

Pine River Senior Citizens Board Meeting  
November 4, 2015

Attending Officers: Anne Rudolph, Carole McWilliams, Vicky Mozgai, Cookie Hoselton  
Board Members: Charlene Johnson, Rob Robison, Kay Phelps, Dan Dvojack.  
Alternate Board Members: Audrey Robison, Maxine Dvojack.  
Town of Bayfield Attendees: Scott Key, Brenda Jones  
Town Manager: Chris LaMay  
Guests: Susanne Meyers, Misty Morris

The Meeting was called to order by President Anne Rudolph at 1:03 p.m.

Cookie Hoselton read the Minutes of the September 9, 2015 meeting.  
There were 3 corrections. 1. On the Memory Board, the check donated by Fran Evans was \$50.00, not \$40.00. 2. On the work on the Memory Board, Anne Rudolph's name needs to be added. 3. Under New Business, our CD comes up for renewal on November 14, not November 1st. Charlene moved the minutes be accepted as corrected. Dan seconded. Motion carried.

Vicky Mozgai read the Treasurer's Report. What to do with the CD was discussed. Since the CD will not automatically renew with the new bank, it was decided that Vicky would look at the other banks to see what kind of rate we could get. Further discussion was had on how much to put into the CD. We have quite a bit in the general fund and do not foresee any major expenses. Rob made a motion to put a total of \$20,000 into a CD for 2 years. Charlene seconded. Motion carried.

#### Unfinished/Ongoing Business

##### Arts and Crafts Bazaar - November 14, 2015

Charlene reported all the vendor spaces are full and there are some on the waiting list. It was also brought up that we have a few small Christmas Trees in storage that are not being used, so it was decided to put those on the \$5 table to sell.

Anne went over the list of things we need to do to get ready. Everything is ready except for the last minute setting up. We all want to thank Carole for her publicity work.

##### Consolidation of Accounts - Vicky

This was discussed during the Treasurer's Report.

##### Scholarship (COA) - Anne

The person who needed a scholarship is no longer here. After discussion about what the scholarships were to be used for, Charlene made a motion that they only be used for things that benefit health, education and well being. Dan seconded, motion passed.

## New Business

### Program Additions - Belly Dancing - Brenda Zumba

Suzanne Meyers and Misty Morris spoke about wanting to start a Zumba class for Seniors here at the Center. It is called Zumba Gold. They explained what it is about and it was decided they would come at a Friday lunch and show us what it is like. they are tentatively scheduled for December 4.

### Replace Scale in Mens' Bathroom - Brenda

It was decided that unless someone complains about not having a scale in there, we would forego getting one now.

### Election results for the Senior Board:

President-Anne Rudolph (term expires December 2016)

Vice President-Carole McWilliams (term expires December 2016)

Secretary-Cookie Hoselton (term expires December 2016)

Treasurer-Vicky Mozgai (term expires December 2016)

### Voting members:

Dan Dvojack (term expires December 2017)

Maxine Dvojack (term expires December 2017)

June Haga (term expires December 2017)

Charlene Johnson (term expires December 2016)

Phyllis Ludwig (term expires December 2016)

Kay Phelps (term expires December 2017)

Rob Robison (term expires December 2017)

### Alternate:

Audrey Robison (term expires December 2017)

## Town of Bayfield - Chris

The new sales tax passed in yesterday's vote. They are now preparing the budget for next year.

## Parks and Rec - Scott

Becky had a baby girl on Oct. 20th. Both doing fine.

The Town are working on the landscaping and it looks better. Scott said they are really short handed right now. Dan asked if we could get the pool table recovered pretty soon as it is needing it. Scott said the money is available to do it, just let them know. There will be a guy to balance and tighten pockets, etc in the spring. Scott brought up the idea that the Center be closed the week between Christmas and New Years. We would already be closed Thursday the 31st and Friday, the 1st. It would be closing Tuesday, the 29th and Wednesday, the 30th. There are some that want to go on vacation, but the Town does not want to inconvenience the Seniors either. Also, we have to check with La Plata County to see if possible to miss the Wednesday lunch. Scott also said that one Tuesday in January the Center will be closed because they have to do deep cleaning, painting, etc. They will let us know later when that date is.

Senior Center Coordinator - Brenda

Nothing

Vicky mentioned that there was a need for more Bridge Cards & Mexican Train Dominoes to be used on Tuesday. Charlene moved we buy those, Cookie seconded, and motion carried.

Anne asked if we wanted to make Christmas cards for the troops again. Dan made a motion, Cookie seconded that we do make the cards. Motion passed. We will do that the Wednesday after the Bazaar, which is November 18th.

With there being no further business to be brought before the Board, Dan made a motion we adjourn & Vicky seconded. Motion carried. Meeting was adjourned at 2:32 p.m.

Respectfully submitted: Cookie Hoselton, Recording Secretary