

October 11, 2011

Kootenai Senior Citizen's Minutes
Troy, MT 59935

The meeting was called to order at 1:00 PM. Ron Higgins, Larry Cummings, Warren Robbe, Ray Bucci, George Graczik and Leroy Billideau were present. Nancy Higgins was absent.

Ray moved and Larry seconded to approve the minutes as presented.

Warren reported balances of \$2,943.00 Savings, \$6,730.46 Rental Account and \$519.96 in the food account. He is working with the bank to allow access to our account information on line. George moved and Ray seconded to approve the Treasurer's report.

Old Business: Ron has not contacted Randy Kelsey about the purchase of the lot and trailer. He will continue to try to make contact.

We need to try and get as much of our information on the center organization procedure as possible on our website, including by-laws etc.

Larry met with Duane from Polson, and will modify some of the reporting forms.

Ray moved and George seconded to change the price of take out meals for clients under 60 years old from \$6.50 to \$7.50.

Four apartments are rented, with no applications for the 5th one.

Warren wants us to send a thank you card to Pepsi for the sign.

New Business: We had a discussion on 3B program for transportation funding. We get about \$1,900.00 for the Homemaker program, but did not get any transportation funding because we did not apply for it.

Ray reported that the Lincoln County Transportation Board is requesting a 501-C-3 tax exempt status.

We got our annual audit report from Duane, and everything was okay.

Ray moved and George seconded to adjourn. 2:15 PM

Ron Higgins

Ron Higgins, attempting to be secretary