

Board Meeting Minutes 11-26-25

Present on ZOOM: Trish, Beth, Tawnya, Ann, Jenny, Michelle W, Tina, Elizabeth, Liz, Michelle A, Lynessa.

Absent: Cheryl, Hannah

- Meeting began at 0830 hours
- Purpose of this meeting is to cover December Meeting info
22 tables ordered, delivering the afternoon before the meeting
Church has 6 of the 6' tables we can use for sponsors or whatever
2 breakfast sponsors so far – ABC (Melanie will pay online), Ann (already paid)
- Jenny will email the membership reminder about 2 more sponsorships available, raffle baskets, winter gear, auction, etc.
- Ann – Catering setting up at 7 AM. 2-sided buffet – she will check to see how many tables they need.
- Trish – most senior centers have RSVP'd. Big checks ordered- will be filled out at setup. Sumner's check needs to be addressed as "City of Sumner Senior Center".
- Tawnya – evaluated the finances and feels comfortable with \$3k going to each senior center. Unanimous.
Should we give \$500 to Our Church? Discussion: we pay them already for the use of the church at prices agreed to by them. We also donate food thru our meeting food drive. All in favor, except Liz, to NOT give \$500 to Our Church, since we already pay for the space. We will give them some of the winter gear for their members in need, equal to the amount we give each of the senior centers. Beth will let Becca know.
- Winter Gear Drive- Becca is leading this, did an Amazon link for easy purchase. Jenny did her own drive and collected A LOT.
- Sponsors –
Ann will have a table in the lobby, greeting people as they stand in line to register/buy raffle tickets. She will let Melanie know.
Slides with logos on the screen. They can put up additional ads in main room.
They will get minutes on the stage and help with some raffle draws.
- Raffle baskets will be on the stage like last year.
- Photographer – Teresa Lloyd does photos. Elizabeth confirmed she has agreed during the meeting. Want candid, check donations on stage, staged by trees in lobby. Tawnya will bring the fun accessories.
- Auction – going well.
- December Board Meeting: will be Zoom on 12/19 at 0830 hours.
2026 board member nominees are being contacted now by Trish & Beth.
Voting will open to the membership on Friday ,12/5, and close on Friday, 12/12.

Announce new board members at January meeting.

- October meeting minutes approved unanimously (1st Beth, 2nd Tawnya)
- Adjourned at 0903 hours.