

## Senior Activity Center Board Meeting

### Minutes of August 10, 2021

**Meeting called to order:** Ernie Naftzger called the meeting to at 9:00 a.m. and a moment of silence was held.

**Roll call:** Those present included Ernie Naftzger, Diane Bilyeu, Pam Landon, Marjean Waford, Nancy Ellis, Kaye Corbridge, Roger Hernandez, Jan Green, Kristi Davenport, Rick Cheatum, and Anita Valladolid. Excused were Darrell Brown and Lorraine Winters. A quorum was present.

**Approval of Minutes:** Diane Bilyeu moved and Nancy Ellis seconded the motion to approve the **Committee Reports** minutes as corrected. The motion carried.

- **Executive Committee Report:** Ernie Naftzger shared that the Executive Board discussed the annual meeting and suggested a time of October 21, 2021 at 2 p.m. Discussion ensued and another time was suggested. Pam read the section of the bylaws about what happens at the annual meeting. She also read the bylaws in regard to the election of board members. The vote occurs at the annual meeting and voting may remain open for a period of time. Diane Bilyeu moved that the annual meeting be held at 1:30 rather than two. Nancy Ellis seconded the motion and the motion carried.

Ernie also brought up the idea of increasing the activities available at the center to attract the new members and nonmembers. Diane Bilyeu moved that we establish a committee, including seniors outside the membership, to look into new activities for the senior. Sue Miller seconded the motion. Discussion ensued. Sue Miller brought up the issue of NKA possibly having some classes held here at the center. This would probably happen next semester since room locations are already set for fall. Pam Landon suggested that the two Boards meet together and discuss this issue and how we can begin combining some of our activities. We could also meet with just a few from NKA and our Executive Board.

Diane Bilyeu suggested that we change the carpet in room 3 and add a wooden floor. Marjean called for the question on the motion. Motion carried.

- **Financial Committee Report:** Pam Landon  
Profit and Loss: Gross income for July was \$15,714.87 and expenses were \$14,417.76 with a net income of \$1,297.11. Diane Bilyeu moved and Marjean Waford seconded the motion to approve the financial report. Motion carried.
- **Roger Hernandez** was invited to make his report since he had to leave early. He reported that they will soon be moving into a new city hall and announced that the Chubbuck City Hall will be on the Parade of Homes route so anyone interested can stop by for a tour.

- **Planning Report:** Rick Cheatum reported on the Ad Hoc committee and suggested that he will propose that the committee be disbanded. He wants to have a private sector committee to take over and possibly begin fund raising. Rick has a letter coming from the city in support of fund raising for a new center.
- **Personnel Committee Report:** Lorraine Winters was absent.
- **Membership Committee Report:** Nancy Ellis reported that we signed up 41 new members last month. Nancy wanted to start taking brochures around but Anita wants to make changes to it so this is on hold right now.
- **Fund Raising Committee Report:** Jan Green discussed the car show. She heard many positive comments about the success of the show. The money has not been distributed into the individual categories for accounting purposes. We should have a full financial report next month. Marjean Waford reported on the upcoming golf tournament. Right now we have \$2,025 for hole sponsor donations. We have a \$10,000 insurance policy for a hole in one. The golf committee is working hard and getting plans set up and things ready for the tournament. Committee members are calling previous teams to see if they will participate. A suggestion was made to have an ad in the paper or get it on the community calendar. Pam Landon suggested that we do something in recognition of the 20<sup>th</sup> anniversary of 9-11.
- **Manager report:** Anita Valladolid—30 to 40 people come into the dining room and 70+ to curbside. We also started the jackpot bingo. We are on board with the gaming commission. 10 to 15 are coming for bingo. We partnered with senior games and it was successful. Mariam has quit and we are short some help in the kitchen. See Anita's report.

A Letter of Request was received for use of kitchen. We have denied this request. Anita Valladolid reported a hearing on the CDBG 5-year consolidated plan is coming up. She sent around a signup sheet for Board members to attend either on August 16 from 6 to 8, and on August 18 from 9 to 11. Anita introduced Shirley Rummage to report on her activities as volunteer coordinator for the car show.

- **City/County Reports: Rick Cheatum** reported that the budget discussion was 4 to 3 in favor of the existing budget. Morale at the city is very low.
- **Kristy Davenport** announced that the Bannock County budget hearing is on August 31<sup>st</sup> at 11:00 a.m.
- Pam Landon reported on the USP committee meeting.
- Marjean Waford and Pam Landon will write a letter about the activities of the senior center board. We will also begin a letter of intent for support of USP to combine our programs and look for a new facility. We first need to present our ideas to our membership.

Meeting was adjourned at 10:28 am. Diane Bilyeu moved and Sue Miller seconded the motion to adjourn. Motion carried.