



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

February 24, 2021 – 9:30am

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:35 am

Roll Call Present: Mike Adams, Jeff Cefali on phone, Tom Ehrhardt, Ken Gagliardi, Carol Heikema, Dee Bedella, Lynn Kostbade, Trey Guilliana

Guest: Mayor Brian Snedecor

Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Ms. Heikema to accept minutes of Jan 27, 2021, seconded by Ms. Kostbade. All aye, motion carried. (8-0)

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

Executive Director's Report:

***Bingo Update** – Director received the new date from Moose Club for the MRC Bingo – new date will be August 14th, 2021.

***Bus Update** – Next month information will be given on when the MRC 12 passenger bus can be picked up. Will need to review design for new bus. Another meeting will be scheduled to discuss process for interviewing and hiring of bus driver. Insurance will be covered through the city. Committee will first be looking for volunteers – any paid staff hired afterwards will be out of the MRC budget. The new bus will be a selling point for new members. Eventually the MRC bus will hopefully be able to drive members to doctor appointments – this will be much later.

***Opening of MRC** - Long discussion on deciding a date for the center to re-open. Some board members feel people have gone out of their homes, they have been vaccinated and wear masks. BOD made decision to re-open on Monday, March 15. Meals will not be served yet, Wait till April to possibly start using exercise room, Oil Class to hold 6 people, wait a few more months to resume Pickle Ball. *If a member were to come in COVID positive – the Board of Health would be contacted to inform them of an exposure. Comment by a BOD stating vaccination rate is still somewhat low and feels too soon to open. Vote was taken: (5) yes, (2) no, (1) abstain.

*Motion made by Mr. Adams to re-open the MRC on March 15th with safety restrictions in place: check temperatures, wear mask at all times, maintain social distancing, use hand sanitizers, seconded by Ms. Kostbade. All aye, motion carried.

*Amended: Trey Guilliana abstained
Dee Bedella - NO*

Approval of Claims: Vouchers as of 2/24/21 were submitted totaling: \$576.14. Motion made by Ms. Kostbade, seconded by Ms. Heikema, to accept all claims as presented. All aye, motion carried. (8-0)

Financial Report: Financial Report total cash and investments submitted through January 2021 totaling: \$184,345.81. Motion by Mr. Guilliana, seconded by Mr. Gagliardi to approve financial report for January 2021. All aye, motion carried. (8-0)

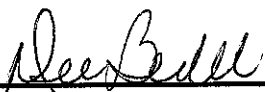
*Peoples Bank Statements were available at meeting for review by members.

Announcements: Director will send email about re-opening, work on calendar and also announce on Sunday night call to members. Director announced to date there are 120 members paid.

Next Meeting:

Next meeting will be held on Wednesday, March 31 @ 9:30am – @MRC or via zoom.

Adjournment: There being no further business, meeting was adjourned at 10:30a.m. Motion made by Mr. Gilliana, seconded by Ms. Kostbade. All aye, motion carried. (8-0)



Recording Secretary – Dee Bedella



President – Tom Ehrhardt