

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
February 2, 2019

Directors Present:

Molly Soblewski, President
Pat Richardson, Vice President
Ritchie Miller, Treasurer
Rosie Swain, Secretary
Jerry Kavanagh Stan Pastorek
Ken Smith Angela Vircks
Mike Will

Excused: Nancy Kachinski

Meeting was called to order at 9:55 a.m. by President Molly Soblewski.

Board members: Ken moved to accept Angela Vircks' resignation from the Board. Stan seconded the motion, and the motion carried. Jerry moved to appoint Steve Fribley to fill Angela's two-year term. Mike seconded the motion, and the motion carried. Jerry moved to appoint Steve as Treasurer. Stan seconded the motion, and the motion carried.

Molly read a Certificate of Corporate Resolution, which changes the authorized signatures from Ritchie Miller and Ken Smith to Steve Fribley and Ken Smith. Pat made a motion to accept the certificate. Stan seconded the motion, and the motion carried.

Minutes:

The January 5, 2019 minutes were sent out prior to this meeting. There were neither comments nor corrections. Ken moved that the minutes be approved as presented, Jerry seconded the motion, and the motion carried.

Treasurer's report:

A written report is attached. Ritchie and Steve suggested that the Treasurer position be bonded. Steve will look into that. The PRIDES laptop, currently not in use, will be adequate to store the Quickbooks program used by the Treasurer.

Beautification Committee:

Mike reported that the trees along 107th and Alabama are all trimmed. The Board previously approved \$5,000 for the purchase of trees, but the cost was less than that. Mike moved that the remainder of the money be used for plants to be placed along Del Webb. Stan seconded the motion, and the motion carried. Pat suggested that some flowers/plants be added to PRIDES' Park. Ron and Val Bedoe will repaint the signs at the entrances to Sun City.

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Old Business:

- Building Renovation Committee - Stan presented plans for the proposed renovation. Ken made a motion to move forward with the construction of an office in the northeast corner of the building under the supervision of the Building Renovation Committee (Stan as Board liaison), the amount of which is not to exceed \$2,500 for materials. Pat seconded the motion, and the motion carried.
- Bylaw review - Pat and her committee (Ritchie Miller and Rita Clark) proposed two additions to our Bylaws. The first provides for "Action Without a Meeting", which would allow action via email. The second establishes a Policy and Procedure Committee.
- New member packet on website – Policies and Procedures will be added once they have been reviewed by the new committee.
- Secure menu item on website – this would be an alternative to a dropbox, yet would still offer confidentiality.

New Business:

- Old golf cart – Ken made a motion to sell the 1991 golf cart to Jerry for the sum of \$500. Pat seconded the motion, and the motion carried.

Other Items:

- Ken moved to approve \$3,591 for Phoenix Fence to install a fence around the building. Jerry seconded the motion, and the motion carried.
- Jerry moved to approve up to \$550 for the purchase of a 20-volt deWalt Sawzall with charger, three (3) batteries and five (5) blades from TrueValue. Stan seconded the motion, and the motion carried.
- The metal golfing figures in the median across from Riverview golf course need repair. Ken will take them to the garage where they can be fixed.
- Service pins – As noted at this morning's Membership meeting, there is an issue about eligibility for service pins, and this will need to be addressed in the future.
- Loyalty pins – Molly suggested pins be given to Carol Howland and Rosemary Lynch.

Next meeting: March 2, 2019

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,
Rosie Swain