

KOOTENAI SENIOR CITIZENS, INC.
Board Meeting
December 9, 2021

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 12:56 p.m. on December 9, 2021. Present were George Graczik, Vice President, Nancy Trotter Higgins, Treasurer, Denise Whedon and Peggy Smith, Trustees. Bonnie Larson and Craig Carton were absent. A quorum was established. George reported that Craig Carton has resigned from the board.

Minutes from the November 11th meeting were distributed and reviewed. A motion was made by Nancy Trotter Higgins and seconded by Denise Whedon to approve the minutes as presented. Unanimous.

The treasurer's report was reviewed. A motion was made by Denise Whedon and seconded by Peggy Smith to approve the report as presented. Unanimous.

George told Darla that she didn't need to attend this meeting so no kitchen report was made. George reported that the kitchen was painted but there is one area that was missed. The boiler was checked and needs parts. There was no news on the propane heater in the dining room. Darla has been working on the ice machine. The cabinet repairs are being done.

There was no news on the Memorial Committee. Bonnie is supposed to call about getting the tree pruned. We also need to get the two maple trees growing in the garden area removed. Painting the interior of the building will be put on the next meeting agenda. Nancy reported inviting Ernie Anderson to join the board to fill one of the vacancies. A motion was made by Nancy Trotter Higgins and seconded by Denise Whedon to approve the appointment of Ernie Anderson to the board as a trustee. Unanimous. Nancy reported on the apartment cleaning. All is ready with the exception of the oven racks which are supposed to arrive in a couple of days.

Board members discussed the new vacancy on the board. Denise had an idea for a board member and will approach the person to see if they might be interested. Nancy will repost the vacancy on Facebook, the website and put a sign on the door.

The apartments are ready to rent. Darla called all those that were on the waiting list and either they are not interested or she couldn't reach anyone. Nancy will post a notice on Facebook and the website for apartments for rent. We may need to advertise the apartments for rent also.

Nancy ordered new print cartridges for the printer. The cost will be about \$120.

The next meeting is scheduled for January 13th. With no further business, a motion was made by Peggy Smith and seconded by Denise Whedon to adjourn. Unanimous. The meeting was adjourned at 1:21 p.m.