

KOOTENAI SENIOR CITIZENS, INC.
Board Meeting
January 16, 2025

The Annual General Meeting of the Kootenai Senior Citizens, Inc. board was called to order at 12:00 p.m. on January 16, 2025 by Ernie Anderson. Present were Ernie Anderson - President, Denise Whedon - Vice President, Nancy Trotter Higgins – Treasurer. Sandi Sullivan - Secretary, Mark W. Burns, and MaryAnn Gromley . Trustee Marsha Stindt was absent. A quorum was established.

MINUTES: of the January 18, 2024 were distributed and reviewed. A motion was made by Darlene Smith and seconded by Nancy Higgins to approve the minutes as presented. Passed Unanimously.

TREASURERS REPORT: was distributed. . Expenditures and revenues were reviewed, as Nancy Higgins read aloud the report. A motion was made by MaryAnn Gromley and seconded by LizzAnn Plugger to approve the report as presented by Higgins. Passed unanimously.

NOMINATION REPORT: President Ernie announced the nominations as:
President: 2 year term ending in 2027: Ernie Anderson was nominated.
Secretary: 2 year term ending in 2027: Sandi Sullivan was nominated.
Trustee: 3 year term ending in 2028: Marsha Stindt was nominated.
Trustee: 2 year term ending in 2027: MaryAnn Gromley was nominated.

NOMINATIONS FROM THE FLOOR: Darcy Wallace nominated David French as Trustee-3 year. David French introduced himself and gave background. There were no other nominations from the floor.

Election of Officers by ballot: Trustee Denise Weadon and Treasurer Nancy Higgins were tellers. Ernie Anderson was elected President. Sandi Sullivan was elected Secretary. MaryAnn Gromley was elected Trustee 2 year. David French was elected Trustee 3 year.

OTHER BUSINESS: President Ernie discussed the much needed repairs on roof and damages to the roof and siding from the sun throughout the years. The kitchen roof was previously repaired and is rubber.

ADJOURN: Ronald Carlgren made the motion to adjourn annual meeting and Mary Jo Downy seconded. Passed Unanimously.