

GOLDEN-AGE CLUB -- BOARD MEETING MARCH 28, 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, Marti Ley, Dan Ludwig, Gordon Briggs, Donna Kunse, Theresa Gray, Kay Connelly and Kay Bradley. **Absent** included was Anita Olson. **Also present:** Alison Swanson, Lori Soma, and Sara Frederick. **Guests included:** Alice Winslow, Bill Gard, Carol Long, Ron Korthaus, Susan Tackett, Jim Wischman, and Louise Wischman.

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, 2018 through March 28, 2018 were distributed by Susan Steck . The report showed total funds on hand in the amount of \$28,177.92. Evie Micol made a motion to accept the treasurer's report as submitted. Kay Connelly seconded and motion was carried.

CORRESPONDENCE:

OLD BUSINESS: Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 119 eyeglasses, 10 looselens, 8 hearing aids and 6 cell phones were collected.

Heroes Fundraiser (Evie Micol) : **February: \$125.00** **March: \$75.00**

Spaghetti dinner desserts (Kay Bradley): **February: \$201.00** **March: \$205.00**

Correction to chairmen noted for Hess Hathaway Bake Sale should have read Anita Olson and Ron Korthaus co-chairmen.

NEW BUSINESS:

Sara Frederick (Sponsorships): Sara passed out flyers regarding becoming a sponsor for a new program with Parks and Rec. The program involves social clubs for special needs individuals ages (4-13) and (14+). There is an activity planned every third Thursday of the month. She is seeking a sponsor for July 19 to have Bocce and a picnic. The younger group (Little Buddies) from 4:30 to 5:30 and the ages 14+ (Flash's Friendship Club) from 6 p.m. to 7 p.m. Evie Micol made a motion to donate \$200.00 to the program for the July 19 activity. Sharon Gard seconded and motion was passed. Several board members volunteered to help at that event.

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Dolly Hotchkiss turns 95, Wednesday, April 4, 1-3 p.m. Family is having a celebration and would like those who would like to attend to notify them so they will have a number in attendance.

Card Party Update—Marti Ley: Marti indicated décor was being done and the theme is Colors of Summer. The menu is not finalized yet but there will be soup for sale @ \$3.50. Some door prizes will be coupons for free spaghetti dinner and some coupons for free dessert. Marti emphasized to those selling tickets to be sure to put last names on the ticket. She also requested that walkers be allowed to walk outside only on day of party. It was noted that house rules for the 50/50 drawing but it is necessary to announce how we are distributing the money. Gordon Briggs made a motion to make 50% of the monies into 4 drawings. Donna Kunse seconded and motion was carried. Basket and quilt raffle will be \$2.00 a ticket. There are several tables set up as single – ticket holders but groups of four can reserve a table.

Ticket distribution (Evie Micol): Evie had tickets ready to hand out to board members to sell.

Plant Sale Update (Donna Kunse): Donna will be putting out flyers at spaghetti dinner and will need people to bring plants labeled and put in a pot. Volunteers are needed to help. Dates for the sale are Wednesday, May 30 (10-2) and Thursday, May 31 (1-4).

Lori Soma/Alison Swanson, P&R Board Report: Volunteer Luncheon April 12 with the theme Hurrah for Hollywood. **April 3 deadline** for newsletter. **Summer programs** will include Bocce and Horseshoes. **April 2 registration** starts for senior games. **New coffee machines**, soda machines and snack machines coming. **Community Center Update:** Architectural services bids are in and have been awarded. Will go to the voters on the November ballot for bond issue approval. **Staff had active shooter training on March 9** and were informed everything was properly done when we actually had an active shooter in the area. Some security cameras are going to be installed..

MOTION TO ADJOURN: Evie Micol made a motion to adjourn the meeting at 2:28 p.m. Donna Kunse seconded and motion was carried.

NEXT BOARD MEETING: May 23, 2018 at 1:00 p.m.

Respectfully submitted,

Sharon Gard, Secretary