

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**October 5, 2019**

**Directors Present:**

Pat Richardson, Vice-President  
Steve Fribley, Treasurer  
Rosie Swain, Secretary  
Nancy Kachinski            Jerry Kavanagh  
Stan Pastorek                Mike Will

Excused – President Molly Soblewski, Ken Smith

Meeting was called to order at 9:50 a.m. by Pat Richardson in Molly's absence.

**Minutes:**

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

**Treasurer's report:**

A written report is attached.

**Beautification Committee:**

Mike requested money for trees and plants needed for Del Webb Boulevard, Alabama Avenue and PRIDES' Park projects. Stan moved to approve \$5,000 for the proposed plantings. Nancy seconded the motion, and the motion carried.

**Old Business:**

Building renovation – Work is ongoing. Motion lights will be installed on the sides and rear of the building for added security.  
New treasurer - Mike moved that Sue Klawitter be appointed as treasurer and also be appointed to fill Steve Fribley's two-year term. Pat seconded the motion, and the motion carried.

**New Business:**

Ken Schueman, Beautification subcommittee – tabled.

**Other items:**

Mike wants to step down as Chair of the Beautification Committee, but he will remain a member of the committee. There was discussion as to how and by whom a new chair should be chosen. No action was taken at this time.  
The Sun City Museum has recently been remodeled, and their directors would like historical information and pictures of the PRIDES. Nancy will work with them.

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Next meeting: November 2, 2019

Meeting was adjourned at 10:20 a.m.

Respectfully submitted,  
Rosie Swain