

Prime Timers annual meeting minutes May 1, 2019

I Call to order 4:30pm

II Approve 2018 Minutes

Motion by Gail Harris seconded by Linda Pendleton. Motion carried by unanimous vote

III Treasury & Membership Report

Gail Harris provided a financial report showing an opening balance of \$1,962 and ending balance of \$3,813. The positive balance was achieved by raising dues to \$25, holding 3 lunches vs 4, and raising the name tags \$1 to \$8 to cover the full cost.

Anne Irmer reported the club gained 65 new members, 51 non-renewals, for a total of 334. We had 20 members join in March due to the \$10 member fee for the last month of the season. All in attendance thought the \$10 late season membership a good idea and we should continue next year.

PayPal worked well with members using PayPal to pay over 1/3 of our total income, comprised of membership dues, preseason party, guest lunches, hats and name badges.

IV Officers

Tom Tauscher agreed to continue as the President of the club. It was agreed that Tom will be put on the checking account.

It was reported that Patty Aspinwall, not at the meeting, would continue to serve as the secretary.

Gail Harris agreed to continue as treasurer.

V Committees

Anne Irmer will continue to be the membership and database coordinator and RSVPs

Dave Whipple has agreed to take on the Newsletter.

Anne Irmer will continue to be the Website master. It was agreed to add "for sale" section to the website and in the newsletter. Dave Whipple has access to the website as a backup and to obtain news for the newsletter.

Debbie Allen will continue to be the social hour coordinator. Debbie would like an accounting of the social hour expenses in order to help her budget. She would also like to have volunteers to help with setup and serving. It was also noted that there needs to be more emphasis on donations for premium beer and enhanced snacks.

Holly Mullin will continue to be the lunch liaison. There was a discussion on the dates for next season's lunches and the invitational party. It was decided that 2020 lunch dates will be January 22, February 12, and March 25. The Invitational party will be on March 11, 2020.

Susan and Val Taylor and Cheryl Boisen have volunteered to coordinate the securing of prizes for the Regional event. It was determined that we won't have prizes for the Pre-Session Party.

VI Event planning coordinators

Tom Tauscher will coordinate with the Mt. Spokane for the Pre-Season party. It has been determined that the party will be on November 9, 2019 at Mt. Spokane lodge 2. Tom in a conversation with Brad McQuarrie was told that Lodge 1 will not be available as it is reserved for the SSRA.

Roger and Ruthie will coordinate for Valentine's Day, which falls in conjunction with our Feb 12 lunch date.

Nancy Tauscher, Holly Mullen, and Val & Susan Taylor will coordinate for the Regional event with the Saint Patrick's Day theme held on March 11, 2020.

New Business

It was determined that the dues for the 2020 ski session will remain the same at \$25 per person & \$10 per person after March 1st.

The social hour will remain the same. \$7.00 beer, wine and snacks, \$3.00 soda and snacks.

It is not yet known what the Pre-Season Party will cost. Tom will be in touch with the Mt. and let Anne and Dave know so they can put the information out to the group.

The White Fish ski trip has been set for February 2 – 6, 2020. More will be coming out on this. There was also talk of a more informal trip to McCall Idaho.

Anne talked with Brad McQuarrie at the Mt. and he has agreed to give Prime Timers the renewal price on next year's season passes.

Brad McQuarrie sent an email requesting Prime Timers to attend a MS2000 Board Meeting to give a brief summary about our organization and how MS2000 can help as we partner with the Mt. Tom & Nancy and Ron & Anne will go to the meeting to make a presentation about our group.

It was agreed that the Officers, Brad and Linda Pendleton, and Anne Irmer will be compensated their membership fees. They have done so much for our club and continue to do more.

Meeting adjourned at 6:00pm

