

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**April 2, 2022**

**Directors Present:**

John Terko, President  
Val Bedoe, Vice-President  
Rosie Swain, Secretary

Ronn Enzweiler  
Stan Pastorek  
Melinda Wills

Cindy Hintze  
Molly Soblewski

Excused: Bob Geier, Treasurer

Meeting was called to order at 9:52 a.m. by President John Terko.

**Minutes:**

Cindy moved to approve the March Board minutes. Stan seconded the motion, and the motion carried.

The minutes of the March 19<sup>th</sup> Board meeting were presented. After discussion, the following corrections were made: meeting noted as Board of Directors Special Meeting, the cost of signboards from Moore Graphics was \$94.51, and the sentence “If we were a 501(c)7 organization, 10% of our annual income would need to come from community support.” was removed. Ronn made a motion to accept the minutes as corrected. Cindy seconded the motion, and the motion carried.

**Treasurer’s report:**

A copy of Linda Liang’s report was read at the Membership meeting and is attached.

**Ken Soucy – Taxes:** See above concerning the minutes of March 19<sup>th</sup> Special Board meeting. The Board agreed that any excise tax levied in the event that our community support is less than one-third of our income would not be an issue and that no action is indicated at this time.

**Arbor Day:** The Bell Metal Club gave Ronn an estimate of \$30.00 for each proposed larger sign listing the botanical and common names of the tree, as well as the year planted. These signs would be for the memorial trees.

**YouTube Update:** Stella Van Ness is going to prepare a video of the Saturday Squad working on a project.

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**Other Business:** The outside wall of the PRIDES' building needs repair. Val made a motion that John and Stan put together a plan and estimate for the 91<sup>st</sup> Avenue side of the building, to be presented at the October Board meeting. Cindy seconded the motion, and the motion passed.

Next meeting: May 7, 2022

Meeting was adjourned at 10:50 a.m.

Respectfully submitted,  
Rosie Swain