Minutes

Senior Resource Center Inc. Board of Directors

June 18, 2025

Called to order @ 5:34 p.m.

Members present: Rose Lilyroot, Nancy Pieters, Marshal Savitski, Don Kissinger, Jeff Hoehne, Corrina Galloway. Members absent: George Shedivy, Shirley Armstrong, Lynn Fitch, Amanda Mansheim,

Motion to accept minutes from May 21st meeting made by Marshall Savitski, seconded by Jeff Hoehne.

Audience recognition: None

- Executive Directors Report: Healthy Promotions classes with Jodi Olney going well. A July meeting with Jill Renken & Representative Gundrum will encourage funding to keep programs going.
- Looking for a Site Manager for Stone Lake and a floating cook for all Sawyer Co. Nutrition sites.
- Items to be considered in the 2026 Budget will include plans to replace necessary equipment as needed at all sites.

New business: Set-up days for the rummage sale on June 30th: 4-7 P.M. Friday, June 27th; 12N – 4 P.M. Saturday, June 28th; 11 A.M. - 2 P.M. Sunday, June 29th. The sale will run on Monday, June 30th from 9 A.M. – 3 P.M. at the Sawyer Co. fairgrounds. The cook-out at Lynn's Custom Meats will be held July 11th & 12th.

Old Business: Senior Center Bus issues have been resolved.

The next meeting is scheduled for July 16th @ 5:30 p.m. on the lower level of the Senior Resource Center.

A motion to adjourn the meeting @ 6:07 p.m. was made by Marshall Savitski, seconded by Jeff Hoehne.