at the Waterford Recreation Center and is looking into this matter.

LORI SOMA, P&R BOARD REPORT: Lori handed a flyer out for the **Travel Show on March 8.** **Deadline for the newsletter** items is February 6.

MOTION TO ADJOURN: Kay Bradley made a motion to adjourn the meeting at 2:00 p.m. Evie Micol seconded and motion was carried.

NEXT BOARD MEETING: March 22, 2017 at 1:00 p.m.

Respectfully submitted,

Sharon Gard, Secretary