

Board Meeting Minutes

Tuesday August 12, 2014

6:30 PM to 7:30 PM

Mid-Columbia Senior Center
1112 W. 9th, The Dalles, OR 97058

In Attendance: Lori Krueger, Greg Kruger, Katie Maple, Chris Mumford, Kelly Fork, Dayna Davis, Rich Williams, Joyce Edmonds, Denise Welch, Rosa Fus, Tracy Buchanon

Call to order at 6:36

Approval / Additions to Agenda

Approval of July Minutes (Action Required) Rosa motioned to approve the July Minutes, Kelly Fork seconded, all were in favor.

Treasurers Report

Joe's report was presented by Rich Williams.

Budget Tabled since Joe was not there to present the proposed budget.

**Treasurer's Report
For period
June 10 to August 12, 2014**

<u>Beginning Spreadsheet Balance</u>	\$ 25,261.31
<u>Income</u>	
Membership (16 renewals)	\$ 160.00
Membership (1 new)	\$ 10.00
Individual Donations	\$ 225.00
Bus Signage	\$ 250.00
Hoe Down Donations	\$ 43.00
Income Sub-total	\$ 688.00
<u>Expenses</u>	
TD Friendship Club	\$ 100.01

HR Friendship Club	\$	91.33
Annual Picnic and meeting	\$	555.91
Oregon DOJ annual report, 2013	\$	10.00
Bus Expenses	\$	715.40
USPS postage	\$	49.00
Expense Sub-total	\$	1,521.65
<u>Ending Spreadsheet Balance Aug 8, 2014)</u>	\$	24,427.66
Note: Center Point Bank Balance Aug 8, 2014	\$	24,402.91
Outstanding bank transactions		
Check #1804 for \$5.25		
Check #1818 for \$10.00		
Deposits (cash on hand) \$40.00		
CD #1205	\$	5,045.27
CD #1206	\$	5,150.00
Total Assets	\$	34,622.93

Membership Report New members 1 Renewals 16

Submitted by Joe Carroll August 12, 2014

Old Business

Committee Reports

- Media Report-Katie Maple
 - Facebook – Staying Steady
 - Website – Working on putting Board Members names, and creating an archive page for old minutes, budgets and newsletter.
 - Fall Newsletter – will be asking for submission. Will publish in September 2014.
- Transportation Committee Report – Greg Krueger
 - Air Conditioning Fixed. Using it about 2 or 3 times per month. Greg will figure approximate gas cost for 3 trips a month. Board is looking for a list of sponsors and who has paid. Greg will email Katie to about times and stops and she will make it more obvious on the website and Facebook. Tracy Buchan showed interest in being a

back-up for the bus, the transportation committee will discuss this.

Action: Committee will provide gas costs for a year to help with budgeting. A list of sponsors and who has paid will be presented at the next meeting.

- Friendship Club Report – TD – Denise Welch
Denise reported that we had over 32 people. They played BINGO she won a McDonalds gift card. They had Turkey and Cheese Sandwiches, Fresh Fruit and Vegetables and Juice.
- Friendship Club Report – HR – Lori Krueger
Lori reported that there were about 27 in Hood River. She asked for suggestions on other things they might do during these times as they are becoming very popular.
- Around Washington Report - Dayna Davis
St Vincent Depaul's - Dayna reports that St Vincent DePauls about layoffs that affect folks with disabilities. Rosa states that there are conversations going on trying to work things out. They have stopped some services and keeping others but final decisions have not been made yet. Dayna is concerned the Goodwill isn't hiring people with intellectual disabilities. Rich suggested we can make choices on what businesses support.

New Business

- Harvest Festival – Rich Williams
Dates for the Festival are October 17, 18, 19, 2014.
We are starting to plan for this year's Harvest fest. We need a head for the Bratwurst part of the event. Rich

needs a larger team and a key person to be in charge. Insurance is \$900 and OLCC License \$150. Please volunteer for this event! The Kruegers volunteered to take over the Braut sales this year.

- Monster Ball – Joyce Edmonds
Oct 31, 2014 is a Friday and Halloween! Time will be from 6-8 at the Mid-Columbia Senior Center. Joyce will chair and get together a committee.
- Time Change for board meeting?
Katie asked the Board to consider starting earlier. The board was not interested in doing it at this time.

Meeting adjourned at 7:30pm.

Next Meeting is 9/9/2014 at 6:30pm at the Mid-Columbia Senior Center.

Submitted by Katie Maple, Secretary 9/1/2014