

# GOLDEN-AGE CLUB -- BOARD MEETING, SEPTEMBER 26, 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, Anita Olson, Marti Ley, Gordon Briggs, Donna Kunse, Kay Bradley, Theresa Gray, Kay Connelly and Dan Ludwig. **Also present:** Alison Swanson and Lori Soma. **Guests included:** Bill Gard, Sue Bremner, Doug Bremner, Frank Fensler and Marlene Clements.

**SECRETARY'S REPORT:** Evie Micol made a 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 September 26, 2018 were distributed by Anita Olson. Report showed total funds on hand in the amount of \$29,713.81. Anita Olson made a motion to accept the treasurer's report as submitted. Kay Bradley seconded and motion was carried.

**CORRESPONDENCE:** Mended Hearts, thank you from Carol Lee and thank you from Lori Soma.

**OLD BUSINESS :** **Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse):** Donna reported 216 eyeglasses, 8 loose lens, 4 hearing aids and 1 cell phone were collected for August and 202 eyeglasses, 17 lens, 5 hearing aids and 5 cell phones were collected for September.

**Pop Trunk Sale (Susan Steck) :** \$580.00 was made.

**Spaghetti Dinner Desserts (Kay Bradley):** Due to health issues Kay will no longer be in charge of the desserts but will continue to do the calling for desserts. Those in charge now will be Donna Kunse, Marti Ley and Dottie Brancheau.

**Anniversary Shirts Promotion (Evie Micol):** Evie reported we have sold 25 shirts so far.

**RFP for Serving Carts Fulfilled (Susan):** We purchased 2 carts @ \$578.54. **Joanne McManus Donated the funds for the stainless steel kitchen cart (\$350.00).** We picked up the freight charges for that cart at approximately \$130.00.

**Regarding 50 new chairs purchased by Parks and Recreation:** Kay Bradley made a motion to go ahead and pay half the cost of 50 chairs (\$578.54). Evie Micol seconded and motion was carried.

**Consideration of request to reinsert the Calendar of Activities in Newsletter:** After being given four options and with discussion Evie Micol made a motion to accept the option reading:

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Reinsert Calendar of Activities and remove scores for the following activities: Euchre, Open Bridge, Bunco, Tenzi, Pinochle, Shuffleboard and Walkers but leaving milestone walkers miles. Kay Bradley seconded and motion was carried.

**Entertainment Fee Discussion:** Evie Micol brought up changing the bylaws for entertainment for our Anniversary dinner and Christmas dinner. After discussion, Dan Ludwig made a motion to raise our entertainment allowance to \$1000.00 annually. Kay Bradley seconded and motion was carried. **Lori Soma brought up cost of \$25.00 for our recent Anniversary dinner.** Evie made a motion to pay the \$25.00 cost. Gordon Briggs seconded and motion was carried. **Susan Steck informed us that the GAC was offered the opportunity to make up our own program** for the 2019 Anniversary dinner.

**OPEN DISCUSSION: Donna Kunse suggested we terminate our donation to the Goodfellows.** At present we donate to Veterans, Open Door, Historical Society, Meals on Wheels and Goodfellows. We will discuss this further at our next meeting. **Evie noted the increased price of our dinners to \$10.00.** Susan brought up **Grandparents Day activity** to be discussed later. **Our recent Tea Party** fundraiser made \$55.00 but was fun for all attending. **Anita asked for Carrie to be reimbursed for charge card in the amount of \$203.00** that she is unable to use at this time. Gordie made the motion to reimburse Carrie for \$203.00. Donna Kunse seconded and motion was carried. **A request was made for two card shufflers @ \$150.00 each for the Hand and Foot card program.** This was tabled until our November meeting to get more information. **Gordon Briggs made a motion to sponsor a trunk for Trunk or Treat.** Evie seconded and motion was carried. Dan Ludwig brought up the **Adopt A Park program at the Parks and Recreation meeting.** His thought on this was that the Recreation Center could be adopted. Alison said in reality Waterford Recreation Center was not a park. After discussion it was decided not to pursue this further.

**Alison Swanson: P&R Board Report:** Lori brought up the busy October programs.....Spaghetti dinner, Apple pies, Hess Hathaway.

**MOTION TO ADJOURN:** Kay Bradley made a motion to adjourn the meeting at 2:03 p.m. Donna Kunse seconded and motion was carried.

**NEXT BOARD MEETING: November 14, 2018 at 1:00 p.m.**

Respectfully submitted

Sharon Gard, Secretary