



Board Meeting Agenda  
April 14, 2017 6:30pm  
Mid-Columbia Senior Center  
1112 W. 9th, The Dalles, OR 97058

**Meeting attendance** Roas Fus, Cheri Divish, Ashley Johnson, Rich Williams, Brad Divish, Darcy Long-Curtiss, Kelly Fork, Ajay Rundell, and Jennifer Blevins.

**Additions to the Agenda 6:35**

Mad Hatters Tea Party  
Elementary SLC teacher Chenoweth

**Approval of the March 2017 meeting minutes– Action Required** Rich read meeting minutes Darcy motioned to approve the March meeting minutes as read with grammatical errors corrected, Ajay Rundell seconded the motion all were in favor.

**Treasurers Report:** Treasurers report was read by Rosa Fus

**Committee Reports**

**Media:** Ajay discuss with Joe about adding admin privileges

**Special Olympics Report:** Hillsboro event 3 people medaled team finished 3<sup>rd</sup>. The Tip a Cop raised the second highest funds ever. Track and field will start Saturday 9-10:30 Ajay will mention to High school for volunteer requests.

**Friendship Club:** Sarah reported to Rich March: TD 20 people in attendance fruit veggie snack, Kelly was a big help

in set up and tear down. HR 20 people in attendance corned beef and cabbage. New idea for a theme of the month. Sarah thought that things were going well and were receptive to having a themed snack for each month. Unable to use large room because of double booking of senior center, for a memorial service.

**Special Needs Fund: No Report**

**Mail Bag: No Report**

**Respite: No Report**

**Old Business:**

**Annual Meeting/Picnic:** Hold a meeting 2<sup>nd</sup> Tuesday of June on the 13<sup>th</sup> in the invite all of active members to notify of meeting 30 days in advance. Conduct meeting and business separate from the Picnic, possibility of using down stairs at senior center. Whose terms will expire and who is interested in running again needs to be discussed.

**Annual Picnic:** Challenger baseball will take place from 12-2 ARC event is tentatively take place from 3-6 queens will bring in horses possible have roping activities games. Waiver for liability, who has a liability release, does the ARC need its own liability waiver for the event? Rosa thought that there was a special release for fair type events. Rich was going to check with the insurance company to make sure that we are covered as a group. Darcy thought that the people who bought the insurance company have an agriculture background that they will be able to provide us with good info about the event. Possibly need waiver forms on hand for individuals to sign off on at the event

**New Business:**

**Spring Newsletter:** ARC stories, recaps of events Ajay will have a draft in place for next meeting.

**Mad Hatter event:** Columbia Gorge Hotel Sunday May 21 2-4pm fundraiser for Opportunities Connection, Jennifer mentioned it was a major fundraiser for OC. Tickets may still be available online.

**Chenoweth elementary:** The SLC teacher from the school met with Jennifer about increasing awareness about opportunities to increase participation from younger parents in the community.

**Meeting adjourned at: 7:14**

**Next Meeting: May 09, 2017 at 6:30pm**

**The Arc of the Mid-Columbia Treasurer's Report  
For Period March 13 to April 11, 2017**

**Beginning Spreadsheet Balance \$ 15,027.07**

**Beginning Petty Cash Balance \$ 40.00**

**Income**

Membership Dues \$ 0.00

Donations \$ 0.00

Income Sub-total \$ 0.00

**Expenses**

Bus Fixtures \$ 51.29

HRFC \$ 97.52

TDAFC \$ 100.00

MC Senior Center, donation \$ 500.00

Challenger Little League Baseball \$ 300.00

SNF request 16 \$ 329.99

**Expense Sub-total \$ 1,378.80**

**Ending Spreadsheet Balance April 11, 2017 \$ 13,648.27**

Ending Petty Cash Balance April 11, 2017 \$ 40.00

Note: Center Point Bank Balance April 11, 2017 \$ 14,527.07

Outstanding bank transactions –

Cash on hand - \$0

Ck# 2065 - \$248.81 Blevins

Ck# 2066 - \$300.00 Challenger LL

Ck# 2068 - \$329.99 SNF

Petty Cash Transactions - none

CD #1206 \$ 20,281.68

**Total Assets \$ 34,848.75**

Membership Report New members 2 Renewals 0

Submitted by Rosa Fus with Joe Carroll April 11, 2017