

AMENDED MINUTES INDICATED IN RED PRINT FOR GOLDEN-AGE CLUB -- BOARD MEETING, JULY 11, 2018

The meeting was called to order by our President, Susan Steck, at 1:00 p.m.

Additions to Agenda:

ATTENDANCE : **Board Members present:** Susan Steck, Evelyn Micol, Sharon Gard, Marti Ley, Gordon Briggs, Donna Kunse, Theresa Gray, Kay Connelly and Dan Ludwig. **Absent** were Anita Olson and Kay Bradley. **Also present:** Alison Swanson. **Guest included:** Bill Gard.

SECRETARY'S REPORT: Evie Micol made a motion to accept the secretary's report as submitted. Kay Connelly seconded and motion was carried.

TREASURER'S REPORT: Copies of the Treasurer's report for January 1, 2018 through July 11, 2018 were distributed by Susan Steck. Report showed total funds on hand in the amount of \$30,435. 87. Gordon Briggs made a motion to accept the treasurer's report as submitted. Donna Kunse seconded and motion was carried.

CORRESPONDENCE:

OLD BUSINESS : Susan Steck noted that Anita Olson requested to step into the assistant Treasurer position due to health problems. Dan Ludwig accepted the position of Treasurer.

Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 117 eyeglasses, 12 looselens and 5 cell phones were collected.

Plant Sale (Donna Kunse): Donna reported the plant sale on May 30, 31 profited \$660.00.

Heroes Fundraiser (Evie Micol) : June: \$125.00 was made.

NEW BUSINESS:

HEROES FUNDRAISER: Our next fundraisers at Heroes will be July 12th and August 9th.

RFP FROM Anita Olson and Dan Ludwig (1) Bookkeeping Program from Microsoft \$160.00):

Donna Kunse made a motion to allow Anita \$160.00 to purchase a student's version of Microsoft works. Evie Micol seconded and motion was carried.

Entertainment Fee Discussion (Kay Connelly): Kay reported that she had lined up entertainment for the Christmas dinner but the entertainer wanted \$200.00 instead of our \$150.00 normal allotted amount for entertainment. Evie Micol made a motion to allow \$200.00 for the entertainer for Christmas dinner. Donna Kunse seconded and motion was carried.

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Theresa Gray made a suggestion to approach the Waterford Kettering Jazz Band for entertainment as they were well received at our spaghetti dinner. Kay would appreciate any suggestions for entertainment. Susan Steck said we will review the bylaws for entertainment expense.

Anniversary Shirts Promotion (Evie Micol): Evie searched out pricing for Anniversary logo shirts for the upcoming 2019 60 years for GAC. It was decided ArtBox in Commerce for price and quality. It was requested starting 1st Wednesday in **SEPTEMBER** that board members alternate and take a Wednesday from 9:30 a.m. to 12:30 p.m. to promote the sale of anniversary shirts. **Susan Steck will announce the sale of anniversary shirts in the September/October newsletter.**

Olympic Games Wrap Up: Theresa Gray commented about being a good and just being nice. Marti Ley commented the mowing was distracting while they played an outdoor sport. There seemed to be some kind of misunderstanding due to the golf being cancelled.

OPEN DISCUSSION: Evie Micol brought up our Meals on Wheels yearly donation of \$500.00. In order to get our GAC name on shirts we need to donate now. Susan Steck brought up the fact that even though we receive a plaque, she felt they have never acknowledged with a thank you to the GAC. Kay Connelly made a motion to donate the \$500.00 to Meals on Wheels. Gordon Briggs seconded and motion was carried.

Alison Swanson: P&R Board Report: Alison brought up the Bocce picnic plan for July 19 and asked if planning to come to help to please sign up attendance sheet. Flyers for the 2018 Classic Car Show on Saturday, August 4th were distributed. The 5-year Parks and Recreation plan has a survey online for your input. That flyer will be posted for those that want to take the survey. Gordon Briggs asked about the wireless "hot spot" at the Recreation Center. Alison said it was not hooked up yet and was unsure if it would be public.

MOTION TO ADJOURN: Marti Ley made a motion to adjourn the meeting at 2:05 p.m. Donna Kunse seconded and motion was carried.

NEXT BOARD MEETING: September 26, 2018 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary