

## **Aging Service Board Agenda September 28, 2020**

**Members Present: Wanda Marget, Anna Yates, Delilia Snodgrass, Trisha Chapman and Connie Jo Felton Kuil . Absent: Amanda Schropfer and Kris Ekeler. One visitor present.**

**Open Meeting act has been met.**

**Past Minutes: Past minutes were ready by Trisha Chapman . Motion made by Wanda Marget and seconded by Delilia Snodgrass . All in favor- motion carried.**

**Reports: Income and Expense report was presented by Trisha. Motion made by Anna Yates and seconded by Delilia Snodgrass, all in favor – motion carried.**

**Old Business.**

- **Opening back up November 9<sup>th</sup>**
- **Letter for donations for Novembers “What’s Happening” Paper, Wanda Marget will work with Connie Jo to get letter ready.**
- **Cook Position: Dietra Miller discussion on how she is doing. Nov 4<sup>th</sup>**
- **Wall – Travis Knoell sent a letter and Zimba roofing still thinks it is from adjacent roof. Possibly as Strothkamp if they fix this type of things**
- **Back Concrete – Connie Joe Felton Kuil will talk to Phil Prater and Dan Slocum talked to Ackland.**
- **Budget- Village budget was approved Sept 14<sup>th</sup>. Amanda Schropfer notified Brenda Motis**
- **Fundraisers-**
- **Check signers for the Memorial Account needed to be updated. Wanda Marget and Delilia Snodgrass were appointed.**

**Cook books will need at least 250 recipes so it can be a work in progress.**

**Rada Knives will be sold by board members starting Nov 1 through Thanksgiving. Wanda Marget will be the head of this.**

- **Once Connie Jo is up and going she will make up a flyer and take it with a menu to Anderson’s, CPI, Flint Hills. To see if they would like to pick up meals also.**
- **Medicaid Meal prices go up on October 1<sup>st</sup> from \$5.89 to \$6.01**
- **Board accepted Kris Ekeler and Amanda Schropfer’s resignation. New board members will be asked.**
- **Officers positions was decided to wait until we had a full board.**
- **Connie Jo’s Surgery update**

**Motion to adjourn the meeting was made by Wanda Marget seconded by Delilia Snodgrass. Next meeting is on October 19<sup>th</sup> 7 p.m.**

**Recorded by**

**Wanda Marget**