

Sun City **PRIDES**, Inc.
Board of Directors Meeting Minutes
October 2, 2021

Directors Present:

Ronn Enzweiler, President	John Terko, Vice President
Bob Geier, Treasurer	Stan Pasternak
Ken Schueman	Val Bedoe- Secretary for October 2, 2021 Meeting
Melinda Wills- Secretary Excused	
Cindy Hintze- Excused	
Jerry Kavanagh- Excused	

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

John Terko, will replace the present two Ryobi battery trimmers, which are not performing well & which chains are difficult to maintain, with two new Stihl battery trimmers using present batteries already in the garage. Motion was made by Stan Pastorek and seconded by Vasl Bedoe or John Terko to have as budget of \$600.00 to complete this purchase.

John Terko, also stated the following: October- pickup truck, van and golf cart go in for oil change & tire rotation. November- building will have safety and fire inspection

Ken Schueman and Steve Fribley, per their request will be removed from the garage ingress.

Presently, the spendable maximum amount, before any board approval, is \$300.00. Motion was made by Ken Schueman and seconded by Stan Pasternak to keep the \$300.00 spending maximum amount.

Sun City Prides has an account at True Value Hardware store on 99th and Greenway. PRIDES will pay taxes, however PRIDES receives a 15% discount on all purchases. The following names will be authorized PRIDES members, able to charge equipment for PRIDES on the True Value account: Jerry Kavanaugh, Dwight Lockheart and John Terko. The following names will be removed from the True Value account; John Kuhn and Richard Elstner.

On Friday, October 22, 2021, at 10:00 am at the Palmbrook Country Club, SCHOA will hold a New Residents event. Ronn Enzweiler obtained, per Board approval for ordering and paying in the amount of \$1,700.00, five giveaways (2 different key chains, emery boards, paper bags and jar opener all with the Sun City Prides logo).

Bob Geier has obtained a copy of the Federal EIN tax certificate.

Motion was made by Ken Schueman and seconded by John Terko to place the Treasurer on the Morgan Stanley Sun City PRIDES investment account to facilitate the Treasurer's ability to procure funds from the

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Morgan Stanley account to the Sun City PRIDES checking account only. Presently, Kenneth Smith and Stephen I. Fibley are on the Morgan Stanley account and these names will be removed. Discussion followed regarding replacement names on this account.

Motion was made by John Terko and seconded by Val Bedoe to contract Ken Soucy, CPA / MBA to possibly engage Mr. Soucy to prepare the Sun City PRIDES Federal Form 990 and the audit of the Sun City Prides finances.

Motion was made by John Terko and seconded by Stan Pastorek to adjourn meeting at 11:05 am

Minutes Submitted by Val Bedoe in absence of Melinda Wills, Secretary 2021
October 2, 2021