

Pine River Senior Citizens Board Meeting Minutes July 8, 2015

Attending Officers: Anne Rudolph, Carole McWilliams, Vicky Mozgai, Cookie Hoselton
Board Members: Charlene Johnson, Phyllis Ludwig, Rob Robison
Town of Bayfield Attendees: Scott Key, Brenda Jones
Town Manager: Chris LaMay
Bayfield Town Board Member: Ed Morlan
Guests: Juanita Jordan, Kay Phelps

The Meeting was called to order at 1 p.m. by President Anne Rudolph

Cookie Hoselton read the Minutes of the May 13, 2015 meeting. There being no additions or corrections, Charlene moved the minutes be accepted as read, Phyllis seconded. Motion carried.

Vicky Mozgai read the Treasurers Report. Cookie moved the Treasurers Report be accepted as read, Charlene seconded, motion carried.

Unfinished/Ongoing business

Memory Board - Dan Dvojack (status of order)

Dan was not present, so Kay Phelps who has graciously volunteered to get names of ones for the Memory Board said that the board is on order, but it may take a while to get it done. Kay has a list of 65 seniors so far, has contacted 18 relatives and got permission and \$10 each to put their names on the Board. Also the McIntyre's gave us \$90 to be used however needed. It was discussed to let the Senior Board pay for all the names to be on the Memory Board since we have quite a bit of money in our bank account. Rob made a motion that we return the money that Kay has collected for the Memory Board, pay for those names, and that all the names in the future would be paid for by the Senior Board. Charlene seconded. Motion passed. Also it was discussed whether to get the add on board for the names that will be added later. Cookie made a motion to order more board as we see we are running out of room for the names. Charlene seconded, motion carried.

New Business

Replacement for Dory Durkan as Senior Board Member

Rob Robison has agreed to be that Board Member. Thank you Rob!!!

Results of Survey on monies in accounts

Cookie reported that she had brought this up at 3 lunches and asked people to be at the Board Meeting today for input.

Issues with Council on Aging

Anne had spoken to Faye Gooden, President of COA about us using their 5013C number for fund raisers and grants. Faye wanted to know how many times we had u donations directly to us with no problems or without needing the 5013C, we just cannot seek grants, etc without going to COA first.

November Bazaar

After much discussion, Phyllis made a motion, Vicky seconded that we would hold our Bazaar as usual with the Vendors, Dollar Room, Bake Sale, and Concessions. There would be no Silent Auction. Motion carried.

Parks and Rec - Scott

Scott had nothing he needed to be brought before the Board.

Town of Bayfield - Chris

There had been hail damage to the roof of the Center, an insurance claim had been turned in, a

Senior Coordinator - Brenda

Brenda did not have anything to be brought before the Board.

Ed Morlan asked to speak for the Town of Bayfield Board concerning the Sales Tax they will be asking for in the fall. He passed out some information and asked if he could speak at a lunch in October. He will get with Brenda and schedule that.

Charlene asked Chris if the people who come to spray for insects could possibly do it at a time

There being no further business to be brought before the Board, Cookie made a motion to adjourn. Phyllis seconded. Motion passed. Meeting was adjourned at 1:43 p.m.

Respectfully submitted: Cookie Hoselton, Recording Secretary