

Sun City **PRIDES**, Inc.
Board of Directors Meeting Minutes
RCSC Bell Rec Center Social Hall Meeting Room
Saturday, November 6, 2021

Directors Present:

Ken Schueman	John Terko – Vice President
Jerry Kavanaugh	Val Bedoe
Bob Geier – Treasurer	Melinda Wills – Secretary
Ronn Enzweiler – President Excused	Cindy Hintze – Excused
Stan Pastorek – Excused	

Meeting was called to order at 9:44 a.m. by Vice President John Terko.

Minutes: The October 2, 2021 were sent out for approval prior to this meeting & a hard copy distributed at this meeting. John Terko made the motion to accept the previous meeting minutes as presented. Ken Schueman made the 2nd to accept the minutes. Motion passed.

Treasurer’s Report: Bob Geier, Treasurer presented the monthly treasury report. A copy of the report is attached.

Old Business:

Equipment: John Terko confirmed two Stihl battery operated trimmers will be purchased at a cost of \$525.00-\$540.00. Due to back order issues it will take two months to receive this equipment.

True Value Authorized Purchasers: The True Value charge account has been revised to include only; John Terko and Dwight Lockhart.

PRIDES Driver list: the PRIDES drivers list has been updated to include only; John Terko, Mike Will, Ron Bedoe, Mike Callen, Ronn Enzweiler, Vern Haney, Dwight Lockhart, Stan Pastorek.

Entry Sign Update: Guests; Lloyd Maple, Gregg Eishert, Jim Stark, Atty presented the agreement between PH4 Corporation and Sun City PRIDES regarding the licensing use of the star burst trademark design “Sun” to be printed on the replacement street metal signs in Sun City. The County will make, erect and pay for these ten new metal signs once this agreement is in place. This agreement gives PRIDES permission to use the logo for noncommercial purposes. Val Bedoe made the motion to sign the agreement, contact Maricopa County with a copy of the agreement to initiate moving forward with the metal sign project. Ken Schueman seconded the motion. Motion passed.

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Old Business Continued:

Vehicle Repair & Maintenance: John Terko reported the pickup truck has been serviced with an oil change at Big O Tires. The 2002 van has a vapor issue located above the gas tank & needs new tires. Big O Tires, offered to sell the tires at cost. The tires and vapor repair estimate is estimated to be approximately \$900.00. Jerry Kavanaugh made the motion to do these repairs for the van and authorize payment for same. Ken Schueman seconded. Motion passed.

New Business:

Account services: Ken Soucy, retired Federal Auditor/CPA/MBA reviewed the accounting services he could provide to the PRIDES. Primarily prepare the 990 Annual Tax Return and provide support to the treasurer as questions arise throughout the year. Jerry Kavanaugh made the motion to engage Ken Soucy from October 7, 2021 to November 5, 2022, with the contract agreement to be reviewed annually & renewed as desired. Ken Schueman seconded the motion. Motion passed.

Ken Soucy, presented a bill to amend the 990 Tax Return for 2020 in the amount of \$305.68. Jerry Kavanaugh made the motion to approve & pay this bill. Ken Schueman seconded the motion. Motion passed.

Morgan Stanley Account:

Ken Schueman made the motion to update the officers allowed to transfer funds to include; President Ronn Enzweiler and Treasurer Bob Geier, to the Morgan Stanley account. Val Bedoe seconded the motion. Motion passed.

Ken Schueman made the motion to authorize Bob Geier to transfer \$10,000.00 from the Morgan Stanley account to the PRIDES operating checking account. Val Bedoe seconded. Motion passed.

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Rotary Club:

Ken Schueman announced the Rotary Club would like to participate in a joint project with the PRIDES. Ken Schueman will discuss with the Rotary Club to corporate with PRIDES on the Arbor Day plantings.

Automobile Insurance:

Val Bedoe, made the motion to pay Farmers Insurance for the the pickup vehicle insurance in the amount of \$345.78. Jerry Kavanaugh seconded. Motion passed.

Audit Committee:

Bob Geier, Treasurer asked that the Audit Committee be assigned to perform the 2020 & 2021 audit. Audit committee nominees are; Molly Soblewski, Ken Smith, Jim Grosskleg. President Ronn Enzweiler will appoint the audit committee.

Board Nominees:

Ronn Enzweiler President is up for re-election and will resign his position. John Terko volunteered to be considered for this position.

Next meeting: December 4, 2021.

Jerry Kavanaugh made the motion to adjourn the meeting at 11:09 a.m.

Respectfully submitted,

Melinda Wills
PRIDES Secretary 2021

