

KOOTENAI SENIOR CITIZENS, INC.

Board Meeting

November 9, 2023

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:07 p.m. on November 9, 2023. Present were Bonnie Larson, President, George Graczik, Vice President, Nancy Trotter Higgins, Treasurer, Denise Whedon, Ernie Anderson and Mark Burns, Trustees. A quorum was established.

Minutes of the October 26, 2023 meeting were distributed and reviewed. A motion was made by Ernie Anderson and seconded by Denise Whedon to approve the minutes as presented. Unanimous.

The treasurer's report was distributed. Expenditures and revenues were reviewed. A motion was made by George Graczik and seconded by Denise Whedon to approve the report as presented. Unanimous. Bank balances were reviewed and discussed.

Darla Winn, Kat Taylor and Dulcie Wallace entered the meeting. Darla gave the Site Manager's report. The health inspector gave us an A on our inspection. The freezer was fixed on Monday and they moved the food back on Wednesday. It took 4 loads to move everything. Gary Chandler will look at the water heater and the dishwasher. The vent in apartment 202 is upside down and needs to be fixed. Bonnie will talk to Gene Rogers about the kitchen light and the electric grant. Darla will see if there is another key for the front door that Ethel Clark could use.

A motion was made by Ernie Anderson and seconded by Nancy Trotter Higgins to give a meal ticket to the Gromleys as a thank you for allowing us to use their ice house. Unanimous. Nancy will get a thank you card and meal ticket to the staff to give to the Gromleys.

Nancy is waiting for a call back from the locksmith regarding additional keys.

Board members discussed trying to find a plumber that is licensed and insured to work on the problem in apartment 203. There might be a clog or air lock in the ventilation system. The leak in the basement is no longer leaking. It was below the door to the freezer when it was defrosting.

The issue of a home delivery vehicle should be brought up at the Lincoln County Council on Aging meeting on November 27, 2023.

The shop teacher at the Troy School District is interested in doing the sign for the center.

Board members need to see if anyone is interested in filling our vacant board position.

CHS inspected the center and found that the propane heater in the dining room needs a thermostat.

Board members discussed the purchase of a microwave, chest freezer and coin op washing machine. A motion was made by Mark Burns and seconded by Denise Whedon to purchase a microwave for no more than \$250. Unanimous. Nancy Higgins will pick one up in Kalispell.

A motion was made by Mark Burns and seconded by Ernie Anderson to purchase the cheaper washing machine and chest freezer from Ron's Appliance for approximately \$3,628.00. Unanimous.

Ernie Anderson will take care of this purchase.

Board members discussed the possibility of salary increases for the staff. This should be put on the agenda for the next board meeting.

The next meeting is scheduled for December 7<sup>th</sup> at 1:00 p.m.

With no further business, a motion was made by George Graczik and seconded by Ernie Anderson to adjourn. Unanimous. The meeting was adjourned at 3:00 p.m.