



## MINUTES, REGULAR MEETING

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

Maria Reiner Center – Conference Room

June 29, 2022 – 9:30am

**Call to Order:** Meeting called to order by President – Jay Harrigan @ 9:35am

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

**Executive Director:** Aimee Schallenkamp

**Guests:**

**Approval of Minutes:** Motion by Ms. Heikema, seconded by Mr. Ehrhardt to accept minutes of May 25, 2022 All aye, motion carried. (8-0)

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

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

\*Upcoming Events: Casino trip planned for July 6<sup>th</sup> to Hard Rock Casino. Fee is \$10.00 - Mr. Gagliardi will be driving. Trip planned for Arboretum, Gary Railcats, Crown Point Corn Dog games. Upcoming Elder Law presentation. Planning Health Fair for November 4<sup>th</sup>. SMMC will be sponsoring a Stroke Symposium on October 13<sup>th</sup> -suggest to plan Health Fair for early November.

\*Parade: MRC will participate in the July 4<sup>th</sup> parade again this year.

\*Volunteers: Still in need of volunteers to help in the kitchen for breakfast and lunches.

Suggestions made for different incentives such as having businesses donate gift cards for a drawing, choose a volunteer of the month with a parking space in front, offer a free meal if you volunteer a certain number of times.

\*Washer & Dryer: Aimee stated this still has not arrived. The space in which the appliances are to be placed still needs a transformer installed. The old washer & dryer need to be removed – new appliances to arrive in 2 weeks. Board members went down to the space in basement where appliances are to be placed. Aimee mentioned a metal piece on the floor that is a hazard and has been asking for months for this to be removed. Quite a bit of work needs to be done.

Board agrees this has been going on too long and needs to be resolved.

Motion by Mr. Gagliardi, seconded by Ms. Ridings to give Executive Director authority to submit a deadline to have the necessary work completed by Thursday, July 7<sup>th</sup> or someone will be hired to install outside of the MRC maintenance staff. All aye, motion carried. (8-0)

A special meeting will be held on July 7<sup>th</sup> at 9:30a with Lance to discuss.

**501C3 :** Mr. Ehrhardt discussed having an annual event to raise a significant amount of money for the MRC. In order to do this type of fundraising we need to connect with an organization that can provide a gaming license. Discussed having a city wide raffle. Mr. Ehrhardt has investigated with legal council, Anthony DeBonis regarding a 501C3. This will be placed on agenda for July.

**Meal Increase:** Discussion to raise the price of meals to \$5.00. Motion by Mr. Gagliardi, seconded by Ms. Kostbade to increase meals by July 5<sup>th</sup>, 2022 to \$5.00 each. All aye, motion carried. (8-0)

**Approval of Claims:** Vouchers as of 6/29/2022 were submitted totaling: **\$907.64**. Motion made by Mr. Gagliardi, seconded by Mr. Ehrhardt to accept all claims presented. All aye, motion carried. (8-0).

**Financial Report:** Financial Report total cash and investments submitted through May 2022 – totaling **\$100,293,82**. 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.

**Announcements:** Ms. Ridings announced there will be a back to school pool party on July 13, 2022. There will also be horses present for rides.

**Next Meeting:** Will be held on Wednesday, July 27, 2022 at 9:30am – @MRC conf. room.

**Adjournment:** There being no further business, meeting was adjourned at 10:30a.m. Motion made by Mr. Gagliardi, seconded by Mr. Ehrhardt. All aye, motion carried. (8-0)

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**Recording Secretary – Dee Bedella**

  
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**President – Jay Harrigan**