



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

April 28, 2021 – 9:30am

Call to Order: Meeting called to order by Vice President – Trey Gilliana at 9:30 am

Roll Call Present: Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Dee Bedella

Guest: Deborah Longer/Clerk Treasurer

Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Mr. Harrigan to accept minutes of March 31, 2021, seconded by Ms. Kostbade. All aye, motion carried. (5-0)

Approval of Agenda: Motion by Ms. Heikema, seconded by Mr. Harrigan to approve agenda. All aye, motion carried. (5-0)

Executive Director's Report:

***Reopening Update:** Averaging 80 visits per day. Each week adding activities: this week added 3 extra fitness classes – including Zumba & added ChaCha 2 x/week. Adding Dominos this week and card playing (masks optional). Must wear masks while walking in the center. Staff still not receiving vaccination – not mandatory.

***Bus Ribbon Cutting:** Will be on Wednesday, May 12th at 10:00am. Decals to be placed on very soon, bus is ADA accessible and will be parked in the back parking lot. Aimee will announce at Council meeting and will send out a press release. Magnets will be made as part of handouts for bags. Water, bags of popcorn and wrapped snacks will be provided. To date there are no bus drivers hired. Mayor asking if any department heads would help out in driving the bus till someone is hired. There will be a police escort for the MRC bus upon arrival. John from the Fire Department will be taking video from drone.

***Meals & Sponsors:** For May will continue doing Thursday drive-up lunches. Will discuss month to month when cafeteria should reopen.

***Board Member Replacement:** Discussed recommendation for replace board member – Jeff Cefali. Three names to be given to Mayor Snedecor are: 1) Linda Buda; 2) Mike Rogers; 3) Dan Waldrop.

Approval of Claims: Vouchers as of 4/29/21 were submitted totaling: **\$604.62.**
Motion made by Ms. Heikema, seconded by Mr. Adams, to accept all claims as presented. All aye, motion carried. (5-0)

Financial Report: Financial Report total cash and investments submitted through March 2021 totaling: **\$115,959.02.** Motion by Mr. Harrigan, seconded by Mr. Adams to approve financial report for March 2021. All aye, motion carried. (5-0)

*Peoples Bank Statements were available at meeting for review by members.

Announcements: None

Next Meeting:

Next meeting will be held on Wednesday, May 26th @ 9:30am -- @MRC conference room.

Adjournment: There being no further business, meeting was adjourned at 10:15 a.m.
Motion made by Ms. Heikema, seconded by Ms. Kostbade. All aye, motion carried. (5-0)



Recording Secretary – Dee Bedella

Vice President-Trey Gilliana

Tom Ehrhardt, President
