

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
February 1, 2020

Directors Present:

Molly Soblewski, President
Ronn Enzweiler, Vice-President
Rosie Swain, Secretary

Nancy Kachinski Jerry Kavanagh
Ken Schueman John Terko

Excused: Steve Fribley
Absent: Stan Pastorek

Meeting was called to order at 9:45 a.m. by President Molly Soblewski.

Arbor Day:

Ronn has been approached about a tree for Harold Knipe, a former PRIDES member who died several years ago. Ronn has no record that a tree was ever planted in Harold's memory, and the Board agreed that one should be planted this year. We will also plant a tree in memory of Bob Pulkinghorn.

Minutes:

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

Treasurer's report:

A copy is attached.

Beautification Committee:

Ken Schueman will assume the chair of the committee next year. Nancy moved to approve up to three thousand dollars (\$3,000) for tree replacement. Ken seconded the motion, and the motion carried.

Old Business:

- Building renovation – Molly will arrange for bids from three licensed electricians for the electrical portion of the building renovation.
- Luncheon – Today is the last day to sign up to attend.

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New Business:

Fall potluck – discussed but no definitive plans were made.

Use of orange bags – a concern was raised about excessive use of bags. Jerry will look into it.

Next meeting: March 7, 2020.

Meeting was adjourned at 10:10 a.m.

Respectfully submitted,
Rosie Swain