



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

June 30th, 2021 – 9:30am

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

Roll Call Present: Mike Adams, Tom Ehrhardt, Sgt. Ken Gagliardi, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Mike Rogers, Dee Bedella

Guest: Deborah Longer/Clerk Treasure (via phone)

Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Mr. Gagliardi to accept minutes of May 16, 2021, seconded by Mr. Harrigan. All aye, motion carried. (9-0)

Approval of Agenda: Motion by Ms. Kostbade, seconded by Mr. Adams to approve agenda. All aye, motion carried. (9-0)

Deborah Longer/Clerk-Treasurer – (conference call)- Stated City Audit of 2020 was in process at this time. State Board of accounts advised to city that the Maria Reiner Center was invested in high risk accounts at People's Bank. Based on board recommendations funds were moved from these accounts and placed in interest bearing account till the MRC decides where to invest.

501C3 – Discussion on MRC becoming a 501C3 organization. There needs to be a separate meeting. Motion by Mr. Ehrhardt to establish a date and time to meet and discuss, seconded by Mr. Rogers. All aye, motion carried. (9-0) *Meeting set for July 21st @ 9:30 to discuss 501C3 and bylaws.

Executive Director's Report:

***Fundraising Discussion** – Reported down in membership – from 800 to 400. There was no fundraising in 2020. Borrowed \$40,000 from savings account in 2020 to apply to budget. We need a plan to generate income as an organization. Suggested to sponsor field trips to events for a 4 hr. period, such as a casino trip. Would just charge transportation fee.

***Bus Schedule** – Only being used on Tuesday & Thursday – Only employees driving bus at this time. Once breakfast starts may become busier.

***Meal Update** – The 1st breakfast date will be July 13. Volunteers cooking once a month. Lunches will still be purchased to go. Still working on getting sponsors for breakfast/lunch to serve 60 people. July 22nd – no sponsor for breakfast - Walgreens offered to assist.

The Board also volunteered to sponsor a breakfast for September or October (each member to donate money) - Ms. Kostbade to help.

***Bingo Discussion** – Still being held on Aug. 14. Aimee & Dee to look over baskets donated to date. Will check to see if more items needed in any of them. Board members remember to donate gift card or raffle item.

***Picnic in Park** – Family of former MRC member, Jan Lawrence who passed away in 2020, donated \$2,000 to MRC. On behalf of Jan, it was suggested to name this event “The Jan Lawrence Memorial Picnic” and to invite her family and honor other members who have passed away. Board members agreed.

***10th Anniversary Open House** – Aimee discussed possibly having a celebration at the Art Theater – she will contact Shane to discuss along with Mr. Harrigan. Christmas Dinner – it was announced there was an anonymous donor who contributed towards the Christmas party this year.

***Health Fair** – Discussed possibly having a health fair at MRC. Aimee asked Dee if SMMC can provide services for fair.

***Veterans Day** – will provide lunch on that day in November.

***Police/Fire Public Safety – Appreciation Dinner** – Aimee would like to cook a dinner at the MRC to show appreciation for Police & Fire departments (this is not a fundraiser).

Approval of Claims: Vouchers as of 6/30/21 were submitted totaling: **\$941.78**. Motion made by Mr. Gilliana, seconded by Mr. Gagliardi to accept all claims as presented. All aye, motion carried. (9-0)

Financial Report: Financial Report total cash and investments submitted through May 2021 totaling: **\$108,167.43**. Motion by Mr. Harrigan, seconded by Mr. Gagliardi to approve financial report for May 2021. All aye, motion carried. (9-0)

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

Announcements: Aimee announced MRC will be in riding in bus for July 4th parade.

Next Meeting: Will be held on Wednesday, July 28th @ 9:30am – @MRC conference room.

Adjournment: There being no further business, meeting was adjourned at 10:40 a.m. Motion made by Mr. Harrigan, seconded by Ms. Kostbade. All aye, motion carried. (9-0)



Recording Secretary – Dee Bedella





President – Tom Ehrhardt