

**KOOTENAI SENIOR CITIZENS, INC.**  
**Board Meeting**  
**February 13, 2025**

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:00 p.m. on February 13, 2025 by Vice President Denise Whedon. Present were: Denise Whedon - Vice President, Nancy Trotter Higgins – Treasurer. Sandi Sullivan - Secretary, Mark W. Burns, and MaryAnn Gromley . Ernie Anderson - President, absent. A quorum was established.

MINUTES: of the January 9, 2025, and Annual Meeting January 16, 2024 were distributed and reviewed. A motion was made by Mark Burns and seconded by MaryAnn Gromley to approve the minutes as presented. Passed Unanimously.

TREASURERS REPORT: was distributed. Expenditures and revenues were reviewed. Questions were answered regarding how volunteers are counted in the reporting. A motion was made by MaryAnn Gromley and seconded by Mark Burns to approve the report as presented by Higgins. Passed unanimously.

**KITCHEN REPORT:**

Darla Winn reported that the reasoning for the ladies coffee group moving seating area was investigated and she reported her findings. She let it be known that the members that signed up before the last meeting was an invitation to VFW from Ernie. Darla advised that the Phones aren't working correctly and Kat added that they need reset more often. Troubleshooting was discussed. Soda sales are better, the workers do not mind getting the soda out of the refrigerator for customer sales. Darla advised that there was a community group that approached her about renting the center. Discussion was held and the consensus was for Darla to respond to them by saying NO. Darla read aloud a personal letter regarding rumors. Darla also let the board know that her family has health issues and her personal time off may be adding up.

**UNFINISHED BUSINESS:**

**BUILDING REPAIRS:**

ROOF- it was a consensus that repairs couldn't start until spring.

LIGHTING – LED switch out and Hallway emergency - Ernie will bring back costs.

PAINTING – Mark reported that the primer is done. It took about 15 hours 2 people. The trustees picked 4 colors for samples. Mark will follow up by painting on sample colors. He asked that board members stop in and pick one

GAMES AND CRAFTS: Denise reported that its going great. She shared pictures and stories.

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**NEW BUSINESS**

**FLOODING AND REPAIRS:** Discussion regarding the option to purchase a contract extension but details were unknown. Discussion included some quick accounting and it was a consensus to do what needed to be done to extend the contract if it was less expensive. It was reported that the board would have more information by the next meeting.

**TOWN PUMP GRANT:** Nancy advised that she looked at the different grant options at the Town Pump Foundation website and didn't know what particular grant the senior center fit into. Dave will talk with Town Pump Manager and follow up with board. Nancy advised that all trustees go to the website and do their own investigation.

**ADJOURN:** MaryAnn made a Motion to adjourn the meeting at 3:15 and Dave seconded. Passed unanimously. Next meeting March 13, 2025 at 1:00 pm