

October 10-24

Minutes: The word debit should state credit  
Marsha - Denise - unanimous

Treasurers Report:

Mark - Maumann - unanimous

Kitchen Manager: Downstairs lights are fixed.

Darla asked about "Reserved Parking" - Mark w/follow up  
Gutter is falling down. - Sandi w/follow up

- Keys - Earnie will follow up. (Licensing) <sup>JP</sup>

- County meeting Monday in Libby. 1:30

- food waste: freezer ins. Contract is not available  
Sandi will follow up

- Activities: Mr. Carson wants to do Pinterest

- Darla is ok as long as during OPEN hours.

- Discussion on keeping numbers. Not input area

- in Capstone: will ask County Council.

- Bingo - Sandi will call Commission -

- Hugs: Discussion.

- TV Discussion - Staff consensus is NO

- Numbers dropped a little avg about 60/day

Donated food: table centerpieces, Glacier Wholesale.

Unfinished Business: Nancy updated staff regarding Glacier Wholesale Credit Card.

Nancy advised the CC will be on file @

Glacier Billing. More discussion on delivery and order dates from Sysco.

Building Repairs.

Electrician: Andrew Jackson. (New)

Gene doesn't have time but purchased them.

Discussion regarding getting lights from  
Gene and paying for the product.  
Sandi will go to the City and  
ask about Rebak.

Discussion. Regarding basement access + Electric  
Ernie advised.

Contractor - MaryAnn has a possibility  
Sandi has an idea

Parking lot and propane pipe -  
Ernie has not caught up with Dusty  
from County. Discussion Regarding  
Wandy Cup Signage

~~Update~~ Update on games + crafts:

Denise wants gambling commission  
confirmations that Bingo is allowed  
Sandi will call.

Ernie advised regarding repairs on  
Yukon:

Elevator - No Fine. Ernie advised

Zippey - Requiring us to switch  
Elevator to Fiber (phone) Scheduled  
last Tuesday but Ernie researched.  
and for now the original Copper is ok  
eventually we will have to switch to  
fiber.

Mark has questions regarding elevator inspection.

Soda Machine - Pepsi took the part that needs fixed. - still deciding -

New Business:

Generator:

Mark suggested asking Geaforte Foundation. We have a 1000 gal propane tank already. Estimated \$25,000 for 50,000 kw installed. it will keep the 911 Elevator. (need for emergency light) Discussion on <sup>Purchasing from</sup> company that will sell + install as pkg deal. - must go through what needs to be ~~connected~~ hooked up.

TV: Discussion on prices.

OVENS - it was brought up that Kitchen Stoves are not working properly. Ernie advised that the problem is cleaning. They need cleaned and ~~it's~~ it's dangerous. We need to find a professional.

Motion to Adjourn 3:40

Mary Ann -

Marsha - 2<sup>nd</sup>

Unanimous.