

## **Annual Business Meeting, May 21, 2025**

1. Meeting called to order at 5:30 PM by President Kim Schafer
2. Treasurer's Report: Val Taylor provided an update on club finances as of April 4, 2025. Our club has two banking accounts; Mt. Spokane manages one; the second is our checking account at Chase Bank. The starting balance in the Mt. Spokane account began the season at \$13,561.64 and had an ending balance of \$2,606.85. The Prime Timers Checking Account Bank began at \$7,634.26 and ended at \$5,441.86. The Mt. Spokane account paid for lunches (\$4,420 and \$5,189) and approximately \$200 each week for happy hour snacks. The Prime Timers Chase checking account paid for \$2,088 in gift cards, our pre-re-season party, name tag layout and candy.
3. Secretary's Report: Roger Bertsch reported "Minutes" are posted on the club website shortly after annual membership and board meetings.
4. Proposed Bylaws: Director Jack Zurlini provided a synopsis of the changes. One change was to increase the board to eight members by adding an additional director. Discussion was followed by a motion, second, and vote to approve. All present voted to approve the new bylaws.
5. With the approval of the bylaws, President Kim Schafer presented the Nominations Committee recommendations for club officers and directors. There were no additional nominations from the floor. A motion and second was made to accept the nominations. Members unanimously elected the 2025/26 board of directors. Officers were elected to two-year terms and Directors were elected to an initial one-year term. Thereafter, Directors will serve two-year terms.
  - a. President: Kim Schafer
  - b. Vice President: Mark Schafer

- c. Secretary: Roger Bertsch
- d. Treasurer: Val Taylore
- e. Director: Joe Cline
- f. Director: Jack Zurlini
- g. Director: Craig Bader
- h. Director: Bryan Anderson

6. Committees: The “Board” lead a discussion about club committees and how they support our club. The club has seven committees: Luncheon, Invitational, Entertainment, Trips, Weekly Activities, Website Support, and Social Media. Many members signed up to serve on one or more committees. The entertainment committee includes off-season activities of which there is substantial interest among members in attendance.

7. New Business:

- a. Club sponsorship. Kim reported that she was approached by an individual interested in providing financial and other support to foster the goals of the club. The board is reviewing the particulars and will report back to the membership.
- b. Happy Hours and Snacks: We have a diverse group. While some like early happy hour, others prefer later happy hour. The reality is that the kitchen has limits because our happy hour is between lunch and dinner service. The board will meet with the kitchen staff and explore the options. The current happy hour begins at 2:30PM.
- c. Calendar of Events for 2025/26 season: Kim provided the tentative schedule, and those dates have been posted on the website by Director Joe Cline (website manager).

d. 2025/26 Dues: Kim reported that about 90 members have already renewed for the next season and members were encouraged to renew their membership.

8. A motion was made, seconded, and approved to adjourn the meeting.

The meeting was adjourned at 6:21PM

Respectfully submitted,

   
Roger B. Bertsch

Secretary, Mt. Spokane Primetimers Club