



Advisory Board Meeting Minutes June 27, 2018

AB Members Present Chris Clark, Brenda Clausen, Richard Clark, Ed Houston, Jenny Martin, Erich Mille, Pete Wright, Rod Young

AB Members Absent Connie Gardner

City Staff Present Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present Heritage Senior Adults, Inc. Board of Trustees

Call to Order Rod Young called the meeting to order at 10:02 am and welcomed everyone

Minutes May 23, 2018 minutes were approved on a motion by Erich Mille and seconded by Jenny Martin

Special Recognition None

Citizen Comments None

Committee Reports None

Unfinished Business

- A. **Heritage Center Shirts**
The sales are going great but have slowed down a little; need to continue to advertise their availability. The women sizes run small.
- B. **Car Show – Monday, June 11**
The car show earned \$1,349.50 in total. There were 16 cars pre-registered for the car show (\$160) and six the day of the event (\$90). We sold \$330 in raffle prizes, collected \$730 for the barbeque dinner (172 individuals consisting of 146 purchased, 15 redeemed dinner vouchers for car show participants, 11 free for volunteers/staff), and earned \$39.50 for the popcorn machine.
- C. **Fundraiser – Silent Auction**
To assist with the fundraiser a committee was created that consists of Kathy Houston, Leda Wright, Tricia Cooke, Brenda Clausen, Ellie Oaks-Green, Erich Mille, and Jenny Martin.



MURRAY SENIOR RECREATION CENTER

June 27, 2018

Advisory Board Minutes continued

New Business None

Board Comments None

Director's Report

Director Cooke mentioned that Evelyn Vicchrilli passed away over the weekend. Evie's daughter mentioned that Evie wanted to get better and come back to the Center to play bingo. She will be greatly missed. Scott gave his two-week notice as he has taken a position as a full-time driver for UPS. Please be supportive and positive toward the new chef that we will be hiring. We are looking to purchase new lobby furniture with our CIP money over the next two months. Mark your calendars for the volunteer banquet on Monday, August 6. The invitations will be mailed out soon.

The next regular board meeting will be held on **August 22, 2018** at **10:00 am**. There being no further business, the meeting adjourned at 10:46 am on a motion by Ed Houston and seconded by Pete Wright. Minutes recorded by April Callaway.