

ANNUAL

Eagle Bend Senior Center Minutes Oct. 16th, 2014.

Rick Hest our President called our meeting to order. We met after our LSS evening meal & have right around 40 in attendance. This is our yearly election of new board members which we have one spot (Becky Jackson) to fill this year.

Rick called our Nutrition crew to come out into the room where we were congregated to thank them for tonight's supper plus the thousands of meals served through-out the year.

Secretary's 2013 annual minutes were read. Dorothy Rachuy made motion to accept minutes as read, Phil Skolte seconded & motion carried.

The Treasurers report was available for those that want to see it & high lights of this past years expenses & income were discussed. Doris Pachan made a motion to accept, Elsie seconded & motion carried.

Rick advised our annual year is now going to be from Jan 1st until Dec 31st.

Rick asked all intending to vote tonight to have already paid dues or to see Esther Pooler & pay them tonight. Becky Jackson & Lois Klucas were asked to be tellers of ballots. Nominees on the ballot was Don Aspengren, Eugene Bakke, Doug Dvorak & Elsie Gustafson. Ballots were counted & our center has nominated Elsie Gustafson as our new board member. Motion made for ballots to be destroyed tonight & in the future without a motion (John Chandler/Becky Jackson) & motion carried. Carrol Peterson checked our By-Laws & that is ok to be done.

Rick mentioned several projects that were taken care of this last year. Some problems had been with the roof, the furnace, dish sanitizer, air conditioning & then several new items had been bought also. (a new huge mixer, printer ((given to us by city hall)), new telephones, a new white board, a new rug in congregate serving area, new mats in kitchen, four new MOW bags & a new large can opener. Gary Benning added an over hang on the north of our building also. There will be an addition onto the existing porch with railings

added. Bathrooms are to be up-dated. Also two desks were given to us by the Eagle Valley School District.

Dan's Prize gave a \$5000.00 check to the nutrition program & those monies helped in many areas.

We had a moment of silence for those that had moved away during this last year & Esther announced there had been no deaths of our members within the last year.

Rick took a moment to thank Gladys Judes, Esther Pooler for all their hard work & a Thank You to so many volunteers, to name a few; the Treasured Treats project & volunteer drivers thru out the year. Our local Lions Club has been very generous to our center.

Our fund raisers where the men have grilled has gone over so well we will plan on doing more next year as weather permits.

Our Rainbow Rider trial runs to Alex will continue at least one more time.

A suggestion has been made to choose a King/Queen couple early in the year to attend our county & state fairs & parades.

Anyone interested in being on our e-mail/phone tree where any last minute closing or other emergencies can be sent out please see board members.

Elsie advised any of our old computers will be put to good use by others.

Motion made by Betty Gabler to adjourn John Chandler seconded & motion carried.

Secretary:
Iris Chandler

EAGLE BEND SENIOR CENTER MINUTES

On October 16th, 2014 the monthly meeting of the Eagle Bend Senior Center was called to order by our President Rick Hest immediately following the Annual meeting. All board members were present and Elsie Gustafson was welcomed as our newly elected board member.

Elsie made the motion to waive the reading of last month's Secretary's report Darlene Klemek seconded & motion carried.

Treasurer's report was looked over. Our ending balance was \$1252.00.

Rick told the board Iris Chandler, our secretary has asked to resign from secretary & be a board member only for the 2014/2015 year. Carrol Peterson made a motion & Elsie seconded for Linda Peterson to be secretary for one year. Motion carried. All other officers stay the same.

Our Nov. fund raiser will be Nov. 6th with Lasagna being the main course. Carol Winkler will be asked if she would make the lasagna.

Our annual Christmas Bazaar will be Dec. 6th.

It has been requested for our center to send 2 door prizes (in the range of \$10.00 to \$15.00) to the Annual Project Council Banquet on Oct. 21st. We will send items from our crafts & cookies from "Treasured Treats".

At Esther's request to order new tablecloths a motion was made by Carrol for Esther to order tablecloths, Linda Peterson seconded & motion carried.

Carrol made mention that Esther needs to be thanked for all the baking she does for our afternoon coffee time.

**Meeting adjourned
Secretary: Iris Chandler**