

**Sun City PRIDES
Membership Meeting
December 2, 2017**

Meeting was called to order at 9:00 a.m. by President Ken Smith.

Pledge of Allegiance was given.

New members: There are no new members in Phase I or Phase II and one new member in Phase III. Jeannie Dircks asked about the possibility of getting new reflective vests with different closures that would be less cumbersome to wear while working. Oscar said that MCDOT provides our vests. He will bring samples to the January Membership meeting.

Minutes:

Ronn Enzweiler made a motion to approve the minutes of the November Membership meeting. Jerry Kavanagh seconded the motion. The motion carried.

Treasurer's Report:

Ritchie presented his November report. Mike Cullen made a motion to approve the report. Rosemary Lynch seconded the motion. The motion carried.

Oscar Pena & Harry Mayes , MCDOT, shared updates:

All of the orange trees have been removed along Alabama between 99th and 103rd Avenues, as well as along Bell Road. Repair of the damaged guardrail at Boswell & 99th Avenue has been scheduled but needs to be coordinated with water line work being done in the area. Spraying has started!

Beautification Committee:

Ken gave the report in Mike's absence. Rotary International wants to plant a tree for every Rotarian, and we are the first organization to work with Rotary International on this project. Sun City Rotary has donated \$1500 and Rotary International has donated an additional \$1500 for the purchase of approximately 100 trees which will be planted in the medians on Alabama between 99th and 103rd Avenues. Members of the Sun City Rotary will assist the PRIDES in planting.

Retirees:

Ken presented a Certificate of Appreciation to Tom Sullivan, who is retiring after 17 years with the PRIDES. George Kramer, who was not present today, will receive a Certificate of Appreciation in recognition of his 19 years as a PRIDES member. We will miss them both.

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Other Items:

Nominating Committee: Ritchie Miller, Mike Cullen and Barbara Richards comprise this year's committee. Elections will take place at the January meeting. Each candidate will have an opportunity to speak prior to the voting.

Audit Committee: Roger Aguirre, Jim Grosskleg and Ken Schueman, this year's Audit Committee, will conduct an audit during the month of January.

Support Operation Roster: Update is to be completed before the January meeting.

Membership Roster: Phase Coordinators are updating their sections.

Ken reminded everyone that we need to report our monthly hours to our Phase Coordinators. Squad members should report their hours to their Phase Coordinator.

Annual Appreciation Luncheon: scheduled for February 15, 2018.

Safari Hats: Ima Winchell researched safari hats after last month's request to replace the current ball caps which do not afford much protection from the sun. She brought in a bright orange hat, with a reflective band and wide brim. Members were in favor of the new style, and the Board will discuss ordering the hats.

The money jar was won by Leon Loupee.

The next meeting will be our annual meeting on January 6, 2018 at 9:00 a.m.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Rosie Swain
Secretary