

Roseburg Senior Center Minutes

6/12/15

The meeting was called to order by Tim Rogers, President

Roll Call: Tim Rogers, Treva Anderson, Doris Loveday, Linda Sheridan, Val Ashcraft, Linda Cornett, Carol Jahnke, Peggy Mark, Margaret Roark, Katy Scarantino and Trudy White

Excused – June Ervin, Will Hooper and Lisa Schrader

President's Comments: The application paperwork for the running for the board of directors is available in the office. In filling out the paper, "What can you do to make it a better place?"

State of the Kitchen – We are getting there. It looks good. The prep table needs backing. The plumber is due in Monday to finish.

Per Art the gas and electric are OK. There is no problem with the placement of the cabinets.

Grand Opening – Everyone had fun.

Alan Painter, a primary sponsor for the grand opening, came back and bought a new printer. It will put out the newsletter faster which will be a great help since the influx of new members.

Louise Piazza volunteered to be the representative for the Senior Center at the Downtown Roseburg Assoc. (DRA).

The diamond out front would be an ideal place for a flag pole. The City Manager, SERVICE, and the Lions would like to be involved with the project. A sign for "Gateway to Roseburg" could be installed in that area also. The City Manager is to meet with the Lions to work it out. The cost is not settled as yet. Linda Cornett wants to know who is paying for it. She has volunteered to work with Tim on this project.

Treasurer's Report: Lisa Schrader made the motion to accept the report. Val Ashcraft seconded the motion. Motion carried.

Building Committee: There have been complaints regarding the bathrooms. Need to find something to put in the tanks to keep the toilets clean. Should we consider hiring someone to do the cleaning of the bathrooms in the building, this would include the offices also. Lisa asked, "Why can't Dana do it?" Per Tim, Dana works 8 to 5, now. He has been the doing the greater part of the reconstruction on the kitchen. He also sweeps daily and mops whenever there are spills in the main room. He deserves his Saturdays and Sundays off.

Trudy suggested there should be a designated person to clean Friday night. Linda Sheridan suggested in the membership sign-up, check for a volunteer who might do it.

Membership: 50 new members possibly. Trudy wasn't able to complete putting all the new members into the computer. We really need to have membership packets put together in order to pass them out to new members.

Tour Group: July 14th – Discover Tour scheduled for glass covered boat on an educational trip out over the reef or if the water is too rough, then up the river. Only \$100.00.

Late in August the Sawdust Theater in Coquille, with Bandon for lunch, is in the planning stage. Flyers will be going out next month.

Publicity: Umpqua Shopper needs to know what is going on in advance. Please call Linda Cornett with the information, her cell phone is always available. Linda needs the information before the last Wednesday of the month.

Friday, July 17th will be free night at the races for Seniors.

Lisa Schrader sold 135 tickets for the grand opening and won the \$500.00.

The Graffiti night routes are already set up. The show and shine is on the annual events calendar. Linda needs to have the letters mailed to thank the contributors to the raffle tickets prizes and the silent auction. She will need stamps.

Bingo: Bingo is getting more new people all the time, especially on Friday. There is a need for a 2nd monitor. Bingo on Friday nite is working on purchasing one by doing a special 50/50 blackout.

Linda C is trying her hand at calling bingo. They have the labels from the donors to put on the daubers. The next meeting will be held in the 2nd week of July on a Tuesday.

Fir Grove: Out for the summer.

Kitchen: There will be a pancake breakfast on July 11th from 7 am to 11 am. There will no longer be a collection of tin cans. There have been cans donated that were not clean and have caused a problem.

New Business: The Sea Cadets would like to rent space in the basement to store their uniforms and flags. Being involved with kids will make us more eligible for grants.

Val objected to the proposal. Treva Anderson agreed with her. It was suggested that Jessica Schaan, the property manager, meet with the Sea Cadet representatives and work out a rental agreement. Specifically, the Cadets will provide their own property insurance.

Lisa made a motion to rent out a part of the basement for uniform and equipment storage. Peggy Mark 2nd the motion with the stipulation the Cadets sign a hold harmless agreement along with their own insurance and all this to be brought back to the board for further discussion. Motion carried with 1 nay.

Lisa made a motion to close the meeting. Val seconded the motion. Motion carried. Time 3:10 pm.

Respectfully submitted,
Doris Loveday
Secretary