

Roseburg Senior Center Minutes

Date: 7-28-16

Roll Call: Present Tim Rogers, Linda Sheridan, Peggy Mark, Brad Crenshaw, Linda Cornett, June Ervin, Louise Pizza, Lisa Schrader, Doris Loveday and Val Ashcraft.

Guest Carol Janke

Minutes: The 7-14-16 minutes were reviewed. Correction made to last Paragraph, last sentence in Committees' section. Should say Doris did a great job when interviewed by KPIC.

Motion made by Linda Cornett to accept the minutes as corrected, June seconded, motion carried.

Rental of the Building: Guest Carol Janke Shared information on rental of the building. On 8-20-16 the building is rented to Voice of the Village from 9:00 to 5:00. The kitchen will be serving pulled pork sandwiches for \$5.00. The group will be charged \$100.00 for the rental. They have provided proof of insurance.

The Board asked Carol to provide a building rental pricing sheet.

Carol shared some of the rental costs as:

Great Room Rental \$100.00 for 4 hours \$25.00 per hour after.

\$50.00 deposit when rent nonrefundable if cancel less than two weeks ahead.

\$100.00 refundable cleaning deposit if left clean.

Kitchen rental \$50.00 for 4 hours.

Each rental must have a rental agreement signed and insurance form completed.

Old Business:

- Update from Linda Sheridan: Banner Bank and LISC loan applications have both been submitted, will have information by the end of August. The Steering committee are starting the work with the new Pledge form and the New Brochure to present to possible donors. Brian Prawitz is working on the Website, (www.saveourseniorcenter.org) he is cleaning up our Facebook site.
- Newsletter update on pricing from Tim Rogers. Tim spoke with Workmates who gave a quote of 3 pages, both sides, black and white for \$104.00 for 600 copies of the newsletter. Everyone agreed this is less than we can do in house.
- The inventory has been rescheduled to August 27 at 9:00. Tim Rogers will meet with his committee before that time to plan the process.
- Peggy Mark shared information from UCC. We are in the process of working with UCC to provide two part time student volunteers.

New Business:

- Election committee: Treva has stepped down from this committee, Val volunteered to chair this committee, she will build a committee. We have three new Board member applications at this time. Linda Sheridan is up for reelection.
- Need to Plan for the Annual Membership meeting in September. It will be on Friday instead of Thursday. Voting will be held before lunch. The Exec meeting will be 9-6-16 and the Annual meeting 9-9-16.
- Pricing updates for the kitchen were discussed. It was decided that they go into effect on October 1st. The kitchen committee will get us a list of the new prices.
- Pricing for entities using the facilities e.g. Pokeno, Pool, Board games was discussed. Moneys for maintenance of the pool tables were discussed. It was agreed that after the pool tables are up to par,

50% of the moneys go to the building fund and 50% go to pool table maintenance.

- Discussed doing Saturday breakfast twice per month. Doris will discuss this with the kitchen committee perhaps to start in October.
- Discussed raising dues next July to \$20.00 per year. Lisa Sheridan made a motion to raise the Dues to \$20.00 per year in July of 2017, Linda Cornett seconded, motion carried.
- The Senior Fair will be October 27th. Lisa is working with Kimberly Riley planning the Fair. The Fair will be free to Vendors. They may preorder a prepared lunch for \$5.00. Lisa requested that a ticket be made up for the lunch with two sandwich choices. Suggested charging a \$1.00 or 1 or 2 cans of food

Time adjourned: 12:27

Next meeting: 8-11-16

Respectfully submitted,

Peggy Mark, Secretary