

Sarasota Prime Timers
Board of Directors Meeting Minutes
October 15, 2025

President Steve Horowitz called the meeting to order at 10:40 a.m. at the home of Lee Linkous. All Board members were present and a quorum was declared. Jerry Travis was excused.

Treasurer's Report: Bill Thomas reviewed the Treasurer's Report for August and September and distributed a financial summary showing a projected deficit of \$1597 for the coming year. Several items contributing to the deficit were deleted, reducing the projected deficit to \$400. Lee Linkous moved to accept the August report and Steve Hoffner seconded. Lee Linkous moved and Matt Leona seconded to approve the September report. Both the August and September reports were unanimously approved.

Secretary's Report: Steve Horowitz had sent out revised Minutes from the September board meeting. Matt Leona moved, and Bill Thomas seconded to approve the Minutes as revised. The motion was unanimously approved.

Old Business

Following discussion, the Board agreed to return to monthly membership meetings instead of formerly proposed quarterly meetings. Lee Linkous moved and Bill Thomas seconded having monthly meetings, which will be held from January through September. The Annual Business meeting will continue to be held in October. Dale Moore prepared a list of possible speakers and activities for future monthly meetings. Steve Hoffner moved and Matt Leona seconded to approve the proposed speakers.

Board members discussed the annual picnic, and responsibilities were assigned for obtaining various items.

The Holiday Dinner Dance was discussed and a representative from the country club phoned in during the meeting and confirmed that the same menu items will be offered as last year at the same price of \$31 plus tax and gratuity. Again, this year, there will be a raffle and a 50/50 drawing. The Board authorized Matt Leona to sign the contract with the country club.

New Business

Due to time constraints, discussion of ideas from the PTWW Biannual Convention was deferred until the next Board meeting.

A new company offering lower prices on name badges will be used going forward. The printing is slightly different than the current badge. Matt Leona moved and Rick Coyne seconded to approve the new name badges. Motion passed unanimously.

The next Board meeting will be held at 10:30 A.M. at The American House card room, 4540 Bee Ridge Road on November 19th.

The meeting was adjourned at 12:00 P.M.

Respectfully submitted,
Steve Hoffner, Secretary
Steve Horowitz, President