

GOLDEN-AGE CLUB -- BOARD MEETING, September 27, 2019

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

WELCOME GUESTS: Bill Gard, Marlene Clements, Dottie Brancheau and Anne McCarter.

Additions to Agenda

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

SECRETARY'S REPORT: Al Argyle made a motion to accept the report as submitted. Gordy Briggs seconded and motion was carried.

TREASURER'S REPORT: Copies of the Treasurer's report for January 23, 2019 through September 27, 2019 and were distributed. Report showed total funds on hand in the amount of \$34,903.29. Anita Olson made a motion to accept the report. Al Argyle seconded and motion was carried.

CORRESPONDENCE: Institute of Gerontology (study).

OLD BUSINESS:

Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 176 eyeglasses, 6 lens, 7 hearing aids and 13 cellphones were received.

HEROES FUNDRAISER: August: \$145.00 September: \$85.00

POP UP TRUNK SALE: GAC made \$255.00. Thanks for custodial help from Waterford Parks and Recreation.

NEW BUSINESS:

TEA PARTY PROFITS: \$574.24 was made after paying for the catering service and other expenses accrued.

60th ANNIVERSARY COST ANALYSIS AVAILABLE IN NOVEMBER 2019 BOARD MEETING: We were allowed up to \$1000.00 for our costs decorating and cakes.

OPEN DISCUSSION: Gordy Briggs inquired if we had done anything yet regarding memorial monies for Howard Blouin. There was discussion about a bench being put in at the front of the recreation building. Alison gave some information on a bench she just purchased and had some pictures printed to show us to make consideration. Al Argyle brought in some items that might

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be used in the time capsule. Marti Ley said she was just at the beginning getting started but would take all items to see how they could be used.

LORI SOMA, ALISON SWANSON P&R REPORT: Reminder October 1 is deadline for newsletter items. Lori said they were actively seeking volunteers for apple pies and Harvest Happening. Our first spaghetti dinner after summer is October 10. Alison needs to have dates for next years events by October 3 from GAC. September 24 is tentative time for next years Anniversary dinner. Alison passed Holiday Extravaganza Benefit flyers regarding a fundraiser “Elf Magic” on October 24, 2019. Alison has tickets.

MOTION TO ADJOURN: Anita Olson made a motion to adjourn at 1:42. Gordy Briggs seconded and motion was carried.

NEXT BOARD MEETING: November 20, 2019 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary