

Roseburg Senior Center Agenda for October 19, 2017



Roll Call 10:10am :

Present: Linda Sheridan, Peggy Mark, Doris Loveday Yvonne Birdsell, Val Ashcraft, Bill Crenshaw, Ed Hartley, Barbara Kinnan, Allan Painter, Louise Piazza, Lisa Schrader, Ruth Smith, Janice Sperry, Wade Walker, Tom Weathers, Linda Cornett.
Excused: Tim Rogers.

Vote:

Linda Sheridan and Ruth Smith nominated for president. Ruth Smith declined. Nominations closed.
Peggy Mark and Ruth Smith nominated for vice president, Nominations closed.

Doris Loveday, Val Ashcraft and Louise Piazza nominated for secretary, Val and Louise both declined. Nominations closed.

Vote by ballot: President Linda Sheridan, Vice President Ruth Smith and Secretary Doris Loveday.

Lisa Schrader made a motion to appoint Yvonne Birdsell as treasurer, Brad Crenshaw seconded the motion. Motion carried.

Minutes:

Val Ashcraft made a motion to approve the minutes as presented, Barbara Kinnan second the motion, Motion carried.

Treasurer's report:

Lisa Schrader made a motion to accept the treasurers report, Val Ashcraft seconded, motion carried.

Old Business:

- New keys need to be made and start using the new key policy.
- New board members need to sign Code of Conduct and hold Harmless forms.
- Discussed the recent water issue with the flooded basement. Serve Pro is drying the basement out. We are in contact with the city discussing who's responsible for the broken pipe. There was water under the elevator. The elevator must be repaired before it gets worse. There is a bid for \$3510.00 to make the repairs. If it is determined that the damage is from the water leak the cost will go on the insurance claim. Lisa Schrader made a motion to make the repairs with the current proposal, Wade Walker seconded, Motion carried.
- The Halloween dance was discussed. Linda Cornett went to Phoenix School for flyers. It will be \$5.00 to get in and \$5.00 for dinner (Spaghetti). We will have the same DJ as last year. Kids 10 and under will be free. Doris needs help with decorating at 9:00 am on Saturday
- The last Farmers Market will be on Tuesday the 24th from 2:00 till 6:00. There will be a Harvest Celebration Party with pumpkin painting, Halloween decorations and BBQ burgers for sale \$5.00. This will be the last Farmers Market for the season.

Tour Group Committee:

Tour group the next tour will be to Cottage Grove on December 17th. Val Ashcraft would like to take over the Tour group. Louise Piazza will help her. The meetings are held Tuesdays at 10:00am.

Publicity Committee:

It will be on KPIC on Halloween for the Holiday Bazaar and Bake sale. Phoenix school will be doing the flyers, they will be handing them out at the Veterans day parade.

There was some discussion about ongoing rentals. Ruth Smith, Linda Cornett and Linda Sheridan will meet to talk about these issues.

Discussed Thanksgiving and Christmas baskets for Fir Grove School.

We would like to do 3 Thanksgiving baskets and 4 Christmas Baskets

Kitchen Committee:

The Kitchen is doing well, Doris stated she would like to get a steam table. Would potentially need wiring.

Doris proposed a Pie program for the Holidays. Pre order pies to sell to members at \$10:00 per pie.

Bingo Committee:

Lisa Schrader suggested that Bingo could use drawing monies for the steam table. She announced that there will be a New Year's Marathon Bingo.

Newsletter Committee:

Discussed having a name the newsletter contest after the first of the year. This week is the deadline for articles.

Downtown Roseburg Association Meeting Report:

No report, they have moved the meeting place, don't know where it is.

New Business:

- Committees, what standing committees do we need? Financial-Audit-Budget, Projects, Building and Inventory are some of the possible committees needed.
- Board Training. Monthly training with Merton to be the 1st Monday of the month at 5:00 at The Center.
- Bryan and Linda Sheridan are going to meet regarding fundraising. The holiday Village of lights would like us to participate. Bryan will also be working on a new Logo for us and helping us redo our Mission and Vision statements. Lisa Schrader made a motion to have Bryan work on new logo, mission and vision statements and fundraising, Val Ascraft second, motion carried
- Peggy Mark and Jan Sperry are working on designing a new Senior Center pamphlet.
- Maintenance contract. Jan Sperry made a motion to do a maintenance contract subject to proper license and bond, Bill Crenshaw second, motion carried.
- Membership, would like to set up a phone tree to call members who have lapsed to see if we can bring them back in. Wade, Lisa and Barb to call these folks.

Meeting adjourned.
Next Board Meeting: 11-9-2017

Respectfully submitted,
Peggy Mark, Secretary