

## Roll Call:

Present: Present: Tim Rogers, Linda Sheridan, Peggy Mark, Valarie Ashcraft, Brad Crenshaw, Linda Cornett, Doris Loveday, Louise piazza, Lisa Schrader, Ruth Smith. Absent: Barbara Kinnan.

Guests: June Ervin, Sharon Haag and Yvonne Birdsell.

## Guest Speaker:

Sharon Haag and Ahimsa Qigong Taij. Sharon Haag presented a proposal to offer classes at the Senior Center in a program that offers an opportunity to promote self-healing and wellness through gentle breathing techniques and body movement. The board will discuss and get back to her.

Tim Rogers asked that the board limit stories in the board meeting to shorten the board meetings.

## Minutes:

There were several corrections to the minutes. The secretary will make those corrections and present back to the next meeting. Linda Cornett made a motion to accept the minutes with the corrections, Lisa Schrader second, motion carried.

## Treasurer's report:

There were several corrections to the minutes. The secretary will make those corrections and present back to the next meeting. Linda Cornett made a motion to accept the minutes with the corrections, Lisa Schrader second, motion carried.

- She also presented the 2017 Budget. Lisa Schrader made a motion to accept the 2017 Budget, Valarie Ashcraft second, motion carried.
- There was some discussion on what monies go into the Holding Company for our building loan. All monies from office rentals will go into that account. Also, Linda Sheridan explained that we will be taxed on that as income producing property unless the renter is a nonprofit. If they are nonprofit they can apply at the tax office for nonprofit status and then we will not pay taxes on that rental income.
- Lisa Schrader made a motion to accept the treasurers report, Linda Cornett second, motion carried.
- Linda Sheridan also gave us an update on the loan process. There are still some unanswered questions on the environmental report. It is being worked on and we should have it completed soon.
- Linda Sheridan has put in for a grant for fixes and installs. We need approximately \$3200 to repair the elevator per the last inspection. Tim Rogers also told us that the ice machine just quit
- The contract with Bryan Prawitz was discussed. Valarie Ashcraft made a motion to continue the contract using Option A of the Contract renewal document, Brad Crenshaw seconded, motion carried.

## Tour Group Committee:

There was no meeting in January. The meetings will be held the First Tuesday of the month at 2:00pm. The schedule of tours will be finalized at the next meeting. Linda Cornett let Valeria Ashcraft know that two people Gina and Joyce from [Umpqua Valley Nursing](#) were certified to drive buses for small tours.

## Publicity Committee:

Linda Cornett provide all with a list of the 2017 events. Linda Cornett expressed frustration with the lack of participation to help with events. Ruth Smith suggested we consider a Vista Volunteer placement to help with this issue. That person could develop a volunteer program for the Center.

## Kitchen Committee:

Doris Loveday reported the kitchen is doing well.

## Bingo Committee:

Lisa Schrader reported that Bingo is going good. She stated that they will be having a Bingo committee meeting every 3 months. It will be on the first Tuesday of the month starting in March. Lisa Schrader made a motion to raise the pay out on the red strip blackout bingo game go to \$1000, \$500, \$300, \$150, and \$99 with the price of the game go to \$3.00. Valarie Ashcraft seconded, motion carried.

Lisa Schrader also let everyone know that the large winners would need to come into the office for their payout.

Bingo needs a cash box and a calculator.

## Newsletter Committee:

June stated that since she has not been coming to the board meetings it is hard to generate the Newsletter as she is not aware of the activities. She would like to come to the meetings. She also stated that she needs the information by the end of February for the March Newsletter. Two hundred are to be printed.

Peggy Mark will help with the Calendar. Tim Rogers gave her a flash drive to help. The Calendars will be printed in house.

The Senior Center/fireman calendar sales have just covered the cost. We will now sell them 2 for the price of one.

[Downtown Roseburg Association](#) Meeting Report:

No Report.

## Unfinished business:

- Keys and Security, this issue is still being worked on. Tabled until the policy is ready for review.
- Merton training should we restart them in February, possibly 1st and 3rd Wednesdays at 5:00pm?
- Lisa Schrader is talking with Renae to possibly do a Tuesday in February CPR training. Approximately \$35. Lisa will let us know.
- AARP will be doing a AARP Drivers Safety class on the third Thursday each month. It will be in the upstairs conference room and they will need DVR and a TV.

Meeting adjourned: 1:10pm

Next Board Meeting: 2-9-2017

Respectfully submitted,  
Peggy Mark, Secretary