



## **MINUTES, REGULAR MEETING**

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

Maria Reiner Center Hallway Classroom

**Wednesday, April 27, 2022 – 9:30am**

**Call to Order:** Meeting called to order by President – Jay Harrigan at 9:30 am

**Roll Call:** Mike Rogers, Tom Ehrhardt, Jay Harrigan, Carol Heikema, Lynn Kostbade, Pam Ridings; Ken Gagliardi - Executive Director: Aimee Schallenkamp

**Approval of Minutes:** Motion by Mr. Gagliardi, seconded by Mr. Ehrhardt to accept minutes of March 30, 2022. All aye, motion carried. (7-0)

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

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

- \*Aimee said that she did not receive the Legacy Covid Resilience Grant
- \*Aimee said no word on the washer/dryer yet. She went to Best Buy and couldn't get a hold of anyone for a discount. Nason's offered \$50 off. She decided to ask Deb to go ahead and order it and if she will approve it.
- \*Pam Ridings said to ask Key Club for summer intern to possibly work on our social media and marketing accounts.
- \*Another idea for marketing would be our digital sign. Aimee to ask Suzanna on PD.
- \*Aimee would come up with trips to take for the rest of the year.
- \*Ken Gagliardi will be driving the bus to Four Winds Casino on May 11 and offered to go on more frequent trips to the Casino if needed.
- \*Aimee said will have Blacklight pickleball tournament on May 21-2-. They will donate to the MRC the proceeds after paying for the blacklights.

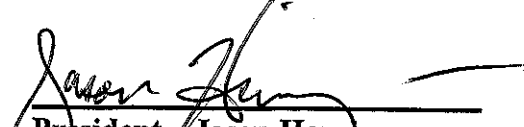
**Approval of Claims:** As of April 27, 2022 vouchers were submitted totaling: **\$1,628.99**. Motion made by Mr. Ehrhardt, seconded by Ms. Kostbade, to approve all vouchers submitted. All aye, motion carried. (7-0)

**Financial Report:** Financial Report total cash and investments submitted through March 2022 totaling: **\$107,520.17**. Motion by Mr. Gagliardi, seconded by Mr. Ehrhardt. All aye, motion carried. (7-0)

**Next Meeting:** Will be Wednesday, May 25, 2022 - 9:30a @ Maria Reiner Center.

**Adjournment:** There being no further business, meeting was adjourned at 10:12am. Motion by Mr. Ehrhardt, seconded by Mr. Rogers. All aye, motion carried. (7-0)

  
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**Recording Secretary – Dee Bedella**

  
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**President – Jason Harrigan**