

Senior Activity Center Board Meeting

Meeting Minutes

October 12, 2021

Call to order: Ernie called the meeting to order at 9:03 am

Prayer or Moment of Silence: Asked to include prayers and thoughts for George & Elsie Oyama

Roll call: Present: Ernie Naftzger, Diane Bilyeu, Marjean Waford, Pam Landon, Nancy Ellis, Darrell Brown, Jan Green, Kay Corbridge, Sue Miller, and Councilman Roger Hernandez.

Absent: Anita Valladolid, Councilman Rick Cheatum, Kristy Davenport, and Lorraine Winters

Approval of Minutes: Motion to approve minutes as written by Darrell Brown, motion was seconded by Diane Bilyeu, motion carried

Committee Reports:

- **Executive Committee Report:** Ernie Naftzger
Ernie asked if the notice letters for the Annual Meeting had been mailed. The meeting was posted on Facebook and letters were sent out last week so the 30-day notice requirement was met. Ernie also mentioned that Marjean has resigned her position of secretary to the Board but will remain serving on the Board until the end of her term.
- **Financial Committee Report:** Pam Landon
Pam reported the income for September was \$28,307.85, net expenses were \$27,521.20 for a net income of \$10,786.56. Pam also reported the net profit for the car show was \$4,232.17 to date.
- **Planning Report:** Diane Bilyeu/Rick Cheatum
Diane reported that she believed there are some negotiations proceeding with the landowners for the property south of the Sterling Building on 4th. These negotiations are being done with the United Senior Project. Diana also made a motion for the Senior Center to write a letter in support of a new facility, motion was seconded by Nancy Ellis. The motion carried.
- **Personnel Committee Report:** Lorraine Winters - Absent
- **Membership Committee Report:** Nancy Ellis
Nancy reported that per Andy Guerra's report, there were 12 new members through curbside and 12 new members through inside dining. She also mentioned that she has not heard anything on the new brochure for the Senior Center.
- **Fund Raising Committee Report:** Update on the golf tournament committee and results. Figures given under financial report.
- **Manager report:** Anita Valladolid - Absent
In Anita's absence the Board just reviewed her written report.
- **Website Report:** Darrell Brown

Darrell reported that the visits to the website continue to increase each month and we are still at a 4.4-star rating. He is having a few issues with the link to Amazon Smile to be able to receive their donation on purchases.

Chubbuck City Councilman: Roger Hernandez

Roger reported that he has been busy representing the City of Chubbuck with the grand opening of the new City Hall and other functions that required his attendance. He also stated that if you would like to go on a tour on the new City Hall, you can just walk in. The old City Hall is currently undergoing a remodel for the Chubbuck Police Department.

Old Business:

- Golf tournament final tally
Marjean reported income at \$6,872, expenses at \$698.97 for a net profit of \$6,173.03. Ernie thanked Marjean, Nancy and Jan for a job well done.

New Business:

- Business Plan—Pam Landon
Pam read a draft summary of a business plan for hopefully a new facility in the future. While working with other groups, this may be a way to have everyone share the same information.

Other

There was some general discussion regarding having an election at the annual meeting the end of the month. There are two people that were up for election last year (elected in 2017), Marjean Waford and Lorraine Winters. This year there are three people up for election (elected in 2019), Nancy Ellis, Sue Miller and Pam Landon. At a prior meeting last fall, the Board approved a motion to keep Marjean and Lorraine on the Board because we could not hold an annual meeting due to the pandemic. At this meeting it was discussed that we again extend all board members dates a year. This would mean that Marjean and Lorraine would be up this year. Nancy, Sue and Pam would be up next year. Nancy declined the one-year extension as member of the board. Sue Miller made a motion to extend the elected date by a year, Darrell seconded the motion, the motion carried. This motion was made so we would not have 5 board members up for election this year.

Adjourn

Darrell Brown made the motion to adjourn, seconded by Diane Bilyeu, motion passed. Meeting adjourned at 10:13.