

GOLDEN-AGE CLUB -- BOARD MEETING, JANUARY 23, 2019

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

WELCOME GUESTS: Mary Bellehumeur, Hugo Cardenas and Hannah Gyani

Additions to Agenda: Lori Soma with RFP.

ATTENDANCE : **Board Members present:** Susan Steck, Evelyn Micol, Sharon Gard, Marti Ley, Gordon Briggs, Donna Kunse, Theresa Gray, Kay Connelly and Dan Ludwig. **Absent** was Anita Olson. **Also present:** Alison Swanson and Lori Soma. **Guests included:** Bill Gard, Alice Winslow, Frank Fensler, Al Argyle, Gerry Argyle, Sonna Kelly, Ron Korthaus, Dottie Brancheau and Jim Wischman.

SECRETARY'S REPORT: Evie Micol made a motion to accept the report as submitted. Kay Connelly seconded and motion was carried.

TREASURER'S REPORT: Copies of the Treasurer's report for November 14, 2018 through January 23, 2019 were distributed. Report showed total funds on hand in the amount of \$31,275.64. Evie Micol made a motion to accept the report as submitted. Kay Connelly seconded and motion was carried.

CORRESPONDENCE: Thank you notes from Open Door, Parks and Recreation and staff members receiving Christmas money gifts.

Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 166 eyeglasses and 14 loose lens were collected.

HEROES FUNDRAISER: December \$100.00 and January \$140.00.

SPAGHETTI DINNER DESSERTS (DOTTIE BRANCHEAU): December \$260.00 and January \$222.00. (\$1017.00 since October)

NEW BUSINESS: VETERAN BRICKS PRESENTATION BY MARY BELLEHUMEUR , CEMETERY

ADMINISTRATOR: Mary presented a fund raising project for the veterans memorial at Crescent Lake Cemetery in Waterford. After information presented Evie Micol made a motion to donate \$500.00. Gordon Briggs seconded and motion was carried.

RFP KITCHEN SUPPLIES (SUSAN STECK): Evie Micol made a motion to reimburse Susan Steck \$63.78 spent for kitchen supplies used in Sr. Programs. Donna Kunse seconded and motion was carried.

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SCHEDULING CONFLICT IN SEPTEMBER 2019 (SUSAN STECK): Susan commented that we have our Tea Party scheduled for September 18th and the Anniversary dinner in the same week. She requested to change the date of the Anniversary dinner to September 11. Alison will check the scheduling and let us know.

RETURNING BOARD MEMBERS FOR OCTOBER ELECTION: Susan Steck noted this is an election year and wanted board members to consider continuing on the board. She will need to know if board members will make known their commitment for the next 2 years by the next meeting.

VOLUNTEER CHAIRPERSONS NEEDED: CARD PARTY: Marti Ley TRUNK SALE: Sue Briggs, Pat Ludwig and Susan Steck PLANT SALE: Donna Kunse, Pat Ludwig and Sue Briggs (*Donna said she needs help to set up and take down. Frank Fensler said he would help*) TEA PARTY: Susan Steck, Sue Briggs and Pat Ludwig BAKE SALE (HESS HATHAWAY): NEEDED VOLUNTEER (Anita Olson unable to do this. Ron Korthaus agreed to help out).

OPEN DISCUSSION & LORI SOMA, P&R REPORT: Gordon Briggs noted the program Sara Frederick who works with special needs children would be deserving of a donation. Evie Micol made a motion to donate \$250.00 to that program. Gordon Briggs seconded and motion was carried. **Replacing ceiling tiles** brought up. Alison said they would be working on that next week. Gordon Briggs brought up the **need for a dehumidifier for the gym**. Alison said they would look into that. Alison mentioned the launching of a **new software program** and the staff was diligently working on that getting it running. Alison also mentioned the **purchase of 50 new chairs**. Comments were how nice the chairs are. Evie Micol asked about **purchasing new tables**. Alison said sometime in the future to take inventory of tables and see about the purchase. **Dan Ludwig asked about wi-fi** for the public in the building. Alison noted possibly in some areas of the building and is still looking into this. **Lori Soma gave the Apple Pie report** for 2018 with 1133 total pies and a net gain of \$12,225.21. **Beth Lawson made an RFP for Pickleball net set**. Total cost was \$125.00. Lori Soma donated \$50.00 toward the set leaving balance of \$75.00. Evie Micol made a motion to make a check out to Jerry Fong for \$75.00 balance. Kay Connelly seconded and motion was carried.

MOTION TO ADJOURN: Evie Micol made a motion to adjourn the meeting at 2:03 p.m. Gordon Briggs seconded and motion was carried.

NEXT BOARD MEETING: March 27, 2019 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary