

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
April 1, 2023

Directors Present:

John Terko, President
Rosie Swain, Secretary

Cindy Hintze Russ Hodgdon
Stan Pastorek Molly Soblewski

Excused: Val Bedoe, Linda Liang

Meeting was called to order at 9:35 a.m. by President John Terko.

Minutes:

The minutes of the March Board meeting were accepted.

Treasurer's Update:

Last month one of the PRIDES drove into the garage door with the Polaris ATV, damaging the lower two panels. The operator was not injured, and the Polaris was not damaged. Estimated cost to repair the door is \$1,600.00. Molly moved that we pay the full repair bill of \$1,600.00, without involving the insurance company. Cindy seconded the motion, and the motion carried. No action will be taken against the driver.

Webmaster:

Deborah Douglas is leaving the PRIDES. Cheryl Conrad will take over the maintenance of the Membership roster and assist Marcia Davis with the webpage. Deborah and Cheryl have met once and will meet again before Deborah leaves. All of the PRIDES information will be transferred from Deborah's computer to a zip drive and given to Cheryl. Molly has a flash drive with the educational power point and pictures of the PRIDES at work and play.

Garage:

The east wall has been painted, inside and out.

Other Business:

John read a letter from Lloyd Maple, saying he has enjoyed his years as a PRIDES member and the friendships he has developed in the process, but he finds that it is time to leave.

With Deborah Douglas leaving, we will need a new photographer. Ken Hodgdon was suggested as a possibility.

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Molly and Cindy will present an estimate for the purchase of supplies needed for upcoming events at the May meeting.

The password on the webpage “For Board Members Only” will need to be changed. Cheryl will do that.

Build Next Agenda:

John will need to schedule the 2024 Luncheon and Open House in July of this year. We should discuss the timing of these events at our May meeting.

Next meeting: May 6, 2023

Meeting was adjourned at 10:05 a.m.

Respectfully submitted,
Rosie Swain