

Knoxville Senior Center
308 E. Montgomery St.
Knoxville, Iowa 50138
Phone: 641-842-6070
Fax: 641-828-2173

Meeting minutes 1/12/2016 (Board Approved)

Member's present-Roy Richardson-Board Chair, Ray Bertrand-Vice Chair, Rick Kingery Treasurer, Eneatha Rankin, Gerald Kephart, Joan Hall, & Dawn Allspach-Kline.

Board Chair Roy Richardson called the meeting to order.

Treasurer Rick Kingery reviewed treasurer's report for December 2015 Joan motioned to accept the report Eneatha seconded the motion. Motion passed unanimously.

The board discussed the request from Coaches vs. Cancer funds request. Item died for lack of motion.

Annual appreciate dinner will be January 21st or 28th at the Fox.

Maxine Pritchard submitted her letter of resignation. Joan motioned to accept the resignation and Ray Bertrand seconded the motion. Motion passed.

The Board discussed the number of members and that the board needs to consist of 7 active members. One seat is available. It is difficult to fill it right now. This is due to the dynamics of City Councilman Rick Kingery and City Councilwoman Dawn Allspach-Kline being on the Knoxville Senior Board of Directors also. When the time is appropriate Rick requested the board advertise the open position to the public. Ray made a motion to keep officers the same and postpone filling the secretary's seat. Joan seconded the motion and the motion passed.

Dawn was asked to follow up with the insurance company to make sure they understand that participants are senior citizens, and that this would not change the premiums.

There was a motion made by Joan and seconded by Eneatha to purchase a battery for the piece of exercise equipment donated by the Knoxville Recreation Center. Motion passed unanimously.

Motion made by Gerald to purchase a Cricut for the activity program. Joan seconded the motion. Motion passed.

A review of the first draft cash control policy was reviewed. Adjustments are needed and will be made and second draft will be presented at the February meeting.

A discussion about selecting a firm to move the board forward with the business plan.

Rick will begin gathering information on a suitable firm.

A committee will be formed to seek out a site for the potential new building. The committee will be Rick, Roy, Dawn, and an individual from our community. Ray will contact Don Long and Rick will contact Jake. In two weeks or within two weeks (1/26/16) we will regroup to discuss the communications with the two gentlemen.

Gerald made a motion to adjourn the meeting and Joan seconded it.