



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

August 31, 2022 – 9:30am

Call to Order: Meeting called to order by President – Jay Harrigan @ 9:36am

Present: Tom Ehrhardt, Ken Gagliardi, Trey Gilliana, Jay Harrigan, Lynn Kostbade, Mike Rogers, Dee Bedella

Executive Director: Aimee Schallenkamp

Guests:

Approval of Minutes: Motion by Mr. Gagliardi, seconded by Mr. Ehrhardt to accept minutes of July 27, 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:

*Outdoor Picnic: For Friday, Sept. 30th at Festival Park. Family of Jan Lawrence will be doing the grilling again this year. Hope to see you there!

*Drury Lane: Scheduled for September 21 – price will be \$127.00 per person. To date there are 30 people attending.

*Health Fair: Is scheduled for Wednesday, Nov. 16th. Aimee to send letters to vendors, Dee will make contacts with hospital to provide blood draws, speakers, etc. same as in 2019. Discussed using bus to shuttle members. Aimee will invite Brentwood and Linden House. Will provide bananas, apples, water and granola bars for people attending. Dee to check with marketing on ordering insulated bags to distribute to the public when entering health fair.

*Bingo: Aimee reported bingo for Sept. 17 has been canceled.

*Breakfast/Lunches: Aimee reported attendance has decreased for breakfast and lunch since price was raised to \$5.00.

*Air Conditioning: Price for new air conditioning is \$500.00. Aimee to check and see if this can be split with the city.

*Legacy CEO: Kelly Anoe has been named as New President and CEO of Legacy Foundation.

Approval of Claims: Vouchers as of 8/31/2022 were submitted totaling: **\$2,792.28**. Motion made by Mr. Ehrhardt, seconded by Ms. Kostbade to accept all claims presented. All aye, motion carried. (7-0).

Financial Report: Financial Report total cash and investments submitted through July 2022 totaling: **\$87,886.57**. Motion by Mr. Ehrhardt, seconded by Ms. Kostbade to table to

next meeting for approval due to report not complete for People's Bank. All aye, motion carried. (7-0)


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

Announcements: Trip planned to Four Winds Casino for next week. Aimee to provide survey to members to see what trips or shows they would like to attend. What would they like offered by the MRC.

Next Meeting: Will be held on Wednesday, Sept. 28th, 2022 at 9:30am - @MRC conf. room.

Adjournment: There being no further business, meeting was adjourned at 10:39a.m. Motion made by Mr. Ehrhardt, seconded by Mr. Gilliana. All aye, motion carried. (7-0)


Recording Secretary - Dee Bedella


President - Jay Harrigan