

Crook County Senior Services, Inc.  
Hulett Senior Center  
Regular Board Meeting  
October 20, 2015

The Pledge of Allegiance, the mission statement and roll call were dispensed with given that they had just been performed at the annual meeting which preceded the regular October meeting. For purposes of completion though all board members were present except for Pres. David Jagemann.

Minutes of the September 15<sup>th</sup> Meeting: Were read and accepted without revision.

Correspondence: Cards of thanks were written and signed by board members and will be sent to the City Councils of Moorcroft, Sundance and Hulett as well as the County Commissioners for their financial support of C.C.S.S., Inc.

Accounts Payable: Following review Vicki Paddock moved to accept/ seconded by Mary Ann Robinson. Mc.

Information: Though the survey comments were mentioned here they appropriately belonged in the annual report and are included there.

**Old Business:**

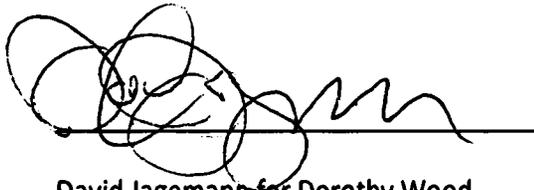
1. Chamber of Commerce: After some discussion it was decided to abide by the September 15<sup>th</sup> decision to pursue an alliance with the C of C with the intention of joining whenever possible in a cooperative effort to generate more activities for seniors and to advertise the services provided by C.C.S.S., Inc. Board member, Noel Belcher volunteered to be the liaison person since he has been a member of the C of C.
2. Moorcroft School as future location for the Senior Center: is presently in limbo given the enormous sum of money needed to refurbish that facility. Many decisions will have to be made by the town of Moorcroft in conjunction with the State before that will become a reality.
3. Veteran's breakfast: The Sundance Center has been offering breakfasts for veterans from 7:30 AM– 9:30 AM on the third Friday's of the months of September and October. Previously offered at the Aro Café, this very popular program will now be a fixture at the Sundance Senior Center. The Marne Kuene foundation reimburses each meal served to Veteran's at \$4.50, these breakfasts are free to veterans.

**New Business:**

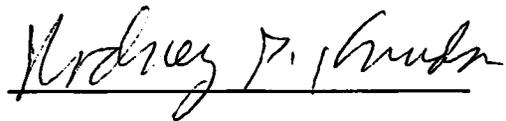
1. Transportation: Lu Taylor, new site manager of Moorcroft and Wayne Bates New Transportation Manager of Sundance will be stepping in to provide transportation as Sue Glick resigned from her position of Transportation Manager. Larry Miller, Data Manager also resigned.
2. It was moved by Noel Belcher to hire Rob Bernard to work as an assistant to the Program Director Jana McLean as needed in concert with the entrepreneur program through the school. Jana will check into this. Winnie Bush seconded the motion. Mc. His salary will remain at the previous rate but the school may match his wage which would ultimately increase his pay.
3. Bank Signatures: Remove Dorothy Wood and Bonnie Beaudoin as signatures from Summit Bank of Hulett. Pinnacle Bank of Moorcroft remove Mary Ann Robinson and add David Jagemann and Vicki Paddock as signers.

Executive Session: The board moved into executive session at 2:00 PM and returned to the regular meeting at 2:05 PM. No decision was required.

Adjournment: 2:05 PM. The next meeting will be held at the Moorcroft Senior Center at 1:00 PM on November 17, 2015. In honor of the departing board members a cake was served with the inscription: Thank You Directors for your years of service and Welcome New Directors. Cake provided by CCSS, Inc..

A handwritten signature in black ink, appearing to read "David Jagemann", written over a horizontal line.

David Jagemann for Dorothy Wood

A handwritten signature in black ink, appearing to read "Rod Knudson", written over a horizontal line.

Rod Knudson, Secretary

**Crook County Senior Services, Inc.**

**Hulett Senior Center**

**Annual Meeting**

**October 20, 2015**

The 2015 annual meeting was called to order by Vice President Dorothy Wood at 1:00 PM followed by a recitation of the Pledge of Allegiance to the Flag of the United States of America. The mission statement was then read by Vice President Dorothy Wood which follows:

C.C.S.S., Inc. will endeavor to provide available and appropriate services to seniors and to persons With disabilities in a courteous, prompt, friendly and thorough manner.

**Roll Call:** Those board members present included: Linda Peterson, Vicki Paddock, Bonnie Beaudoin, Jean Lenz, Dorothy Wood, Winifred Bush, Mary Ann Robinson, Rodney Knudson and board candidates : Noel Belcher (Sundance) and Kay Cheshier (Hulett). Pres. David Jagemann was absent.

**Annual Budget:** The budget was reviewed and moved for acceptance by Jean Lenz and seconded by Vicki Paddock. Mc.

**New members:** Vicki Paddock moved to officially accept the following new board members: Noel Belcher (Sundance); Kay Cheshier (Hulett) and Margaret Lynch (Moorcroft) to replace outgoing board members Bonnie Beaudoin, Dorothy Wood and Mary Ann Robinson respectively. Jean Lenz seconded the nominations. Mc. One more board member from the Moorcroft area is needed to complete the compliment from Moorcroft.

**Election of Officers:** Vicki Paddock moved to accept the current slate of officers which was seconded by Jean Lenz. Mc. Bonnie Beaudoin then nominated Linda Peterson to be the next vice-president as a replacement for the current vice-president and outgoing board member Dorothy Wood. This was seconded by Jean Lenz. Mc. Bonnie Beaudoin then moved to accept the current slate of officers along with the new nominee for vice-president Linda Peterson, seconded by Vicki Paddock. Mc.

The motion to adjourn the annual meeting was then made by Bonnie Beaudoin/seconded by Noel Belcher at 1:16 PM. Mc

**Addendum to the annual meeting**

Comments from the three surveys provided by the state produced generally favorable:

**Communal Meals (C1):** The meals here are exceptional! We have such good cooks, the meals are well balanced and the price is great.

The senior lunch is a blessing and the employees are wonderful people!

I use the meal program to socialize, help with senior carry-in and do puzzles.

They do a great job and the meals are usually very tasty and it's such a pleasant place to go.

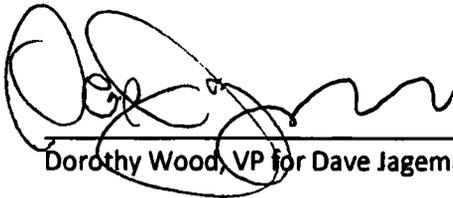
**Home Delivered Meals (C2)** Keep up the good work; Great Meals, Nutritious, love them, Enjoy the meals—good people bring them, Love the inspirational verses are some of the comments.

Services Speaking of social activities: Very good; Very nice place—really like the people; Bridge  
Social only in Summer, morning glories weekly; and a lengthy statement about the Hulett  
Activities Center: It is run by really great people. The seniors can't say enough good things about  
them. Our center is vital for the Hulett Seniors as an outlet for social activities and moral  
support for each other.

Transportation: Used transportation services when my car was being repaired.

Health Services: Yoga and Zumba are both great!

The survey forms were not generally given high marks as many were not completely filled out because of the ambiguity, redundancy and lack of clarity. This made the summation very difficult since there was an inadequate number of responses to any given question to cite a trend in the data. The comments cited above paint a generally favorable picture of the programs being offered however.



Dorothy Wood, VP for Dave Jagemann



Rod Knudson, Secretary