

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**February 6, 2021**

**Directors Present:**

Ronn Enzweiler, President  
John Terko, Vice-President  
Bob Geier, Treasurer

Val Bedoe                      Steve Fribley  
Jerry Kavanagh                Stan Pastorek  
Ken Schueman

Excused: Melinda Wills

Guests: Rosie Swain, Cindy Hintze

Meeting was called to order at 10:00 a.m. by President Ronn Enzweiler.

**New Director:** Steve Fribley has resigned from the Board. John made a motion to appoint Cindy Hintze to complete Steve's two-year term, which will end in December of 2022. Ken seconded the motion, and the motion carried.

**Minutes:** The January minutes were sent out prior to this meeting. Steve pointed out that the Treasurer's report should include \$100 in petty cash that John keeps for operations. John moved to accept the minutes as corrected. Stan seconded the motion, and the motion carried.

**Treasurer's report:** Bob presented his report, a copy of which is attached. Jerry moved to accept the report. Stan seconded the motion, and the motion carried.

**Beautification Committee:** Ken reported there is not much happening due to the ongoing pandemic.

**Old business:**

Improvements to our building are completed, and the building looks grand!

Sun City Sign Committee – the second meeting is scheduled for next week.

Arbor Day – Each year a tree is planted for each year the PRIDES have celebrated Arbor Day. This year is our twelfth year; thus there are twelve trees. Ronn suggested that perhaps we should consider discontinuing this tradition next year. MCDOT has prepared the holes and irrigation, and they will be present on the 11<sup>th</sup>. Val suggested cards be attached to the memorial trees and pictures of the cards/trees be taken; then the cards and pictures be sent to the families. The iron signs from previous years have been refreshed with orange paint. Val made a motion that all memorial trees should have metal plaques. The motion was tabled pending discussion with Arturo.

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Lights on new vehicle – The flashing light and the decals will be installed this coming week.

**New business:**

Morgan-Stanley account – Currently only Steve Fribley and Ken Smith are signers for this account, and both wish to be removed as such. Stan moved that Cindy Hintze and Ken Schuman become authorized signers for the Morgan-Stanley accounts, replacing Ken Smith and Steve Fribley. Val seconded the motion, and the motion carried.

Next meeting: March 6, 2021

Meeting was adjourned at 10:50 a.m.

Respectfully submitted,  
Rosie Swain