

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
February 3, 2018

Meeting was called to order at 9:58 a.m. by President Molly Soblewski.

Directors Present:

Molly Soblewski, President
Pat Richardson, Vice President
Rosie Swain, Secretary
Nancy Kachinski Jerry Kavanagh
Linda Owen Ken Smith
Mike Will

Excused: Treasurer Ritchie Miller

Discussion with Tony Dircks: Molly had invited Tony to attend this meeting to talk about the recent truck accident and Tony's decision to quit as Building & Equipment manager. Jeannie came in Tony's place. She returned the \$100 petty cash fund and asked Molly to sign a receipt for the money, which Molly did. Jeannie charged that Tony was treated unfairly by the Board. Molly said that much of the information about the accident and the interaction between Tony and Ritchie has been hearsay, and the only way to resolve this matter is for the Board to hear first hand accounts from both Tony and Ritchie. Jeannie said that Tony would not come before the Board. Nancy suggested that he meet with the Executive Board, and Jeannie thought that Tony might do that. Molly will invite him to do so.

Minutes:

The January 6, 2018 minutes were read by everyone prior to the meeting. There were no comments or corrections. Nancy made a motion to accept the minutes, Linda seconded the motion, and the motion carried.

Treasurer's Report:

Ken handed out the report in Ritchie's absence. The 2017 income tax forms have been completed.

Beautification Committee:

Mike had nothing to add to the report given to the Membership earlier this morning.

Old Business:

Building manager – Linda moved that Rick Elstner be appointed Building and Equipment Manager. Pat seconded the motion. The motion carried. Rick and Jerry will do an inventory of existing equipment.

PRIDES building roof - The roof was inspected by Ralind Construction on January 24, 2018. The roof is in good condition but has four small cracks that need to be repaired.

Truck accident – The truck is at the Collision Center for repair, and we have received the check from the insurance company. The County sent paperwork for us to try to recoup our \$250 deductible from the perpetrator, but all agreed that an attempt to do so would be useless.

Appreciation Luncheon - Febraury 15, 2018.

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New Business:

Position descriptions – Since not all of the position descriptions were complete, Molly asked that everyone email their completed descriptions to her. We will review them at our next meeting.

Replacement for Rene Fairchild – Deb Douglas has agreed to replace Rene.

Other Items:

Ken made a motion that Rick and Ritchie obtain three bids to have the exterior of the PRIDES building repainted. Linda seconded the motion, and the motion carried.

Ken made a motion to allow the President or his/her designee to sign financial documents. Linda seconded the motion, and the motion carried.

Ken made a motion to give Ritchie Miller, as Treasurer, the authority to pay any ongoing insurance premiums for the PRIDES for the year 2018; motion to be effective as of January 1, 2018. Mike seconded the motion. The motion carried.

Molly reminded Pat that, as Vice President, she (Pat) needs to form a committee for the annual review of the Articles of Incorporation and the Bylaws.

Molly handed out a letter written by Ritchie giving his observations about the support functions of our organization and how they might interact with the Board of Directors.

Linda made a motion that the minutes from the Board of Directors meetings be posted on the PRIDES website. Jerry seconded the motion, and the motion carried. This will start with the minutes of the January 2018 meetings.

Regarding Dorothy Vollmer's call to have the motion approving construction of a new fence around the PRIDES building rescinded: the February 4, 2017 motion was to approve an amount up to \$5,000 for installation of a fence behind the PRIDES building. There was no motion to approve construction of said fence. No action was taken at this time.

Meeting was adjourned at 11:10 a.m.

Respectfully submitted,
Rosie Swain