

GOLDEN-AGE CLUB -- BOARD MEETING MAY 23, 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, Anita Olson, Sharon Gard, Marti Ley, Gordon Briggs, Donna Kunse, Theresa Gray, Kay Connelly and Kay Bradley. **Absent** was Dan Ludwig. **Also present:** Alison Swanson and Lori Soma. **Guests included:** Alice Winslow, Bill Gard, Ron Korthaus and Jim Wischman.

SECRETARY'S REPORT: Anita Olson made a motion to accept the secretary's report as submitted. Kay Bradley seconded and motion was carried.

TREASURER'S REPORT: Copies of the Treasurer's report for January 1, 2018 through May 23, 2018 were distributed by Anita Olson. Report showed total funds on hand in the amount of \$27, 897.56. Kay Bradley made a motion to accept the treasurer's report as submitted. Donna Kunse seconded and motion was carried.

CORRESPONDENCE: Mended Hearts and several thank you notes.

OLD BUSINESS : **Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse):** Donna reported 188 eyeglasses, 19 looselens and 2 cell phones were collected.

Heroes Fundraiser (Evie Micol) : April: \$150.00 and May: \$125.00 was made

Spaghetti dinner desserts (Kay Bradley): April: \$266.00 and May: \$305.50 was made.

NEW BUSINESS:

Card Party Results (Marti Ley): Marti reported \$1300.00 ticket sales plus \$764.50 in raffle tickets less expenses of \$597.84 profited \$1466.66. \$1650.00 was given out in gift cards and we made \$138.00 in soup sales.

PLANT SALE: Donna Kunse reported she has over 100 plants and lots of pots for our 2- day May plant sale. Beverly Corviel donated a blown glass garden décor for our fundraiser. We will sell that at our plant sale for \$75.00. She also sells these garden items out of her home.

HEROES FUNDRAISER: Our next fundraisers at Heroes will be June 14th and July 12th.

RFP FROM BETH LAWSON: Anita Olson madae a motion to allow \$150.00 to Beth for spring plantings at the Recreation Center. Donna Kunse seconded and motion was carried. Evie Micol made a motion to allow Beth to purchase 6 dozen new table tennis balls at a cost of \$30.00. Marti Ley seconded and motion was carried.

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Evie Micol made a motion to allow the purchase of 4 (four) new canvas bags to store equipment for the volleyball and pickleball programs in the amount of \$199.65. Donna Kunse seconded and motion was carried.

OLYMPIC GAMES DISCUSSION: Lori Soma reported at this time only 48 registered with a deadline date of June 11th.

OPEN DISCUSSION:

We were informed that Al and Gladys Campbell made a generous \$250.00 donation to the shuffleboard program. Susan Steck commented on the seeming misuse of the ice machine and how many people were using it. It was noted by Lori Soma and Alison Swanson. Lori Soma commented they are looking for a new coordinator for spaghetti dinner help. Also, looking for a warmup band or person for the June 7 New Horizon Band concert. Alison Swanson let us know the new vending machines should be here in 2-3 weeks. Alison also asked if anyone is interested in walking or riding in the wagon for the parade to let her know. There was some discussion regarding cuts being made to the senior center and how resources can be jointly used with our Recreation Center. Also some discussion on the Smart Bus which is available to all disabled and senior people.

MOTION TO ADJOURN: Anita Olson made a motion to adjourn the meeting at 2:12 p.m. Donna Kunse seconded and motion was carried.

NEXT BOARD MEETING: July 11, 2018 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary