

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

Directors Present:

Molly Soblewski, President
Pat Richardson, Vice-President
Rosie Swain, Secretary
Nancy Kachinski Jerry Kavanagh
Stan Pastorek Ken Smith
Mike Will

Also attending: Leon Loupee

Meeting was called to order at 9:50 a.m. by President Molly Soblewski.

Treasurer position:

Susan Klawitter, who was appointed treasurer at last month's meeting of the Board, submitted a letter of resignation. Stan moved to accept Susan's resignation, Nancy seconded the motion, and the motion carried. The Executive Board met earlier in the week to interview Leon Loupee for the treasurer position and recommended that he be appointed to the Board to complete Steve Fribley's term (through December of 2020) and also be appointed to serve as treasurer. Mike so moved, Pat seconded the motion, and the motion carried.

County Supervisor Clint Hickman sat in on the meeting briefly.

Minutes:

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

Treasurer's report:

Ken reported that, as of September 30th, our mutual fund at Morgan-Stanley has a balance of \$231,755, a YTD gain of 18%.

Beautification Committee:

Mike moved to approve up to \$2,000, as additional money for the proposed plantings. Stan seconded the motion, and the motion carried. Again Mike requested a new chairman for the committee.

Old Business:

Building and equipment – tool upgrades are in progress. Ken made a motion to reimburse John Terko in the amount of \$618.30, for money spent on new tools. Nancy seconded the motion, and the motion carried.

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New Member Packet – the packet is now available on our website.

Secure menu item on website – no action taken.

Building renovation – Stan reported that wiring needs to be the next step. All in all, the renovations are coming along well.

Policy and Procedures manual – The revised manual, approved at the April Board meeting, is now on our website.

New Business:

Name pins – Pat moved to approve up to \$750 for the purchase of 100 name pins from CanDo Engraving. Stan seconded the motion, and the motion carried.

Appreciation luncheon – Rosie moved to approve up to \$6,000 for the 2020 luncheon. Nancy seconded the motion, and the motion carried.

Nominations for the January 2020 election of Board members will be presented at the December Membership meeting.

Next meeting: December 7, 2019

Meeting was adjourned at 10:35 a.m.

Respectfully submitted,
Rosie Swain