

GOLDEN-AGE CLUB -- BOARD MEETING, January 22, 2020

The meeting was called to order by Evie Micol at 1:00 p.m.

WELCOME GUESTS: Marlene Clements, Dottie Brancheau, Sue Bremner, Doug Bremner, Tracy Sundin, Mary Watkins, Penny Leverenz, Alice Winslow, Ron Korthaus, Sue Briggs and Joseph Okaiye.

ATTENDANCE: **Board Members present:** Evie Micol, Sharon Gard, Marti Ley, Gordon Briggs, Al Argyle, Kay Connelly, Donna Kunse, Dan Ludwig, Anita Olson, Rudy Yapo and Theresa Gray. Also attending was Alison Swanson.

JOSEPH OKAIYE (REC. SUPERVISOR): Joseph highlighted events and activities of the Friendship Club (special needs). Joseph will furnish us a list of events and supplies for the year. Gordie Briggs made a motion to donate \$250. to the Friendship Club. Donna Kunse seconded and motion was carried.

SECRETARY'S REPORT: Al Argyle 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 20, 2019 through January 22, 2020 were distributed. Report showed total funds on hand in the amount of \$32,865.15. Anita Olson made a motion to accept the report as submitted. Gordon Briggs seconded and motion was carried.

CORRESPONDENCE: Letters from Blessings in a Backpack and thank you from VFW.

OLD BUSINESS

Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 246 eyeglasses, 14 lens, 2 cell phone and 6 hearing aids were received. Total collection for 2019 were 982 eyeglasses, 98 lens, 23 hearing aids and 73 cell phones.

HEROES FUNDRAISER: December: \$95.00 January : \$110.00

SPAGHETTI DINNER DESSERTS- DOTTIE BRANCHEAU: December: \$227.00 January: \$265.00

P & R BUDGET FOR LUNCHEONS & SPECIAL EVENTS: Evie Micol brought up increasing the amount we allow for the eight P&R luncheons & special events. After discussion, Gordie Briggs made a motion to allow \$600. yearly upon receipts. Al Argyle seconded and motion was carried.

V.F.W. DONATION (E. MICOL): A \$500. Donation was made to our local V.F.W. and not to the V.A. Discussion was whether or not to write an additional check to the V.A. Marti Ley made a motion not to write a check to the V.A. Rudy Yapo seconded and motion was carried.

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NEW BUSINESS

VOLUNTEER CHAIRPERSONS NEEDED: CARD PARTY, PLANT SALE, TRUNK SALE, TEA PARTY, BAKE SALE: Those that stepped up to chair these events were Marti Ley, (card party) Donna Kunse, (plant sale) Susan Steck and Sue Briggs, (trunk sale and tea party) Ron Korthaus & Anita Olson, (Bake sale)

CORNHOLE (E. MICOL): Evie Micol questioned if we could change cornhole day to Friday. Alison Swanson said she cannot guarantee a staff member but possibly could run it on Friday with no staff person. It was decided to survey cornhole members to see what they would like to do.

KITCHEN SUPPLIES: Evie Micol suggested setting up a budget for supplies needed in the kitchen. After discussion Al Argyle made a motion to give a budget in the amount of \$500. Donna Kunse seconded and motion was carried.

OPEN DISCUSSION: Evie Micol brought up entertainment for GAC luncheons. A vote was taken to see how many did not want entertainment. Donna Kunse made a motion to not have entertainment. Gordie Briggs made an amended motion to not have "live" entertainment. Anita Olson seconded and motion was carried. Evie noted that the bench for Howard Blouin was in place and the family had suggested Howard's birthday for the memorial (April 23 @ 3 p.m.) There was question if Carrie would be available on that day.

P & R REPORT: Alison mentioned anything for the newsletter should be in by January 27. Also she mentioned not posting anniversary dates in the newsletter due to security reasons. It was suggested to just post happy anniversary in the month with no date or number. Preliminary interviews for Lori's position are still being considered and hope to have someone in place by end of February. Also, Beth Lawson will also be leaving.

MOTION TO ADJOURN: Al Argyle made a motion to adjourn at 2:27 p.m. Donna Kunse seconded and motion was carried.

NEXT BOARD MEETING March 25, 2020 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary

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