

## GOLDEN-AGE CLUB -- BOARD MEETING, JULY 24, 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, Ron Korthous, Sue Briggs and Anne McCarter.

### **Additions to Agenda**

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

**SECRETARY'S REPORT:** Evie Micol made a motion to accept the report as submitted. Gordon Briggs seconded and motion was carried.

**TREASURER'S REPORT:** Copies of the Treasurer's report for January 23, 2019 through July 24, 2019 and were distributed. Report showed total funds on hand in the amount of \$35,388.92. Evie Micol made a motion to accept the report. Sharon Gard seconded and motion was carried.

**CORRESPONDENCE:** None

### **OLD BUSINESS:**

**Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse):** Donna reported 198 eyeglasses, 24 lens and 11 hearing aids were received.

**HEROES FUNDRAISER:** Not yet calculated.

**PARKING FOR TRIPS IN AUGUST:** Susan Steck made note to check on any trips in August that might interfere with other activities using the parking lot.

### **NEW BUSINESS**

**POP UP TRUNK SALE (SUE BRIGGS):** Saturday, August 24 is the popup trunk sale from 9:00a.m. to 3:00p.m. Have a few spaces already rented and flyers are being posted announcing all information.

**TEA PARTY (SUE BRIGGS):** September 18 from 2:00 to 4:00 p.m. Tickets will be available in the front office at \$10.00 each beginning August 12.

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**60<sup>TH</sup> ANNIVERSARY BUDGET:** September 26, 2019 GAC will take care of table decorations, personal gifts, nut cups, cakes, invite for guests and Busy Bees will make name tags and napkin rings. Gordon Briggs made a motion to allow up to \$1000.00 for the anniversary budget. Anita Olson seconded and motion was carried.

**REQUEST FOR PURCHASE:** Gordon Briggs made a motion for a check to be made out to Allen Shuffleboard in the amount of \$69.55 for 50# of beads for the shuffleboard program. Evie Micol seconded and motion was carried.

**OPEN DISCUSSION:** Evie Micol brought up some items to be addressed from the Games. There was a very nice group of scorers for shuffleboard but it was noted a problem arose from reversing the call out of the correct color score (should be yellow first, then black) which resulted in some players not getting correct score. Evie also brought up that two “physical” games being played back to back was tiring for participants. Evie also mentioned to reconsider putting regular golf back on the agenda. Evie Micol made a motion to donate \$500.00 to Meals on Wheels Walk & Roll Program as we have in the past. Donna Kunse seconded and motion was carried. Ballots for the board election will be in the next newsletter and should be turned in by November 18.

**LORI SOMA & ALISON SWANSON, P&R REPORT:** There were 99 participants in the Games. Thank everyone for their help. August 9 is the Senior Olympic Shuffleboard. It was brought up a concern having water at the bocce during the games. Alison said if weather is such as needed due to heat, water would be provided but noted most bring their own water.

**MOTION TO ADJOURN:** Evie Micol made a motion to adjourn at 1:45. Donna Kunse seconded and motion was carried.

**NEXT BOARD MEETING: SEPTEMBER 25, 2019 at 1:00 p.m.**

Respectfully submitted

Sharon Gard, Secretary

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