



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

March 31, 2021 – 9:30am

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

Roll Call Present: Jeff Cefali, Tom Ehrhardt, Ken Gagliardi, Carol Heikema, Dee Bedella, Trey Gilliana, Jay Harrigan

Guest: Deborah Longer/Clerk Treasurer

Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Mr. Gilliana to accept minutes of February 24, 2021, seconded by Ms. Heikema. All aye, motion carried. (7-0)

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

Executive Director's Report:

***Reopening Update :** Director noted everything going well since re-opening of MRC. To date – 80 members has been the most to attend in a single day. Members play cards must wear a mask. Fitness room open to half capacity (everyone following guidelines of washing hands and sanitizing equipment, wearing a mask). A movie will be show today. Activities slowly opening. Members continually asking about Pickle Ball – will open April 21st. All tape pulled up from floors for a thorough cleaning. Serving breakfast and lunch still on hold. Will continue to provide drive drive-up lunches for April. Some volunteers not ready to return.

***Part-Time Employee:** Director is planning to bring Cheryl back to work in April. Cheryl will begin to call for sponsors for meals and coordinate volunteers for the kitchen. She will return working at 28 hours per week. Director suggesting to serve lunch in the gym with wrapped sandwiches and chips.

***Bus Update:** BOD members Jay Harrigan and Ken Gagliaridi left this morning to pick up new bus for MRC. Director distributed samples of decals that will be placed on bus. The unveiling of the bus will be held in the parking lot in May. This is to be announced as a gift to the MRC from an anonymous member of the center. Bus seats 14. Back of the bus will read “LIVING LIFE TO THE FULLEST” with phone number and website. On the side of the bus will read “Seniors on the Go”. Everyone agreed on signage of the bus.

Director will be working on volunteers that will be needed for driving MRC bus. She will be talking with Linden House to make a loop in the AM and a loop gong home. Eventually MRC bus will be making small trips to outside activities. A fee needs to be figured out. Also, working on background checks for bus drivers. Discussed purchasing a GPS for bus. Everyone very excited!

***Bingo Fundraiser:** Saturday, August 14, 2021 is date for the bingo fundraiser held at the Moose Club. Aimee and Dee to discuss.

***10 Year Anniversary:** September will be the 10 year anniversary of the MRC. Discussed having an open house and inviting businesses. The city is also celebrating Centennial – 100 years for the city. Director suggested to have activities during open house commemorating centennial. The July 4th parade will have something in the parade w/100 years and tie in with the MRC – 10 year celebration. The middle high school students will be working on a centennial flag for event.

Approval of Claims: Vouchers as of 3/31/21 were submitted totaling: **\$397.82.** Motion made by Mr. Gilliana, 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 February 2021 totaling: **\$180,999.81.** Motion by Ms. Heikema, seconded by Mr. Gilliana to approve financial report for February 2021. All aye, motion carried. (7-0)

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

Announcements: Congratulations to Aimee, Ken & Jay for all their hard work in making this bus a dream come true for the MRC! Thank You.

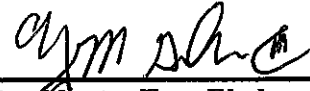
Next Meeting:

Next meeting will be held on Wednesday, April 28th @ 9:30am – @MRC conference room.

Adjournment: There being no further business, meeting was adjourned at 10:25a.m. Motion made by Ms. Heikema, seconded by Mr. Gilliana. All aye, motion carried. (7-0)



Recording Secretary – Dee Bedella



President – Tom Ehrhardt
V.P. Henry Gilliana III