

GOLDEN-AGE CLUB -- BOARD MEETING, MAY 22, 2019

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

WELCOME GUESTS: Bill Gard, Alice Winslow, Jim Wischman, Dottie Brancheau and Marlene Clements

Additions to Agenda

ATTENDANCE : **Board Members present:** Susan Steck, Evelyn Micol, Sharon Gard, Marti Ley, Gordon Briggs, Donna Kunse, Kay Connelly, Al Argyle, Theresa Gray and Dan Ludwig. Absent was Anita Olson. Also attending was Lori Soma.

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 January 23, 2019 through May 22, 2019 and were distributed. Report showed total funds on hand in the amount of \$35,568.15. Evie Micol made a motion to accept the report. Kay Connelly seconded and motion was carried.

CORRESPONDENCE: Thank you notes from Mary Bellehumeur for donation to the veterans memorial.

OLD BUSINESS:

Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 170 eyeglasses, 30 lens and 40 cellphones were received.

HEROES FUNDRAISER: April: \$100.00 May: \$170.00

SPAGHETTI DINNER DESSERTS (DOTTIE BRANCHEAU): April: \$260.00 May: \$300.00

NEW BUSINESS:

CARD PARTY UPDATE (MARTI LEY): Marti passed an information sheet detailing all areas of the card party plans. Total profit was \$1,333.15.

PLANT SALE UPDATE (DONNA KUNSE): Donna reported \$881.00 profit this year. First year profit was \$400.00 and second year profit was \$600.00.

60TH ANNIVERSARY COMMITTEE, 26 SEPT. 2019 (SUSAN STECK): Susan wants a committee formed to do something special for our 60th anniversary on September 26, 2019. We will be doing desserts for the event

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GAMES PARTICIPATION (EVELYN Micol): After discussion Evie made a motion to sponsor three GAC members to participate in the games. Selection will be made by the board. Donna Kunse seconded and motion was carried.

POTENTIAL INCREASE FOR MEMORIAL FUND (SEVELYN MICOL): After discussion Evie Micol made a motion to increase the memorial fund from \$15. to \$30. Donna Kunse seconded and motion was carried. It was brought up that the family of Howard Blouin had made a considerable donation to the GAC and requested that something special be done in Howards name. Consideration is being made for new covers on bocce courts from that request.

OPEN DISCUSSION: Evie Micol requested June 17th to 21st to be staff appreciation week. "Happy Hookers" have a need for needles. Gordie Briggs made a motion to give the Happy Hookers \$100. for supplies they need. Marti Ley seconded and motion was carried. Kay Connelly brought up entertainment for Christmas and Anniversary dinners. Thomas Smith has agreed to be our entertainment for Christmas dinner at a fee of \$150.00. Butch is hired for our Anniversary dinner for a fee of \$100.00. Al Argyle brought up changing the name of the Card Party as it is not just for playing cards. Susan said we will take that under advisement for a future date. Susan Steck made note of the problem parking for the plant sale as a trip was planned and took up most of the parking. Lori agreed and will consider that in the future.

LORI SOMA, P&R REPORT: Lori mentioned the Hess Hathaway concerts coming up in June. June 6 will be the Magic Bus musical group. All information for the newsletter needed to be in by end of May.

MOTION TO ADJOURN: Gordon Briggs made a motion to adjourn at 1:45. Donna Kunse seconded and motion was carried.

NEXT BOARD MEETING: July 31, 2019 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary