

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
May 5, 2018

Meeting was called to order at 9:40 a.m. by President Molly Soblewski.

Directors Present:

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

Old Business:

Storage shed – Building & Equipment Manager Rick Elstner met with the Board to discuss the proposed storage shed. EPCOR has placed an 8-foot x 40-foot steel conex container behind the building for us to use for storage. It is pre-wired with front and side doors, and the floor is wood over steel. The exterior of the container would need to be repainted. It can be repositioned if we wish, and EPCOR will level it. If accepted, EPCOR would not charge us for the container and we would pay for the fence around the building. Estimated cost of the fence is \$3,500.00. Or we could provide our own shed and EPCOR would pay half the cost of the fence. A 16-foot x 24-foot “tuff shed” with a steel floor would cost approximately \$7,800.00, and would require a building permit. A 12-foot x 30-foot premade shed with ramps would also cost upwards of \$7,800.00. Ritchie moved to accept the container from EPCOR as an extra storage building and approve up to \$4,000.00 for the fence and up to \$1,500.00 for paint and supplies and wiring. Mike seconded the motion. The motion carried without further discussion. Rick will contact White Buffalo Construction Company for a painting estimate.

Minutes:

The April 7, 2018 minutes were read by everyone prior to the meeting. There were no comments or corrections. Ritchie made a motion to accept the minutes, Ken seconded the motion, and the motion carried.

Treasurer’s Report:

Ken made a motion to roll \$100,000 from the maturing AmTrust CD into a new 12 month CD and to roll \$250,000 of the maturing Western CD into a new 12 month CD. Jerry seconded the motion, and the motion carried. The AmTrust CD comes due in May, the Western CD in September.

Beautification Committee:

Mike had nothing to add to the report he gave at the Membership meeting this morning.

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Old Business (continued):

Truck accident/repair – The woman who stole our pickup truck has pleaded guilty and will be sentenced this week. Molly has signed off on the paperwork for us to try to recoup our \$250.00 deductible payment.

Position descriptions – see under New Business.

MCDOT agreement – The final agreement for the 2018-2019 plan is in the process of being signed by MCDOT. Once done, we will receive a copy.

New Business:

Who's leaving? - Molly, Pat, Jerry and Ken will be away for the summer. Neither Molly nor Ken will be back in time for the October meetings.

Position descriptions – Nine descriptions were reviewed, and some changes were made. Rosie will revise the descriptions and email them to the Board.

Other items:

The Rotary Foundation has asked us to apply for another grant for planting trees. Last year's grant was for \$3,000.00.

Phase Coordinators – Volunteers are not giving their monthly hours to their Phase Coordinators. Molly will ask Marg to send out monthly reminders.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,
Rosie Swain