

PARK COUNTY SENIOR CENTER BOARD MEETING

June 21, 2022 3:00 PM

SPECIAL EXECUTIVE SESSION

MINUTES

Attendance: Tanya Calhoun, Jeanette Tecca, Lisa Harreld, Leah Murphy, Jan Lukenbill

Resident Committee – no report

Loren Zahn resigned effective June 18, 2022, citing *[Redacted]*.

Review of May 19 membership meeting. Members approved election of board members for fiscal year 2022-2023 June 1 through May 31. Jan made a motion to approve minutes from May 19, Tanya seconded. All in favor.

Discussion regarding Kristen Tecca's request to stay in her rental space until July 15. Lisa made a motion to *[Redacted]*.

Discussion regarding signing contract with Hannah Montana Property Management. *[Redacted]* Tanya made a motion to approve a 1 year contract with Hannah. Jeanette seconded. All in favor.

Discussion regarding job description. Lisa will send the rough draft to all members.

Discussion regarding Rodeo parade which goes right past the PCSC. Will set up a table at the parade with coolers of bottled water for sale and will offer another selection for sale. It will be an opportunity for fund raising and publicity for the center, right along the parade route. Will set up chairs for residents to sit and watch the parade.

Discussion regarding committee meetings. The fundraising committee will meet July 6 at noon at the gazebo at Sacagawea Park.

New Business – Jan mentioned her aunt Judith Adams has grant writing experience and is willing to help PCSC. She has experience with writing mission statements and history and organizational assistance. The group would like to explore the idea.

Meeting adjourned 5:05 pm. Next regular meeting Tuesday, July 19, 2022 at 3:30pm at the Senior Center.