

## KOOTENAI SENIOR CITIZENS BOARD MEETING

September 12, 2011

A regular meeting of the Kootenai Senior Citizens Inc. board was called to order by President Ron Higgins at 1:10 p.m. on September 12, 2011. The following board members were present: Ron Higgins, President; Larry Cummings, Vice President; Warren Robbe, Treasurer; Nancy Trotter Higgins, Secretary; LeRoy Billadeau and Ray Bucci, Board Members. A quorum was established.

A motion was made by Ray Bucci and seconded by Larry Cummings to approve the minutes of the August meeting as presented. Unanimous.

Warren presented the treasurer's report which showed the account balances as \$3,913.27 in the rental account, \$2,508.30 in the checking account and \$690.85 in the savings account. Budget revenues and expenditures were discussed. A motion was made by Ray Bucci and seconded by LeRoy Billadeau to accept the Treasurer's report as presented. Unanimous.

Ron read a letter from the HOME grant organization. Our 2010 certification was approved. They will send paperwork for the 2011 certification.

The sign that the center has is not adequate for the HOME grant specifications. Ron will contact the Pepsi Company to see about a free sign.

Warren gave prices for the ice cream maker to the person who volunteered to purchase one for the center. They declined to purchase one after all.

Ray reported on the transportation meeting. The 501C3 application cost \$800.00 to apply. Senator Chas Vincent visited with the group prior to the meeting.

Larry reported on the survey he did on August 18th regarding raising meal prices. The results showed 94 in favor of raising the price, 5 opposed and 1 with no opinion. A motion was made by Larry Cummings and seconded by LeRoy Billadeau to raise meal prices effective October 1, 2011 to \$6.50 for under 60, \$5.00 for over 60, \$6.00 for takeout meals, persons 13 and over to \$6.50, persons 0-3, 4-12 and home delivered to remain the same as they are currently. Unanimous. Ray will make up signs for the bulletin boards, Warren will put on the back of the menu and Nancy will post on the website. The gas raffle earned \$400.00 with the gas donated.

Ron checked with a local realtor for a reasonable sales price for the trailer and lot. A 50 by 125 lot is going for between \$15,000 and \$25,000. A recent comparable sale for two 50 foot lots was \$35,000. Ron will talk to the person who is interested and see what they think about that price range. Mike has another person who is interested in the center and possibly the trailer if the sale doesn't go through.

There is still one vacant apartment. Qualifications are over 60 and on social security. There is a \$300 deposit and the rent is \$385.00 per month. The center pays the utilities.

Mike has the flagpole repair on his list of things to do when he has time.

The county council will meet in Troy on October 10<sup>th</sup> at 10 a.m.

With no further business, the meeting adjourned at 2:02 p.m.