



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

January 26, 2022 – 9:30am

Call to Order: Meeting called to order by President – Tom Ehrhardt @ 9:35am

Present: (resigned-Mike Adams), Ken Gagliardi, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Mike Rogers

Guest: Mayor Brian Snedecor
Deborah Longer-Clerk/Treasurer

Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Mr. Gagliardi to accept minutes of December 8, 2021, seconded by Ms. Kostbade. All aye, motion carried. (8-0)

Approval of Agenda: Motion by Mr. Harrigan, seconded by Ms. Kostbade to approve agenda. All aye, motion carried. (8-0)

Board Elections for 2022:

Mr. Ehrhardt asking for nomination for Mr. Harrigan as President of Board of Directors. Motion made by Mr. Rogers to nominate Mr. Jay Harrigan for President and for Mr. Trey Gilliana to be re-elected as Vice President. All aye, motion carried. (8-0); Motion made by Mr. Gilliana to re-elect Ms. Bedella as Secretary, seconded by Mr. Kostbade. All aye, motion carried. (8-0)

Board of Directors will be short 1 board member. Will need 3 names to be submitted to Mayor Snedecor for consideration. Names submitted: Joe O'Connor, Judy Candiano, Pam Riddings and Marsha Plesac.

Executive Director's Report:

*Closure Discussion: State is still in red category and will remain closed. Mayor Snedecor and board agreed, when states goes to orange, the center may open at part-time hours, 3 days/week, hours 8a-3p.

*Kitchen Discussion: Monroe Pest control had to be called out several more times to be sprayed due to return of bugs in the kitchen. Two extra sprays were applied, MRC will not be charged for those applications. All dishes washed and all food thrown away.

*Member Update: Aimee contacting members making wellness checks. Drive up lunches are being provided by sponsors which include Brentwood, Rosewood, Miller's & Fire Department.

*2021 Reports: In progress

*Planning for 2022: Bingo – no date received yet for bingo at Moose club. Aimee to check with Rees for printing of tickets. Will have a 50/50 raffle – club members will handle this.

*Washer & Dryer: Aimee stated every week she has been taking towels home to wash. Since the center has had to be sprayed for various bugs, she will no longer be taking anything home. The washer is broken downstairs and there is no dryer. Aimee asking Clerk Treasurer if it is possible to purchase a new washer and dryer for the center. Lance to get quotes for the appliances.

*Grant Money: Aimee reported \$40,000 was received for grant money. Cheryl is now a full time employee.

* 2022 Trips have not been planned yet. The dinner club is on hold.

*Meals: It was suggested to raise meals to \$5.00. Aimee feels there may be many members opposed to this increase. Board decided to not raise at this time and revisit this increase again in June.

Approval of Claims: Vouchers as of 1/26/2022 were submitted totaling: **\$516.00**. Motion made by Mr. Harrigan, seconded by Ms. Heikema, to accept all claims presented. All aye, motion carried. (8-0)

Financial Report: Financial Report total cash and investments submitted through December 2021 – totaling **\$111,935.17**. Motion by Mr. Gagliardi, seconded by Mr. Rogers to approve financial report. All aye, motion carried. (8-0)

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

Tree of Life account balance:\$39,105.00. \$2500. Donated from family of Judy Hannigan – who will have a branch on the tree.

Announcements: none

Next Meeting: Will be held on Wednesday, Feb. 23rd, 2022 at 9:30am – @MRC conference room.

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

Motion made by Ms. Kostbade, seconded by Mr. Gilliana.. All aye, motion carried. (8-0)



Recording Secretary – Dee Bedella



President – Tom Ehrhardt