



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

July 28, 2021 – 9:30am

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:31 am

Roll Call Present: Mike Adams, Tom Ehrhardt, Carol Heikema, Lynn Kostbade, Trey Guilliana, Jay Harrigan, Mike Rogers

Executive Director: Aimee Schallenkamp

Guests: Mayor Brian Snedecor and Clerk-Treasurer Deb Longer

Approval of Minutes: Motion by Ms. Kostbade to accept minutes of June 30, 2021, seconded by Ms. Heikema. All aye, motion carried. (7-0)

Approval of Agenda: Motion by Mr. Harrigan, seconded by Mr. Adams to approve agenda. All aye, motion carried. (7-0)

Executive Director's Report:

501c3 Discussion: Aimee has suggested that Kelly Anoe come to next month's meeting and explain how the Legacy Foundation can help us set up a fundraising arm of the MRC that would be considered a 501c3. Mayor Snedecor suggested that we have it in the Council Chambers and we will record it.

Financial Report: Mrs. Longer explained that the next month's report will show the \$40,000 transfer that will bring us back to positive status. Right now we are negative. She told the Board again that the People's Bank investments were looked at by the State Board of Accounts and she had to call and make sure with People's that we were invested in the correct funds.

Moose Bingo: Date set for Saturday, August 14. 30+ baskets, several tip prizes and door prizes are ready to go.

Fundraiser suggestion: see if Stracks could do a Round Up day.

Overall things are going well with the opening. Meals are up running, both breakfasts and lunches. All programing has started.

Approval of Claims: Vouchers as of 7/2/21 were submitted totaling: \$1708.47.

Motion made by Mr. Harrigan, seconded by Mr. Rogers to accept all claims as presented. All aye, motion carried. (7-0)

Financial Report: Financial Report total cash and investments submitted through June 2021 totaling: Cash balance (\$8,666.33) and total cash and investments to date are

\$98,833.67. Motion by Ms. Kostbade, seconded by Mr. Harrigan to approve financial report. All aye, motion carried. (7-0)

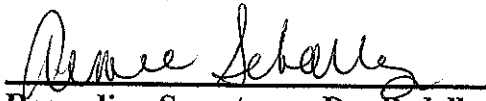
*Peoples Bank Statements were available at meeting for review by members.


Announcements:

Next Meeting:

Next meeting will TBD because Aimee has asked it to be rescheduled, but looking to be held on Wednesday, August 18 @ 9:00am – @City Hall Council Chambers. Aimee will send an email to the Board with confirmation.

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


Recording Secretary – Dee Bedella absent
Aimee Schallenkamp


President – Tom Ehrhardt