



## MINUTES, REGULAR MEETING

### BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – January 26, 2023 – 9:30am

**Call to Order:** Meeting called to order by President – Jay Harrigan @ 9:35am

**Present:** Tom Ehrhardt, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Pam Ridings. Absent: Dee Bedella, Mike Rogers, Ken Gaglirdi

**Executive Director:** Aimee Schallenkamp and **Clerk-Treasurer:** Deb Longer **Mayor:** Brian Snedecor (arrived later)

**Approval of Minutes:** Motion by Ms. Kostbade to accept minutes of January 23, 2023 seconded by Mr. Ehrhardt. All aye, motion carried. (6-0)

**Approval of Agenda:** Motion by Mr. Ehrhardt with amended to add Mr. Ehrhart to speak on behalf of the 501c3 before Executive Director's Report and add Election of Officers after the Executive Director's Report, seconded by Ms. Kostbade to approve agenda as amended. All aye, motion carried. (6-0)

#### **Discussion of 501c3: Thomas Ehrhardt**

Mr. Ehrhardt spoke to Trinity Lutheran and Joe Larson to review their 501(c)3. He said the MRC can also ask for end-of-life gifts, property, insurance, well funeral gifts that would annually and interest on investments. We can take requests for use for specific items. Tom would like to set up 5 person trustees to form the board. Mr. Gilliana and Mr. Gagliardi agreed to be a part of the board and Mr. Ehrhardt will need to ask 2 more people to form a 5 person board. Mayor Snedecor mentioned that if we the 501c3 on our own, we will still have to pay a CPA and attorney to manage the account. Aimee spoke that she agrees the 501c3 is good at the Legacy right now as they are managing the account for the 3% and even if we get another donation now we can use the Legacy at anytime.

Ms. Ridings asked if the Legacy money donation is being invested while we are not using it right now. Aimee will find out an email the board.

#### **Executive Director's Report:**

Aimee is planning to announce the gift from Sue Modrak on a Sunday night call and in the newsletter. The renovations should start ASAP starting with the floors. Actual center will need to close down but we will be able to use the gyms, have exercise classes and use the classrooms. A Valentine's Day party/dance is scheduled for Tuesday, February 14, a Fat

Tuesday party is scheduled for Tuesday, February 22 and Afib screening from St. Marys will be on that day as well.

**Election of Officers:** Motion was made to postpone election to next meeting in February by Mr. Ehrhardt, seconded Mr. Gilliana. All aye, motion carried. (6-0).

**Approval of Claims:** Vouchers as of 1/26/23 were submitted totaling: **\$4607.88**. Motion made by Ms. Ridings, seconded Ms. Kostbade to accept all claims presented. All aye, motion carried. (6-0).

**Financial Report:** Financial Report total cash and investments submitted through June 2022 – totaling **\$135,036.72**. Motion made by Ms. Ridings, seconded Ms. Kostbade to accept all claims presented. All aye, motion carried. (6-0).

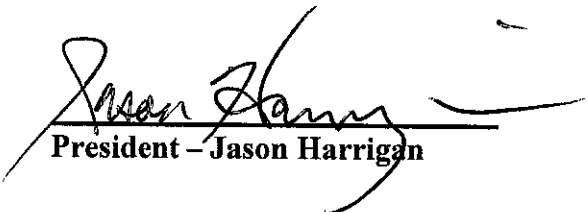
\*Peoples Bank Statements were available at meeting for review by members.

**Announcements:** none

**Next Meeting:** Will be held on Thursday, February 23, 202 at 9:30am – @MRC computer room.

**Adjournment:** There being no further business, meeting was adjourned at 10:25a.m. Motion made by Ms. Ridings, seconded Ms. Kostbade to accept all claims presented. All aye, motion carried. (6-0).

  
Recording by Aimee Schallenkamp

  
President – Jason Harrigan