



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

Thursday – February 23, 2023 – 9:36am

Call to Order: Meeting called to order by President – Jay Harrigan @ 9:35am

Present: Tom Ehrhardt, Ken Gagliardi, Trey Gillians, Jay Harrigan, Carol Heikema, Lynn Kostbade, Pam Ridings Dee Bedella

Executive Director: Aimee Schallenkamp

Guests: Deborah Longer/Clerk-Treasurer

Approval of Minutes: Motion by Mr. Gilliana seconded by Mr. Gagliardi to accept minutes of February 23, 2023. All aye, motion carried. (8-0)

Approval of Agenda: Motion by Ms. Kostbade, seconded by Ms. Ridings to approve agenda. All aye, motion carried. (8-0)

Election of Officers for 2023: Motion made by Mr. Gagliardi for current officers to serve another term, seconded by Ms. Kostbade. All aye, motion carried. (8-0)

Executive Director's Report:

*Remodel Update: Aimee reported sink was installed and working with Nason's re: a new dishwasher. New signs have been ordered with Modrak name, new curtains for pool room window ordered. Receiving quotes for new exercise equipment. Discussed a water refill station to be installed instead of using water fountain. Members can refill their own water bottles (can sell MRC water bottles as a fundraiser).

*Valentine's Day Dance: A great turnout – with over 100 attending. A wonderful time!

*St. Patrick's Day: A full meal was served at noon.

*Well Walkers Club: Beginning in March the MRC will be a part of the SMMC Well Walkers Club. A meeting will be held every 2nd Wednesday of the month at 9am at various locations followed by a walk afterwards. The first walk will be on April 12th. On May 12th the walk will be at Festival Park.

*Pickleball Fundraiser: Will be held in April on a weekend.

*Bus Trip: On April 26th – Essenhouse Spring Home & Fashion Show – Mishawaka. Large bus to be chartered.

*Chesterton Art Center: Ms. Heikema has organized a bus trip (MRC bus) to the Chesterton Art Center.

Page Two

*Friday – February 24th: Hobart Moose Lodge will host a luncheon for Senior Battalion Chief Thomas Castle. Mission BBQ will provide lunch for 200 people - MRC members will help serve.

Approval of Claims: Vouchers as of 2/23/2023 were submitted totaling: **\$28,779.16**. Motion made by Ms. Kostbade, seconded by Mr. Gagliardi to accept all claims presented. All aye, motion carried. (8-0).

Financial Report: Financial Report total cash and investments submitted through January 2023 totaling: **\$154,799.58**. Motion by Ms. Heikema, seconded by Ms. Kostbade to approve financial report. *Peoples Bank Statements were available at meeting for review by members. All aye, motion carried. (8-0)

Announcements:

*Donation: The art class received a donation from family of Bob & Betty Cervantes who passed away last summer. Ms. Heikema purchased a projection screen for art class. Asking board what should be done with remainder of donation money.

*Falls in Gym: Aimee reported there were 2 falls in the back gym. Dorothy Nickloff fell on her knee but states she is doing fine. Don Rogers fell – hit his head on the wall and was unconscious. Took him to the hospital to be checked, reported he is doing fine.

*501C3: Mr. Ehrhardt reported moving ahead with application for 501C3. Has an attorney who is proceeding with the application. Mr. Ehrhardt will update at next meeting.

*Sewage & Sanitation bill: Ms. Longer reported in a few months customers will be able to pay bill on app or over the phone. Many no longer want actual paper bills. Ms. Longer would like to speak with person who teaches classes for Smart phone – customers can view their bill before paying.

Next Meeting: Thursday, March 30, 2023 @ 9:30am - computer room

Adjournment: There being no further business, meeting was adjourned at 10:25a.m. Motion made by Ms. Heikema, seconded by Ms. Riding. All aye, motion carried. (8-0)



Recording Secretary – Dee Bedella



President – Jay Harrigan