



## MINUTES, REGULAR MEETING

### BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

Thursday – June 29, 2023

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

**Present:** Tom Ehrhardt, Ken Gagliardi, Jay Harrigan, Carol Heikema, Lynn Kostbade, Mike Rogers, Pam Ridings, Dee Bedella

**Executive Director:** Aimee Schallenkamp

**Guests:** Deborah Longer/Clerk-Treasurer

**Approval of Minutes:** Motion by Mr. Gagliardi, seconded by Mr. Rogers to accept minutes of May 25, 2023. All aye, motion carried. (8-0)

**Approval of Agenda:** Motion by Mr. Rogers, seconded by Mr. Gagliardi to approve agenda. All aye, motion carried. (8-0)

#### **Executive Director's Report:**

\*Gardening Presentation: July 11th the MRC and Hobart Storm Water District will host an open house from 6:00-6:45pm and a workshop from 6:45 – 7:30 pm. The Hobart Storm Water District will be offering a free gardening workshop. This is free to the public to learn about “Helping the Environment through Gardening”.

\*MRC Health Fair: Tentative date is October 20, 2023

\*Gym & Fitness Class Update: A new floor will be installed in August in the gym. Cardio drumming class – Parks Dept. will no longer pay for the instructors for the day classes on Thursday. Instructors agreed on a trial basis to accept donations from members. This class was included in the membership from Parks Dept. Comment made this class should be free if it's included in membership. Aimee does not want to discontinue this class which is very popular with the members. Will need \$1,000 for summer classes.

Board of Works will give \$500.00 (Mayor will take \$500 from Enhance Improvement),

Mr. Gagliardi will match with another \$500 to keep program running. Any donations collected will be given for fall program.

\*Meet the Candidates: Mayor Snedecor and Jay will emcee program. Jay and Aimee to handle arrangements. Noted: Needs a better sound system. Candidates will provide background on themselves. Will open center for public to tour.

\*July 4<sup>th</sup> : MRC bus will be in parade with 10 members.

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\*Annual Outdoor Picnic: The annual outdoor picnic in honor of Jan Houck Lawrence will be held on September 15<sup>th</sup> sponsored by the Houck Family.

**Approval of Claims:** Vouchers as of 6/29/2023 were submitted totaling: **\$4,984.13**. Motion made by Mr. Ehrhardt, seconded by Ms. Ridings to accept all claims presented. All aye, motion carried. (8-0).

**Financial Report:** Financial Report total cash and investments submitted through May 2023 totaling: **\$130,484.91**. Motion by Ms. Kostbade, seconded by Mr. Rogers to approve financial report. \*Peoples Bank Statements were available at meeting for review by members. All aye, motion carried. (8-0)

**Announcements:**

\*3 members sworn in last week for MRC board

\*Installing new BMV terminal 24/7 usage inside first set of doors. Can do BMV business any day. Suggestion made to provide a presentation to seniors on how to use terminal.

\*Jay thanked Carol and Tom for presentation made at Kiwanis re: the history of MRC.

**Next Meeting:** Thursday, July 27, 2023 @ 9:30am - computer room

**Adjournment:** There being no further business, meeting was adjourned at 10:22 a.m. Motion made by Mr. Rogers, seconded by Ms. Kostbade. All aye, motion carried. (8-0)

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**Recording Secretary – Dee Bedella**

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**President – Jay Harrigan**

