

GOLDEN-AGE CLUB -- BOARD MEETING, MARCH 27, 2019

The meeting was called to order by our President, Susan Steck, at 1:04 p.m.

WELCOME GUESTS

Additions to Agenda

ATTENDANCE : **Board Members present:** Susan Steck, Evelyn Micol, Anita Olson, Sharon Gard, Marti Ley, Gordon Briggs, Donna Kunse, and Dan Ludwig. **Absent** were Kay Connelly and Theresa Gray. **Also present:** Alison Swanson and Lori Soma. **Guests included:** Bill Gard, Ron Korthaus, Dottie Brancheau, Doug Bremner, Tracy Sundin, Louise Wischman and Jim Wischman. Al Argyle will be filling Kay Bradley's position on the board. He will be running for the position in October.

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

TREASURER'S REPORT: Copies of the Treasurer's report for January 23, 2019 through March 27, 2019 were distributed. Report showed total funds on hand in the amount of \$31,321.24. Gordon Briggs made a motion to accept the report as submitted. Donna Kunse seconded and motion was carried.

CORRESPONDENCE: Thank you notes from Sara Frederick and The Veterans.

Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 50 eyeglasses, 5 hearing aids, 4 lens and 1 cellphone were collected.

HEROES FUNDRAISER: February \$75.00 and March \$80.00

SPAGHETTI DINNER DESSERTS (DOTTIE BRANCHEAU): February was cancelled and March \$208.00.

NEW BUSINESS:

SCHEDULING CONFLICT IN SEPTEMBER 2019 (SUSAN STECK): Alison and Lori have reset the Anniversary dinner to September 26, 2019.

CARD PARTY UPDATE (MARTI LEY): Card party theme "Black & White tie affair". Getting volunteers together, decorations ready, and menu set. In need of 4 people to do 50/50. Gordie and Susan Briggs making up flyers regarding board members selling card party tickets.

TICKET DISTRIBUTION FOR ALL BOARD MEMBERS @ CLOSE OF MEETING (EVIE MICOL).

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RETURNING BOARD MEMBERS FOR OCTOBER ELECTION: Board members willing to run again were Anita Olson, Dan Ludwig, Donna Kunse, Gordie Briggs, Marti Ley, Sharon Gard, Evie Micol and Susan Steck. Al Argyle also agreed to run on the ballot. Rudy Yapo and Tracie Sundin also expressed interest in running for the board. Kay Connolly and Theresa Gray were absent at this meeting.

DAN LUDWIG: SUGGESTIONS FOR IN AND AROUND THE BUILDING: Dan introduced items to consider for improvements to the Waterford Recreation Center. These are considerations and not to be voted on at this time. Items mentioned were: ¼ mile walking path, additional seating to bocce ball courts, wall padding in the gym, name badges for participants in programs and pickleball courts outside.

OPEN DISCUSSION & LORI SOMA, P&R REPORT: Donna Kunse reported having a meeting regarding set up for plant sale. In need of plants. **Evie Micol brought up increasing Memorial Fund donation** from \$15.00 to \$30.00. Susan said we will table that until the next meeting. **Per Dan Ludwig 501C3** for exemptions is in effect for another year.

Alison Swanson brought up the flyer that Sara Frederick sent over regarding special needs activities coming up.

MOTION TO ADJOURN: Anita Olson made a motion to adjourn the meeting at 1:55 p.m. Donna Kunse seconded and motion was carried.

NEXT BOARD MEETING: May 22, 2019 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary