



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

May 26th, 2021 – 9:30am

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:30am

Roll Call Present: Mike Adams, Tom Ehrhardt, Sgt. Ken Gagliardi, Jay Harrigan, Carol Heikema, Lynn Kostbade, Dee Bedella

Guest: Mayor Brian Snedecor

Executive Director: Aimee Schallenkamp

New Board Member: Mr. Mike Rogers was sworn in by Mayor Snedecor as a new Board Member.

Terms Renewed: Board Members: Mr. Mike Adams and Sgt. Ken Gagliardi were sworn in by Mayor Snedecor to another term.

Approval of Minutes: Motion by Ms. Kostbade to accept minutes of April 28, 2021, seconded by Mr. Harrigan. All aye, motion carried. (7-0)

Approval of Agenda: Motion by Ms. Kostbade, seconded by Sgt. Gagliardi to approve agenda. All aye, motion carried. (7-0)

Executive Director's Report:

***Mask & Vaccine Discussion:** Received email from Mayor Snedecor the plan is to reopen city offices on Tuesday, June 1st. No masks required in common areas. Aimee stated members will not wear a mask and she will not be asking for proof of vaccine. Masks are encouraged but will not mandate. Motion by Mr. Adams to post signage by front door for June 1st, 2021

“Masks Are Encouraged” “Face Coverings Still encouraged”, seconded by Mr. Ehrhardt. All aye, motion carried. (7-0)

***Bus Update:** To date no drivers hired yet. Still working on a schedule. Mayor Snedecor offered to help drive along with a few other city employees. Mayor suggested to take donations from members and place a bucket at the front desk for other members who would like to donate. People give as they are able to. Ms. Kostbade suggested to try for a year. Aimee did reach out to School Bus Drivers for assistance in driving. Suggestion to charge for field trips - \$5.00.

***Meal Update:** Will serve box lunches in-house in June. Start serving breakfast in July with sponsors.

***Fundraising:** Bingo is still scheduled for August 14th.

September is the 10 year anniversary for MRC. Suggestion made to have a dinner, possibly being held at the high school in September or October. Mayor Snedecor suggested using the Brickie Bowl for a concert in the future.

Approval of Claims: Vouchers as of 5/26/21 were submitted totaling: **\$22,081.45.**

Motion made by Ms. Kostbade, seconded by Ms. Heikema to accept all claims as presented. All aye, motion carried. (7-0)

Financial Report: Financial Report total cash and investments submitted through April 2021 totaling: **\$111,684.44.** Motion by Ms. Heikema, seconded by Mr. Harrigan to approve financial report for April 2021. All aye, motion carried. (7-0)

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

Announcements: None

Next Meeting:

Next meeting will be held on Wednesday, June 30th @ 9:30am – @MRC conference room.

Adjournment: There being no further business, meeting was adjourned at 10:35 a.m.

Motion made by Mr. Adams, seconded by Mr. Ehrhardt. All aye, motion carried. (7-0)



Recording Secretary – Dee Bedella



~~Vice President-Frey Gilliana~~

President, Tom Ehrhardt