

GENERAL MEETING MINUTES

Puget Sound Association of the Deaf

Date | time May 19th, 2018 at 11:21 | *Meeting called to order by* President Will Roach

In Attendance

President Will Roach

Vice President Lilly Bender (not present)

Treasurer Jay Bontrager (not present)

Secretary Jon Terpak

Board Members Edward Ingham

Board Members Edite Sturite

Board Members John Taft (not present)

Board Members Thomas Welch (not present)

Total General Members Attendance: 27 members with one guest

Quorum Met: YES

Approval of Minutes

The minutes from March 25th, 2018 was read and approved. (change yay to aye)

Unanimously voted to pass.

Officer's Reports

President's Report

Our next social event will be on June 16th for Seattle Mariners game. More information will be explained later on in the meeting.

Brad Isakson and Claire Ness will be on the board to work with WAGUAA for 2019 Super Bowl party at PSAD Hall.

Deaf Thrive Day will be on September 15th. To reserve a booth, it will be \$175 until June 30th and after June 30th, it will be \$200. Two performers will be invited to play at the event. We are looking for volunteers to help out with the events. Positions such as registration booth, stage manager, PSAD booth, and such.

Kaye Peak, Allie Joiner, Edite Stuite will handle PSAD booth at Deaf Thrive Day. More information will be emailed out and we will continue to look for more volunteers.

We also sponsored Midsummer Night's Dream and we provided them with two nights of PSAD Hall rental for free in exchange of getting our logo and name on their program book.

“My fellow PSAD Members, ask not what your association can do for you, ask what you can do for your association”. We need more members to participate and help grow PSAD more. The more involvement we get, the stronger we are and the more things we can do for the community.

Secretary Report

We have an issue with our email server, for some reason the setting was changed to limit outgoing emails from unlimited to 60 per hour. President Will Roach and Secretary Jon Terpak is still going to work on this to figure out things but a loop hole we are using right now is to split all members email into half and send out one email and then after an hour, the same email will be sent to the other half of the member.

All previous meeting minutes is already posted on the website for your viewing, it will be adjusted a bit later on to reflect all meeting attendees.

As of 5.19.18, our current membership count is at 99 paid members. Based on our previous meeting in March, we had 89 members so we are getting more members.

Treasurer Report

On the treasurer reports, Deaf Thrive Day assets should be separate from our PSAD Assets. We will communicate that with Jay to fix it.

PSAD Rec budget does not reflect 300 dollars from The Woods from our event on March.

PSAD BRC does not reflect 200 dollars from paying for two interpreters with our meeting with Tim and Tyler and 20 dollars fee for a workshop.

Our auditor, Stephen Fickenscher approved and audited our records for the month of March and April.

The ledger on the wall reflects all specific transactions through April 30th.

Board Members Report:

None

Committee Reports

Senior Citizens Report (William Ludwig)

The last time Senior Citizens budget was donated to PSAD was in 2013 for 300 dollars each year. In 2014 it was stopped because of free members and senior citizens. Then later on, senior citizens guild voted to bring back bi-weekly membership fees and then to donate \$300 dollars to PSAD BRC funds.

Building Committee (Earl Mangold)

Earl Mangold was asked to help Ron Allen with the roofing issues with the PSAD Hall house. The roof has five layers on it. The five layers is really heavy and put more burden on the roof. The roof is roughly around 700 pounds per 100 square feet. The interior of the attic has some issues and the last time we cleaned and sprayed the attic area is around 2010. Members don't remember the last time the roof was fixed so it has been a while since we had really fixed it. William Ludwig said that since he was a member, he can't remember the roof was replaced since 1982 when the house was raised. Some members brought up that we should investigate more related with the history of the roof and find out who is responsible for approving things. President Will Roach said to ignore the past and focus on what we can control and that is to take care of the roof. There isn't any good reason to go back and investigate with more work than needed.

Ron Allen and Earl Mangold invited four companies to come over and inspect the roof along with giving us quotes. The board along with Ron Allen and Earl Mangold have selected one company (Sharp Roofing) and will expand on our reasoning in new business proposal.

Building Relocation Committee (Allie Joiner)

We met with Tim and Tyler to discuss different building options plan and right now based on our current property line, we will have five feet living space in the back. There isn't really a huge purpose of that so we are discussing the possibility of purchasing the remaining space from the apartment building next to us to make our property more rectangle and it will also in turn give us more options.

One of the options is if a developer wants to buy our land, we can make an agreement that they can find a space and build on it for us then we can move into that space so they can build on the land they bought from us. Both Tim and Tyler said there is countless of options that can be done related with selling, keeping the land and then tear it down to build a new building and so forth. The value of the house is \$915,500 at the current market value. Ballard is a hot market and the market will continue to grow for five to ten years and the value of the house will continue to rise. The bigger issue at hand is Seattle is going to vote on a new zoning policy that in theory will cause the value to rise even more.

If we decide to build a new building on the property and rent it as 20 micro-suites units (270 sq. feet: 13 feet by 27 feet), we can pay off the mortgage and cost of the building in 10 years by renting it out. We are currently still coming up with ideas and we will host a community forum at some point in October to gather more ideas.

We will continue to work with Tim and Tyler. There is an estimated of \$1,500 cost due to materials that can be used along with a commission and closing sales rate to be negotiated later but it can be roughly 3-5% of the sale.

Unanimous vote to agree that we should and will hire Tim and Tyler to assist us with our building plan.

Recreation Committee (Jon Terpak for Taylor Yukawa)

Seattle Mariners game is posted up on Facebook and tickets are up for sale on the Facebook page. A square link will be emailed out as well. We only have 50 tickets and pick up will be done the day before the game. More information on that will be emailed out when we get more information.

Unfinished Business

Nov2017 Action Item 2:

Investing with Karmer Wealth Management Fund is put on hold

January 2018 Motion 1:

2019 Super Bowl Party to be jointly held with PSAD and WAGUAA.

In progress, a committee is set up.

January 2018 Motion 2:

PSAD and WAGUAA to secure a Washington State Liquor License for the 2019 Super Bowl Party

In progress

March 2018 Motion 5:

PSAD to donate \$100 to Deaf Fiesta Day (Julia Petersen)

Completed and a huge success with the help of many volunteers. Most families are from Mexico and Central America and the event is held at CWU. 40 parents plus 74 kids and a lot of volunteers along with key notes speakers were present at the event. Julia Petersen expressed a lot of thanks to PSAD for the help.

New Business

Earl Mangold propose that PSAD contract with Sharp Roofing to fix PSAD's roof using GAF Timberline High Definition plan for \$16,906.60.

Amended (Larry Petersen): change the amount to \$20,000 to cover potential addition charges.

Earl Mangold propose that PSAD contract with Sharp Roofing to fix PSAD's roof using GAF Timberline High Definition plan for \$20,000.

Rogan Shannon seconded the proposed amended proposal.

The proposal is passed with unanimous votes.

Internal Announcements

July 28th Group Hiking Trip Announcement

It will be on July 28th at Monte Cristo Ghost Town. It is located in East Snohomish County. It is a former mining town that was abandoned in 1907. According to the Washington Trail Association, the driving directions said to take the Mountain Loop Highway east for roughly 31 miles from Granite Falls to

Barlow Pass and park there. There will be a short hike to the town. More information will be announced as it gets closer.

PSAD Poker Tournament on September 8th

Limited to PSAD members only and limited to 30 seats. Door will be open at 11 am and the event will start at 1 pm. \$40 buy in and includes lunch, drinks, and snacks. The link to buy a spot is on our square site (www.squareup.com/store/psad/).

Holiday Dinner Party Updates

Holiday Dinner hosted by Lilly Bender and John Taft will be hosted at one of the Seattle Parks location. More information will be announced as they come in.

New Year Eve Party Updates

The location will be at Northgate Community Center. More information will be announced as it gets closer.

Medical Interpreting Task Force

There is a task force to work with HCA (Health Care Authority) due to accessibility issues with interpreters. There will be a new position that will be responsible for making sure deaf and hoh people across the State of Washington has access to interpreters. A position was created but it is still in the progress of approval by classification department.

Earl Mangold announces he's retiring from Metro after 37 years (08-01-1981 to 05-18-2018)

Next Meeting

Meeting was adjourned at 13:31

Saturday, September 22nd, 2018 at 13:00

PSAD Hall