

KOOTENAI SENIOR CITIZENS, INC.
Board Meeting
June 14, 2022

A special meeting of the Kootenai Senior Citizens, Inc. board was called to order at 10:00 a.m. on June 14, 2022. Present were Bonnie Larson, President, George Graczik, Vice President, Nancy Trotter Higgins, Treasurer, Denise Whedon and Ernie Anderson, Trustees. Absent was Diane Cotcher. A quorum was established.

The Hobart dishwasher was checked and needs to be repaired. The options are to repair the top valve for between \$400 and \$500 or repair the entire assembly section for between \$1,400 and \$1600.

A motion was made by George Graczik and seconded by Denise Whedon to purchase the assembly section and have it replaced. Unanimous.

With no further business, a motion was made by George Graczik and seconded by Ernie Anderson to adjourn. Unanimous. The meeting was adjourned at 10:14 a.m.