

# PARK COUNTY SENIOR CITIZENS CORPORATION

NOVEMBER 15, 2022 3:30 PM

## MINUTES

Attendance: Tanya Calhoon, Leah Murphy, Kateri Nelson, Lisa Harreld, Jan Lukenbill, Hannah Cain

Leah made a motion to approve minute from October 18, 2022. Lisa seconded. All in favor.

Resident Committee – Helena requested clarification about who to go to with concerns. Leah clarified that questions for the board can be brought to meetings or can be put in the suggestion box. Suggestion box questions and concerns will be forwarded to the appropriate person, whether it's a property management issue or a PCSCC issue.

Property manager report – There will be some rent increases in the upcoming year. Rent increases do not need to be approved by the board but the board needs to be notified of increases. Lease increases will be on next month's agenda. Lease terms will not be changed. Hannah mentioned she has applications for apartments and is expecting move ins on January 17. Also she expected Rusty will be moving into the retail space on January 1.

Business Manager report – The foot clinic will be returning to every other week. Music jamboree will be returning. NW Energy grant will be used for new high rise toilets. Tony Hewitt is working with residents to create a wish list for future grant funding. Membership drive will be emphasized in December. There have been issues with someone using too much salt on the sidewalks which causes advanced deterioration of the sidewalks.

Treasurer report – Jan didn't receive updated report from Cat Moody.

Fundraising committee – December 2 is the Holiday Stroll. The Senior Center and the Community Choir will host the baked potato bar. The Senior Center and the Choir will split the proceeds and they will sell 50/50 tickets. They are accepting volunteers and the volunteer sign up sheets will be available for sign up.

Programs/volunteers – Jan worked with a local church and was provided the use of a bus and will be setting up monthly trips to Bozeman when the weather cooperates. There will be a charge, possibly around \$10 to take the bus to cover costs.

Executive committee – The Center was named one of the beneficiaries of the Chapel Family Trust. The Trust process will take some time to be completed and updates will be provided as they become available.

Action Item – Meraki left about \$1200 in damages when they vacated the premises in July. We checked with counsel, Steve Woodruff about filing a claim against Meraki but we were told it probably wouldn't be worth the legal fees. Lisa made a motion to waive the fees owed by

Meraki and not pursue legal action, but continue to pursue action through the collections process. Tanya seconded. All in favor.

Staffing/ volunteers – Jan has an individual who would like to volunteer at the Center, from Clyde Park and she asked Kateri about volunteer opportunities. Kateri will think about it. All members are encouraged to continue to recruit for new board members.

New Business – Leah presented a new idea to create a perks program for new members, work with local businesses to support sponsors for programs, such as contributing costs and providing volunteers and as well as other financial support. We will continue to develop this concept.

Meeting adjourned 5:05 pm. Next meeting December 20, 2022 at 3:30pm at the Senior Center.