



## **MINUTES, REGULAR MEETING**

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

**Maria Reiner Center – Conference Room**

**September 29th, 2021 – 9:30am**

**Call to Order:** Meeting called to order by President – Tom Ehrhardt at 9:30am

**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 Treasurer

**Executive Director:** Aimee Schallenkamp

**Approval of Minutes:** Motion by Mr. Harrigan to accept minutes of August 18, 2021, seconded by Mr. Gagliardi. All aye, motion carried. (9-0)

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

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

\*Jan Lawrence Memorial Picnic: Amazing turnout with over 100 attending. Jan's family very pleased with the turnout – family spoke in appreciation for everyone at the center. Family rented a photo booth, along with an ice cream truck at the end of picnic. Food was delicious, raffle prizes were donated and an anonymous donation for \$700.00. Total of donations were: \$1,400.

\*Bus Driver Update: A new driver was hired – Vicki Ladd. Experienced driver who also will help the seniors on and off the bus. Ms. Ladd very happy to be able to provide this service for the seniors and even brought a new member to the center.

Ms. Longer suggested to submit a grant to the Legacy Foundation to help with the maintenance of the bus and to include salary for driver. Possibly expand hours for short term trips.

\*Pumpkins in the Park: Aimee will have a table set up to hand out candy – Saturday, Oct. 30.

\*Pickleball Tournaments: Will be at the rugby field sponsored by Parks Dept. If a rain date is needed, players asking if gyms can be used. Approved by Mayor Snedecor and will decide a fee for use of the gym. Announced a new place in Crown Point used only for pickleball.

\*Veteran's Day Program: Will be Tuesday, Nov. 9<sup>th</sup> – Free breakfast for veterans. Need volunteers. Program will be afterwards.

\*Bake Sale: At holiday market will be held on Sunday, November 28<sup>th</sup>. Set up is on Saturday, Nov. 27<sup>th</sup>. Need volunteers.

\*Holiday Party: Will be on Friday, December 3<sup>rd</sup>.

\*Breakfast – Board: December 7<sup>th</sup> will be a breakfast sponsored by the Board Members.

\*501c3 Discussion: Mr. Ehrhardt recommended forming a small sub-committee of 4 members to review all the documents provided by Legacy Foundation. Suggestion made to have an attorney review all documents as well. A decision should be made by end of the year.

Committee will consist of: Mike Adams, Ken Gagliardi, Tom Ehrhardt, Carol Heikema. Suggest to have Heather – city attorney to review documents.

**Approval of Claims:** Vouchers as of 9/29/2021 were submitted totaling: **\$2,537.54**. Motion made by Ms. Kostbade, seconded by Mr. Gilliana to accept all claims presented. All aye, motion carried. (9-0)

**Financial Report:** Financial Report total cash and investments submitted through August 2021 - totaling: **\$90,913,83**. Motion by Ms. Kostbade, seconded by Mr. Harrigan to approve financial report. All aye, motion carried. (9-0)

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

**Announcements:**

**Next Meeting:** Will be held on Wednesday, October 27<sup>th</sup> at 9:30am – @MRC conference room.

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



Recording Secretary – Dee Bedella



President – Tom Ehrhardt