

KOOTENAI SENIOR CITIZENS, INC.

Board Meeting

January 9, 2025

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:00 p.m. on January 9, 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 December 12, 2024 were distributed and reviewed. A motion was made by Mark Burns and seconded by Denise Whedon to approve the minutes as presented. Passed Unanimously.

TREASURERS REPORT: was distributed. Expenditures and revenues were reviewed. A motion was made by MaryAnn Gromley and seconded by Denise Whedon to approve the report as presented by Higgins. Passed unanimously.

KITCHEN REPORT:

Darla Winn reported Volunteer Dianne has been donating all the decorations and asked if we wanted more. Yes please was the consensus. Repayment was mentioned, Darla said she hasn't asked. Darla reported on the fire suppression servicer "Summit". She said we will need new ones in kitchen next year and one other will be out-dated as well. Darla reported that the hallway carpet needs shampooed up stairs. She asked the status on the removal of the salad bar. Discussion followed. There was discussion on TV placement and usage. Darla reported that the washer/dryer appliance is not working. After some discussion it was consensus to try to solve it with moving to access the outlet before seeking repair. Darla mentioned the ceiling in the foyer. It fell in from the leak. Discussion on roof regarding Ernie and contractor temporarily repaired it until the roof estimate can be completed by same contractor

UNFINISHED BUSINESS:

Building repairs: Ernie reported that there are 2 apartments and the roof that the contractor will need to address. Ernie did short walkthrough with contractor Chris McBride and he will give an estimate after more exploring. He did a temporary stop leak on the roof but the Center will have to pay for the estimate as it will take much time.

GREEN BOXES: It was a consensus to put the fence is on hold as long as abuse is low.

LIGHTING: The LED switch out was tabled until February 13, 2025. Ernie will follow up with original contractor Gene Rogers regarding equipment already purchased by him.

MEMBERSHIP DRIVE: consensus was that it went well. The table flyers say that the "drive" with the free meal incentive was printed to end the 16th of January, but earlier voted to end January 31st. Ernie will update staff of the error so they are aware to offer this through January..

PAINTING: Mark brought up that the entry way and the dining room has never been painted. He estimated two 5 gallon buckets of primer, and two 5 gallon buckets of paint. Colors and supplies were discussed, also; caulking the windows while painting. It was also decided that it needed to be done on a Friday afternoon and Saturday morning because of fumes. Mark made the Motion to allow the purchase(s) of paint, primer, and needed supplies not to exceed \$550. Denise Weadon seconded. Passed unanimously.

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CRAFTS and GAMES: Denise updated board members and discussed next dates.

NEW BUSINESS:

YEARLY MEETING: Voting for President, Secretary, and two trustee seats: Ernie reminded board of annual meeting next week on January 16, 2025. He announced the seat's that terms expire, and that one must be a member to run for a seat or office on the board.

LOCK BOX: Ernie advised that he met with a member of TVA and he suggested us installing a lock box on the outside of the building that only first responder's can access in case of an after hour emergency. MaryAnn made the Motion to install a lock box with front door key for emergency access to residences. Mark Burns seconded. Passed unanimously.

CARPET CLEANING: There was discussion on getting it professionally done versus renting a machine and a board member doing it. Mark brought up that it is the wrong time of year to clean carpets, but should be on our list of things to complete. Nancy will follow up with an estimate from professional.

NEW EQUIPMENT: Vacuum: Nancy made the Motion to allow Darla to replace center's inefficient vacuum with one of her choice. MaryAnn seconded. Passed unanimously.

AREA VI GRANT: Nancy brought up that Area VI is again offering their kitchen grant up to an accumulative \$10,000 (matching) for food preparation related needs. Mark made the Motion to submit a grant application for a new Kitchen Stove/Oven. Denise seconded, and it passed unanimously.

ADJOURN: Denise made a Motion to adjourn the meeting at 3:42 and MaryAnn seconded. Passed unanimously. Next meeting February 13, 2025 at 1:00 pm