

Minutes

Senior Resource Center, Inc. Board of Directors

July 17,2024

Called to order @ 5:30 p.m.

Members present: George Shedivy, Rose Lillyroot, Nancy Pieters, Amanda Mansheim, Lynn Fitch, Dee Judd, Marshall Savitski, Jeff Hoehne. Absent: Shirley Armstrong.

Minutes from June 19th amended to note absence of Dee Judd. Motion to accept for approval by Amanda Mansheim, seconded by Marshall Savitski.

Audience recognition: None.

Executive Directors Report: Looking for another cook/cook's helper as one at the Hayward site is leaving. Still need a cook(s) in Stone Lake. 'Serve Save' training will be needed & a requirement. The fundraising pop-up cookout in Stone Lake as well as the cookout @ Lynn's Custom Meats did very well. A new grill was purchased for the Stone Lake site...paid mostly from generous donors & businesses. Upcoming events will include a Pie & Ice Cream fund-raising social at the McCormick House. Pie bakers still needed as well as volunteers to help. After Labor Day, Riverside Lanes will host Monday Night Bingo thru the Monday before Memorial Day. Frank Pratt is planning a Senior fishing day on Nelson Lake in September. More info. to follow. Most all of the Farmer's Market Vouchers have been distributed. Still waiting on an estimate for roof repairs at the Hayward Senior site.

New Business: Prospective Members Don Kissinger & Korina Galloway were introduced. A vote to accept them as board members will be taken at the next meeting Aug. 21st. Discussion of meeting every other month will also take place then.

Motion to adjourn meeting @ 6:14 pm by Rose Lilyroot, seconded by Dee Judd.