



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – July 27, 2022 – 9:30am

Call to Order: Meeting called to order by President – Jay Harrigan @ 9:33am

Present: Tom Ehrhardt, Ken Gagliardi, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade. Absent: Dee Bedella, Mike Rogers and Pam Ridings.

Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Mr. Ehrhardt to accept minutes of June 29, 2022 seconded by Ms. Kostbade. All aye, motion carried. (6-0)

Approval of Agenda: Motion by Ms. Kostbade, seconded by Mr. Ehrhardt to approve agenda. All aye, motion carried. (6-0)

Discussion of 501c3: Thomas Ehrhardt

Tom Ehrhardt asked the board to develop a financial plan to include a 501c3. In 2018, we had met with attorneys and the Legacy to research a 501C3 and it would cost less than \$3000 to get the paperwork filed ourselves. The VNA funded \$40,000 over 20 years now I have \$2 million. MRC will need to stay as a department of the city and make a foundation solely for fundraising and servicing the MRC. We could establish a board of trustees and name a “Giving Committee”. We could make brochures and programs and talk to the community with community awareness with promotion and advertising. Asked the board we need to vote and make a motion to move forward with programming and becoming a 501c3. The MRC is tax exempt by the city. We set up a meeting with Legacy several years ago they would charge administration fees and allow exactly what time said but it would be governed by us we would be under the legacy umbrella that was suggested first. We have brought in less money after Covid. A larger portion of the Director salary has shifted to the MRC budget. We had to draw money from our investments. By creating a 501c3 we can hopefully get more grants. Ken Gagliardi mentioned he would like to talk to Mike Anderson, he is a local investment consultant at Edward Jones office. Possibly have him come to another meeting to explain it. Lynn Kostbade mentioned she’s not seeing the giving or donations here in Hobart like they do at the VNA.

Tom would like to start the process of the 501c3 as an asset to use as fundraising. Tom made a motion “to secure a 501c3 for the Maria Reiner Center tot over the cost of \$4000”. Roll Call: Tom Ehrhardt, aye, Jay Harrigan, Aye, Ken Gagliardi, Aye, Carol Heikema Nay, Lynn Kostbade Ney, Trey Guillian, aye. Motion passes 4-2. Next step Tom will talk with the city attorney, Mike Anderson and set up a committee.

Executive Director's Report:

Aimee reported that the number of people coming in for the meals has gone down since we have raised the price. The wash machine is installed. There is an elder law presentation by O'Drobinak attorneys on August 24 and a trip to Drury Lane is going to be scheduled for September 21. Ken will be taking members to the casino August 5. She will talk to Dee about the upcoming health fair. They will have a meeting next week. The Moose bingo is to be determined for September. The air conditioner in the middle hallway classroom is broken. There are two classes that use that room. Someone mentioned donating one, but if not she will need to ask the Parks Dept if we can split purchasing a new one as we use it. It's been a very hot summer in the hallways and the gyms. We have moved Zuma to the fitness room because of the heat in the gym. Ken mentioned a trip to Redamack's restaurant for lunch in Michigan.

Approval of Claims: Vouchers as of 7/27/2022 were submitted totaling: **\$1647.41**. Motion made by Mr. Ehrhardt, seconded Ms. Kostbade to accept all claims presented. All aye, motion carried. (6-0).

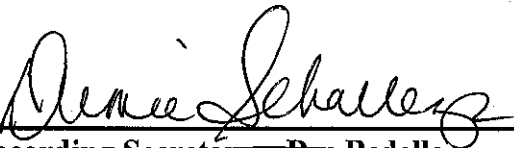
Financial Report: Financial Report total cash and investments submitted through June 2022 – totaling **\$93,206.95**. Motion by Mr. Ehrhardt, seconded by Mr. Gilliana to approve financial report. All aye, motion carried. (6-0)


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

Announcements: none

Next Meeting: Will be held on Wednesday, August 31, 2022 at 9:30am – @MRC conf. room.

Adjournment: There being no further business, meeting was adjourned at 10:25a.m. Motion made by Mr. Ehrhardt, seconded by Mr. Gagliardi.. All aye, motion carried. (6-0)


Recording Secretary – Dee Bedella
Aimee Schallenker


President – Jason Harrigan