

Mt. Spokane Prime Timers Meeting Minutes  
August 11, 2023  
Meeting occurred at Northgate Onion

Members present were Ron Thies, Sherri Thies, Anne Irmer, Ron Andrews, Gail Harris, Don Harris, Ruthie Kilpatrick, Jack Zurlini, Paula Vandenburg, Larry Vandenburg, Susan Taylor, Val Taylor, Joe Cline, Victor Frazier, Roger Bertsch, Fred Anderson, George Juniel, Mark Schafer, Kim Schafer, Rick Reich, Roger Schramm

Roger Schramm called the meeting to order at 4:00 pm. Roger followed with a brief summary of our club's past structure, the need to establish an EIN, and the purpose of this meeting was to formalize Mt Spokane Prime Timers as a non profit club with a 501c7 structure and regulations.

Election of Officers was done by nomination, followed by a second, with the majority show of hands of those present, officers were elected as follows:

President	Roger Schramm
Vice-president	Anne Irmer
Treasurer	Gail Harris
Secretary	Val Taylor

Treasurer Report Gail Harris showed the club's financial balance as of September 2022, and the current balance August 2023.

Opening balance \$8,203.98  
Current balance \$7,413.87

Current Membership 330

By-Laws were drafted and presented at the meeting for Mt Spokane Prime Timers to comply with the requirements of the 501c7. A motion was made to approve the by-laws and seconded, followed by a majority vote and approved as presented.

New Business:

- a) The need of volunteers to help maintain the Mt Spokane Prime Timers' website was made and Joe Cline accepted to update and freshen our website.
- b) A request was made for a volunteer to log new members into Excel worksheet and update emails and Gmail contact list, Victor Frazier accepted to do that task.
- c) The need for a Volunteer/volunteers to manage lunches and special events remains open and is to be readdressed at the Fall meeting.
- d) Social committee will be chaired by Jack Zurlini. He will organize committees of volunteers to set up for social hour snacks, procure snacks, talk to the kitchen about options for hor d'oeuvres, and assist with the Invitational.
- e) Gail requests a backup person to assist in case of her absence. This will be addressed at the fall meeting.
- f) Fall meeting will be held during the Pre Season Party at the Big Barn Brewery on November 4, 2023.

Other Business:

Dues are to be raised this season, 2023-2024. Early bird \$35/person (through November 30, 2023) and regular season are \$40.

The need for volunteers will be addressed at the fall meeting.

Adjournment:

The President called the meeting adjourned at 5:04pm

Respectfully Submitted: Val Taylor, Secretary