



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

Thursday – April 27, 2023 – 9:30am

Call to Order: Meeting called to order by President – Jay Harrigan @ 9:45 am

Present: Tom Ehrhardt, Trey Gilliana, 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. Ehrhardt, seconded by Ms. Kostbade to accept minutes of March 20, 2023 with one correction, misspelled Essenhaus in Shipshewana.

All aye, motion carried. (7-0)

Approval of Agenda: Motion by Ms. Kostbade, seconded by Ms. Ridings to approve agenda.

All aye, motion carried. (7-0)

Executive Director's Report:

*Hobart Chamber of Commerce Awards: Maria Reiner Center will be receiving Non-Profit of the year award. Dinner will be held on Thursday, April 27th at Gino's Banquet Center in Hobart. Pam Ridings will be receiving Business Leader of the Year. Congratulations to Aimee and Pam.

*Fitness Equipment Update: Order was placed for equipment: (1) leg press, (2) pull down press machines, (1) elliptical machine – will remove (1) of the treadmills. Should receive in 6-8 weeks. Will have someone from Johnson Fitness Shop come in for maintenance of machines.

*Trips: Trip to Middlebury, IN – Aimee reported bus was not filled – she will place out a Suggestion Sheet for future day trips.

*Employee Update: Part time employee – Michelle – resigned. The City placed an ad for the MRC. Aimee interviewed 2 candidates who are both from Hobart. She has 1 more interview.

*Mother's Day Tea: On May 12th – the Garden Club will sponsor a Mother's Day Tea to be held in the gym. Subway will be donating boxed lunches.

*Book Barn: Will be back at the Summer Market which opens Thursday, May 25th from 4p-9p.

*MRC Health Fair: Discussed sponsoring annual Health Fair along with SMMC to be held in October. Dee will check on date for SMMC Stroke Symposium.

*Fundraiser: Aimee ordered water bottles from Whosur for fundraiser and will sell for \$10.00. Water machines will only be used for parties and not placed in gyms.

*Members: To date there are 500 paid members.

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Approval of Claims: Vouchers as of 4/27/2023 were submitted totaling: **\$4,032.34**. Motion made by Mr. Ehrhardt, seconded by Mr. Gilliana to accept all claims presented. All aye, motion carried. (7-0).

Financial Report: Financial Report total cash and investments submitted through March 2023 totaling: **\$164,313.51**. Motion by Mr. Gilliana, seconded by Mr. Gagliardi to approve financial report. *Peoples Bank Statements were available at meeting for review by members. All aye, motion carried. (7-0) Note: Modrak donation is now included.

Announcements:

Next Meeting: Thursday, May 25th , 2023 @ 9:30am - computer room

Adjournment: There being no further business, meeting was adjourned at 10:30a.m. Motion made by Mr. Ehrhardt, seconded by Mr Gilliana. All aye, motion carried. (7-0)

Recording Secretary – Dee Bedella


President – Jay Harrigan

Almie Schaller

D Bedella not present