

Pine River Senior Citizens Board Meeting Minutes September 9, 2015

Attending Officers: Anne Rudolph, Vicky Mozgai, Cookie Hoselton
Board Members: Charlene Johnson, Phyllis Ludwig
Town of Bayfield Attendees: Brenda Jones
Town Manager: Chris LaMay
Guests: Kay Phelps, Ruth Pope, Marilyn Rogers

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

Cookie Hoselton read the Minutes of the July 8, 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. Phyllis moved the Treasurers Report be accepted as read, Charlene seconded, motion passed.

Unfinished/Ongoing Business

Memory Board - Dan Dvojack

Dan could not be present, so Kay updated. Kay is still working on names have been \$300 in donations, the Board itself cost \$368, and the engraving

was \$432. We wish to thank Dan Dvojack, Kay Phelps, Marge Forsythe, Update on Bazaar - November 14, 2015

Letters to vendors went out. Posters will be delivered by everyone the first part of October. Ruth Pope brought up what would be sold at the Bazaar in the concession and it was decided; breakfast burritos, hot dogs chili dogs, chili, frito pies, bottled water, sodas, & coffee. No goodies will be sold as they will all go into the Bake Sale. Ruth, Vicky and Marilyn will do the shopping for it. We so appreciate you ladies!!!!

We need one more cash box, so Phyllis will purchase one.

Charlene moved we purchase a cart on wheels with solid top and bottom Gary and Dan will hang up the road signs and blow up the balloons. The Meeting' to keep track of how things are going.

New Business

Consolidation of Accounts? - Vicky

Since Pine River Valley Bank will become Community Banks of Colorado, Vicky thought it would be good if we consolidated accounts. Also our CD comes up for renewal Nov. 1. Phyllis made a motion to transfer the monies

from the Transportation account to the General Fund, and for Vicky to motion carried.

COA Scholarship

Center. COA offers scholarships to Seniors who wish to take a class at our

Someone approached us for one, so we will get with COA to award that scholarship. Also, we will add Chair Yoga to the activities the scholarship pays for.

Parks & Rec - Scott

Scott was not present.

Town of Bayfield - Chris

Chris said the roof on the Center will be repaired within the next 2 weeks. He visited with the Orkin manager and he assured Chris that spraying during lunch time would not happen again. The Sales Tax will again be on the ballot in Nov. Also the Water Treatment plant is under construction meeting last night. The Fire Department is looking to build a new building, perhaps swapping land with the School District. This is in the beginning planning stages however. Also Broadband is looking to expand in this Charlene told Chris that the grounds around our building are in bad shape. Chris will see what he can do to help get them back in shape.

costs A motion was made by Charlene to have the Board pay for additional

for the use of the LaPlata County bus when we use it to go on a trip such as the fall color trip. If we are just a couple people short of the required amount to fill it and for LaPlata County to agree to take it, we will pay the extra so those who want to go, can. We would pay for no more than 3.

There being no further business to be brought before the Board, Cookie moved we adjourn. Vicky seconded, Motion passed.

Respectfully submitted: Cookie Hoselton, Recording Secretary