

Crook County Senior Services, Inc.
Board of Director's Annual Meeting
Hulett Senior Center
October 18, 2016

The Annual Meeting was brought to order by President David Jagemann at 1:45 p.m. Since the Pledge of Allegiance, the reading of the mission statement and roll call, which did not change, had already been given just previously at the Monthly Meeting, those formalities were dispensed with in the interest of brevity.

Mission Statement

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: Board members Linda Peterson, David Jagemann, Jean Lenz, Winifred Bush, Rodney Knudson, Kay Cheshier and Program Director Jana McLean were present. Board member Margaret Lynch was absent.

The annual budget proposal has been submitted to the Board of Directors that covers anticipated expenses for each category of services.

Election of new board members:

1. Bonnie Beaudoin will be replacing Sundance representative Jean Lenz who is leaving.
 2. Dorothy Wood will be acting as an at large board member ~~replacing Noel Belcher.~~
- Motion to accept the new board members was made by David Jageman/Winifred Bush. MC

Election of Officers:

1. President: David Jagemann
2. Vice-President: Linda Peterson
3. Secretary: Rodney Knudson
4. Treasurer: Bonnie Beaudoin

The motion to accept the slate of officers was made by Bonnie Beaudoin & seconded by Linda Peterson. MC

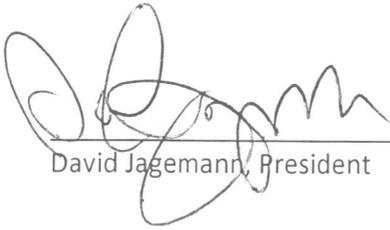
The bank accounts at Sundance State Bank, Pinnacle Bank and Summit National Bank will need to have the signatures changed. All accounts will need to remove Jean Lenz. All accounts will need to add Bonnie Beaudoin. Pinnacle will also need to remove Vicki Paddock. Sundance State Bank will also need to add Linda Peterson.

Changes to Bi-Laws:

1. Section 4.4.2 has been amended to read: Two directors shall serve the Moorcroft area, two from the Hulett area and two from the Sundance area. Up to four directors shall serve the County at-large.

2. An addendum has been added to section 4.6.2 (Selection of directors and election to the Board that reads as follows: All candidates must file an application with CCSS, Inc. and pass a background check with the State of Wyoming's Central Registry.
The motion to accept these two additions was made by Winifred Bush and seconded by Linda Peterson. MC

Meeting Adjourned at 2:42 p.m.



David Jagemann, President

Rodney Knudson, Secretary

Crook County Senior Services, Inc.
Hulett Senior Center
Regular Board Meeting
October 18, 2016

The C.C.S.S., Inc. October monthly board meeting was called to order at 1:05 p.m. by President David Jagemann followed by a recitation of the Pledge of allegiance to the flag of the United States of America. President Jagemann then recited the C.C.S.S., Inc.'s mission statement which reads as 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 answered by Linda Peterson, David Jagemann, Winifred Bush, Jean Lenz, Rod Knudson, Kay Cheshier and Program Director Jana McLean. Board member Margaret Lynch was absent. JoAnn Safford attended as a guest. Bonnie Beaudoin and Dorothy Wood attended as Board nominees.

Minutes of the September 20th meeting were moved for acceptance by Jean Lenz/Winifred Bush as amended. MC

Correspondence: Sympathy cards have been sent to Vicki Paddock & family and to the Cliver family.

Accounts Payable: Following a review a motion was made to accept by Winifred Bush/Jean Lenz. MC

Meal Count: The September meal count was down slightly from the previous month but within normal variation: 1051 vs 1108. The category of non-eligible seniors was explained as those senior participants who choose not to fill out the required paperwork.

Old business:

As was mentioned in the September minutes, Tina and Jana will be attending a leadership training session in Thermopolis on October 25th through the 28th and will be out of the office accordingly.

New Business:

1. Tree of Life fundraiser will start in November with a full page list of donors in our three local newspapers.
2. With the holidays coming up (Halloween, Thanksgiving and Christmas) Senior Services is accepting suggestions for appropriate activities that would celebrate these holidays.
3. The FY 17 grants that fund the operations of C.C.S.S., Inc. initiated funding on October 1st which include funds for congregate meals, home delivered meals, the WYDOT transportation grant and the activities grant. The WyHS and WSSB grants are funded July through June each year.
4. The Quarterly and annual reports have been completed and submitted to the Aging Division.
5. JoAnn Safford presented the plans for an upcoming Bingo fundraiser/activity for the Sundance Senior Center with the first in the series taking place at the Sundance Center on

Saturday, November 5th at 1:30 p.m. Prizes will be awarded with those achieving a blackout receiving the most money.

Meeting adjourned at 1:35 p.m.



David Jagemann, President

Rodney Knudson, Secretary