

GOLDEN-AGE CLUB -- BOARD MEETING JANUARY 24, 2018

The meeting was called to order by our President, Susan Steck, at 1:03 p.m.

Additions to Agenda:

ATTENDANCE : **Board Members present:** Susan Steck, Evelyn Micol, Sharon Gard, Anita Olson, Dan Ludwig, Gordon Briggs, Donna Kunse, Theresa Gray, Kay Connelly and Kay Bradley. **Absent** was Marti Ley. **Guests attending:** Bill Gard, Carol Long, Dottie Brancheau, Alice Winslow and Sue Briggs. **Also present:** Allison Swanson and Lori Soma.

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

Treasurer's report: Copies of the Treasurer's report for January 1, 2017 through December 31, 2017 were distributed by Anita Olson. The report showed total funds on hand in the amount of \$26,509.30. Gordon Briggs made a motion to accept the treasurer's report as submitted. Evie Micol seconded and motion was carried.

CORRESPONDENCE: Thank you notes from staff for Christmas gifts and from Open Door for donation to them.

OLD BUSINESS: Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 107 eyeglasses, 8 loose lens and 3 hearing aids were collected.

Heroes Fundraiser (Sue Steck): December: \$150.00 and January: \$125.00

Spaghetti Dinner Desserts (Kay Bradley): December sales: \$217.00 -- January sales: \$165.00

NEW BUSINESS

Cornhole Games: Requesting game time be changed from 10a.m. until 12 noon to 1:00 p.m. until 3:00 on Wednesdays. Starting in February the new time change will take place as to accommodate others who would like to participate.

VOLUNTEER CHAIRMEN NEEDED FOR:

- 1. CARD PARTY :** Marti Ley
- 2. HESS-HATHAWAY BAKE SALE:** Anita Olson
- 3. PLANT SALE:** Donna Kunse (scheduled for May 30, 10-2 and May 31, 1-4. Donna will submit a request for more plants in the upcoming newsletter.
- 4. TRUNK SALE:** Sue Briggs and Pat Ludwig

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OPEN DISCUSSION: Sue made note to Lori that the Board Meeting in May should be on May 23, not on May 31. Lori will make a correction. Carol Long had an idea to have a company put in a coffee/hot chocolate machine that the company maintains similar to what they have at the Library. Dan Ludwig will check on that and get back to us. Evie Micol made a motion to replace shuffleboard disks that are worn with the purchase of 6 sets of disks at \$65.00 and 6 carriers at \$8.95 plus shipping. Anita Olson seconded and motion was carried.

LORI SOMA, P&R BOARD REPORT: Hand and Foot group has a need for card shufflers. Sue Steck asked that they put in a request and then we can look into it. Deadline for newsletter items is February 1. They are looking for softball players if anyone interested or knows of anyone interested. State of the Township is having a breakfast Feb. 21, 7:30 a.m. to 9:15 a.m. at Overtyme Restaurant. Tickets \$20. Per person. Gordon Briggs made a motion to purchase a table of 8 at a reduced rate (\$145.00 for the whole table). GAC writes a check and each person pays their own meal (\$18.12) back to GAC. Kay Bradley seconded and motion was carried. Katie Leach is the new employee who will be assisting with programs and trips. Lori mentioned a new program they would like to start "Coffee with a Cop" to ask questions and get information. Sue Briggs brought up about Comcast Hot Spot. Allison Swanson said she would check on it. Cornhole program will be cancelled when board meets on Wednesday. Evie made a motion that we ask Mike Sturgis to make four (2 sets) for cornhole program allowing up to \$75.00. Anita Olson seconded and motion was carried. Gordie asked about storage for cornhole equipment. Lori said they will look into it.

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

NEXT BOARD MEETING: March 28, 2018 at 1:00 p.m.

Respectfully submitted,

Sharon Gard, Secretary