

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
December 3, 2022

Directors Present:

John Terko, President
Val Bedoe, Vice-President
Bob Geier, Treasurer
Rosie Swain, Secretary
Ronn Enzweiler
Melinda Wills

Excused: Cindy Hintze, Stan Pastorek, Molly Soblewski

Meeting was called to order at 9:55 a.m. by President John Terko.

Minutes:

Melinda moved to approve the November Board minutes. Ronn seconded the motion, and the motion carried.

Treasurer's report:

A copy of Linda Liang's report was read at the Membership meeting and is attached.

American Family Insurance does not want to renew our building & contents policy. Some of the vehicles are insured by American Family and some are insured by State Farm. The Board agreed that we should try to bundle the policies with one agency. Ronn and Bob will get some quotes.

Arbor Day Expense – motion for cost of trees:

Three of the trees planted on Arbor Day 2022 did not survive. Summerwinds Nursery credited the cost of the original three trees toward the cost of three new trees. Ronn must order the 18 trees for Arbor Day 2023 planting now for delivery by March 1st. Melinda moved to approve up to \$3,000 to purchase trees for Arbor Day 2023 planting. Bob seconded the motion, and the motion carried.

Bench Park:

The trees beside the bench dedicated to PRIDES past-president John Hemphill blew down during the recent storms. These trees will be replaced. Ronn will collaborate with the County to reposition the benches and plant three new trees in the park. Val made a motion to approve up to \$500 for the purchase of three new trees for Bench Park. Melinda seconded the motion, and the motion carried.

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Beautification Committee – 5-year plan:

A new 5-year plan with MCDOT was drawn up from minutes of the November 9th Beautification Committee meeting. The plan will be presented to the County at the PRIDES/MCDOT meeting this coming week. A copy of the report is attached.

Purchase Fire Extinguishers:

A representative from the Fire Department recently inspected our fire extinguishers. The one in the building passed; the three in the vehicles did not. New fire extinguishers would not have to be inspected for two years, whereas the one in the building must be inspected each year. John will purchase three new fire extinguishers for the vehicles and explore the possibility of a fourth for the building.

Open House:

Deborah Douglas is planning the Open House scheduled for February 2nd. She proposes two food options – (1) hot dogs, chips, a beverage and cake or (2) cake and a beverage. She wants to go with option 1. She hopes for 200 to 500 attendees. Cost of each “meal” would be \$2.26, plus approximately \$200 for plates, napkins, etc. Ronn moved to approve \$800 for option 1, anticipating 250 attendees for the Open House on February 2nd at Sundial. Bob seconded the motion, and the motion passed. The Board agreed that there should be “greeters” to welcome folks and somehow track the number of attendees.

Job Descriptions:

The Board reviewed the updated descriptions proposed by Molly and Cindy last spring. The only change was to the Vice President’s duties. #5 (Receive Director binder from outgoing Director, ensure binder is up to date and give updated binder to incoming Director) and #6 (Annually update the Organization Structure page in each Director binder) were felt to be more appropriate as the Secretary’s duties and were moved to that job description. Ronn moved to approve the job descriptions as amended. Val seconded the motion, and the motion carried.

Garage Update:

Two small chainsaws have been purchased and are now in use. The extended chainsaw is backordered to July! Costs remain within the approved amount of \$1,500.00.

Metal markers for Arbor Day trees:

Ronn had discussed the idea of larger metal signs for some of the trees that we have planted with Todd at the metal shop. The signs would state the botanical name of the tree, the common name of the tree and the year it was planted. Todd apparently misunderstood that Ronn was only asking about the signs, because she went ahead and made three. Val made a motion to reimburse Ronn \$90 for the three signs and have them placed at three of the trees. Melinda seconded the motion, and the motion passed.

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Upcoming Meetings:

The January meeting is our annual meeting, during which elections will take place. Officers will be elected at the Reorganizational Board meeting immediately following the annual meeting.

The Board will discuss reactivating the Investment Committee and Policy & Procedure Committee at the February Board meeting.

Next meeting: January 7, 2023

Meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Rosie Swain