



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – May 25, 2023 – 9:30am

Call to Order: Meeting called to order by President – Jay Harrigan @ 9:37am

Roll Call Present: Tom Ehrhardt, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Ken Gagliardi. Absent: Dee Bedella, Mike Rogers, Pam Ridings

Executive Director: Aimee Schallenkamp and **Clerk-Treasurer:** Deb Longer

Approval of Minutes: Motion by Mr. Ehrhardt to accept minutes of April 27, 2023 seconded by Ms. Kostbade. All aye, motion carried. (6-0)

Approval of Agenda: Motion by Mr. Gilliana, seconded by Mr. Ehrhardt to approve agenda as presented. All aye, motion carried. (6-0)

Executive Director's Report:

Aimee reported that she hired Sheila Dunn as the part time employee and she's working out very well and she also introduced Sheila. MRC is a vendor at the Summer Market every Thursday at Festival Park. Looking for volunteers to man the booth. Upcoming events include a Saugatuck trip and a few others on our MRC bus. Dates TBD. Health Fair planning is in the works. Tentative date is Oct 20, but will need to confirm with St. Mary Medical Center. Details to follow. The city with the Parks Dept. will be installing a new floor in the front gym. We will need to cancel some fitness classes or reschedule into the back gym in the afternoon. Aimee is working on a temporary schedule. Parks Dept is lead on this project. Aimee discussed having a "Meet the Candidates" open house for members and the public. Hobart Chamber will sponsor the event. We will need to secure a sound system before that as the one in the gym is broken. Mayor Brian said he would like to emcee and the Hobart Chamber would sponsor the program. We will schedule it for end of Sept or early October. Carol Heikema also mentioned that the Storm Water Dept. and Tim Kingsland will have an educational program on gardening, stormwater and we will also include an open house for the MRC on the evening of July 11th. MRC will sponsor the event. Details to follow. Tom Ehrhart mentioned that according to the Bylaws, the Executive Director should be evaluated on a yearly basis and that has not been done in the past. The Board will establish a form and perform a yearly evaluation. Aimee mentioned that she does receive an evaluation from the Mayor every year. Hometown Jams music concert will take place at the Brickie Bowl on June 2-3. MRC will be closed on June 2 and the center is used for the musicians in partnership and agreement with the City. Tom Ehrhardt asked what % of the revenue comes back to the City of Hobart and Deb Longer said it's all handled through the Parks Dept.

Approval of Claims: Vouchers as of 5/25/23 were submitted totaling: **\$20,804.09**. There was a typo on Hinkley Springs spelling. Motion made by Mr. Gagliardi, seconded Ms. Kostbade to accept all claims as amended with typo correction. All aye, motion carried. (6-0).

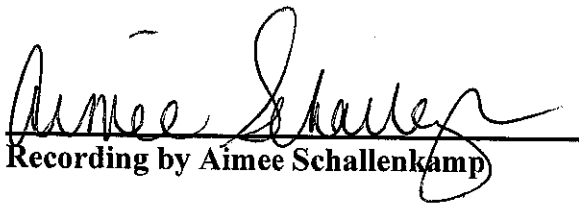
Financial Report: Financial Report total cash and investments submitted through April 2023 – totaling **\$161,948.37**. Motion made by Mr. Gagliardi, seconded Ms. Heikema to accept all claims presented. All aye, motion carried. (6-0).

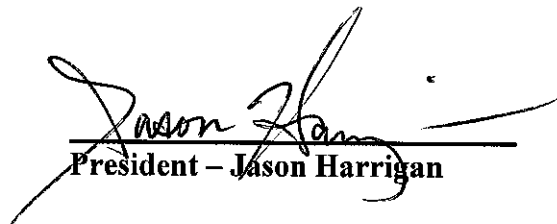
*Peoples Bank Statements were available at meeting for review by members.

Announcements: Jay Harrigan mentioned the 4th of July parade has now been taken over by the Chamber. The MRC will be represented with the MRC van. Also, the State of the City luncheon with Mayor Brian will take place on June 15th at the Hobart High School and tickets are \$30.

Next Meeting: Will be held on Thursday, June 29, 2023 at 9:30am – @MRC computer room.

Adjournment: There being no further business, meeting was adjourned at 10:22a.m. Motion made by Mr. Ehrhardt, seconded by Mr. Gagliardi. All aye, motion carried. (6-0).


Recording by Aimee Schallenkamp


President – Jason Harrigan