

Seven Oaks Senior Center Executive Board Meeting
Monday, May 16, 2022

Minutes

Attendance:

Beckie Ebert: Director, Jim Lightner: President, Ed Konig: Vice President, Rob Ermer: 1st Assistant Treasurer, Wayne Knowles: 2nd Assistant Treasurer, Penny Brown: Corresponding Secretary, Robert Somers and Gina Wheeler: Members-At-Large, Betty O'Carroll: Sergeant at Arms, and Jan Heaberlin, Dept. of Aging East Regional Manager

Call to Order- 12:56 pm

Approval of 4-25-22 Council Meeting Minutes

Minutes approved.

Financial Report:

Jim Lightner reported that Wayne will be away on vacation from May 17-June 3 and Rob will be away from May 23-June 3, so Gene Laytar will handle treasury business in their absence.

Profit & Loss for April, 2022

Total Income: \$8,461.91

Expenses: \$6,702.55

Net Income: \$1,761.13

Total Liabilities & Equity: \$110,122.13

Committee Reports:

Travel Report:

Ed Konig, shared that recent trip to Lititz received positive feedback on surveys. Sharon has 4 more scheduled trips this year and they are all sold out.

International Child Report:

No report.

Old Business:

- **Adventure Club-May 12**

- *Decided to schedule one adventure per month, starting in July, 2022. July, September, and October are planned. Club members will each choose a month and be responsible for scheduling the adventure. Information about adventures will be available at front desk.

- **Town Fair**

- *June 25th at Perry Hall High.....Beckie Ebert will have a game at Seven Oaks Senior Center booth. She has volunteers scheduled for AM and PM shifts. Ed Konig will come at beginning and end of fair to put up and take down the canopy.

- **Past Events**

- * Mother's Day-May 6.....2 tickets not accounted for and loss of \$30.00 was due to issue with front desk. Good speakers and good food, especially dessert of ambrosia. Event was successful.

- *Community Arts Fest-May 14..... Beckie Ebert shared that event was successful. All, but 2 vendors were satisfied. 2 vendors were not because they didn't sell much. Beckie suggested a rain date next year and having some vendors inside and some outside. Vendors and customers were happy that there were no flea market items and were pleased with the quality of items. Kathy Lale offered to make vinyl signs to advertise craft fair next time for \$6.00 each. One vendor asked that another craft fair be held in October, 2022. It will be considered. Gina Wheeler made suggestion for the purchase of a hot dog grilling unit, Rob Ermer made a motion to purchase grilling unit, Betty O'Carroll seconded the motion, and all members agreed to the purchase. Ed Konig and Wayne Knowles will make purchase.

- * Wreaths Across America-Wayne Knowles had an initial meeting and there was interest. More research in program and procedures is needed and is being conducted and will be discussed at the next meeting on June 6 at 10:00am.

- *Perry Hall Mansion lecture-was well attended. A framed photo of the Perry Hall Mansion was donated to the center and hung in the classroom.

New Business:

- * **Father's Day Event**

- *Thursday, June 16th from 12 noon-3pm. Betty O'Carroll offered to be chairperson. Tickets are \$15.00. Edie Dietrich has set up committee to sell the tickets. A committee has been formed by Betty including Nancy Bach, who is working on food for event from Mission BBQ.

- * **Leadership Conference-July 13**

- *The Dept. of Aging will be sending out letters re: conference to all Board members. The conference will gather leaders from Senior Centers around the County.

- ***June Annual Meeting-June 27**

- *Installation of officers will take place at meeting. Senator Klausmier will celebrate at the installation.

- ***Meadow wood-May 27 at 10 am**

- *Flyer given out to Board members by Jim Lightner.

- ***Parkville Senior Center Closed for June and July for plumbing work at facility.**

***May Older Americans Month-Nationwide celebration**

***New tablecloths**-discussion about need for new vinyl tablecloths took place. Motion was made by Jim Lightner and seconded by Wayne Knowles and approved by all Board members to purchase them.

***Upcoming Events-**

*Volunteer Concert-May 19-Bus will pick up riders at Weiss parking lot. Gina Wheeler will be in charge of bus. Beckie Ebert will be at craft station where visors can be decorated. Jim Lightner will be at registration area.

*Class registration-June 21

*Flag Day- Breakfast -June 14 \$3.....Ed Konig will be making chipped beef on toast from 8:30-10:30.

*Red, White, Blue Picnic-June 30 is a family event.....Joey McCann-DJ... Cruisers Food Truck Caterers will provide \$12.00 meals of sandwich, side, chips, and drink, if tickets are purchased prior to event. It will be held outside.

BCDA & Staff Report:

*Jan Haerberlin reported that June 20 is a County and National holiday and senior centers will be closed.

*Beckie Ebert shared members should get used to bringing membership cards, since they will need to when the center switches to a swipe card system. This system is expected to start later in 2022. There will be 2 check-in monitors in the lobby, 1 in the gym, and a hand-held scanner to use at events. A gift is needed for members to be given to them, upon getting their swipe card and training for using it. Anyone with ideas can share them with Beckie Ebert at a 10:30 meeting on July 8.

*There was issue with Pickle Ball permits for the summer at PH Middle School and Seven Oaks Elementary School. Beckie is working on finding alternative locations.

*Seven Oaks Center was the senior center that collected the most pajamas for Casey Cares.

*Seven Oaks Center won an award from the National Council on Aging.

*Run Walk-September 18 at CCBC Essex. Beckie is making 100 the target for the number of participants from Seven Oaks.

*No Senior Eats Alone- September 15.....there will be musical entertainment during lunch.

*Senior Expo-October 27-Seven Oaks will have a table. Amazing Race is theme of passport booklet to encourage participants to visit all of the senior center displays.

*Blue and white will be colors used in decorating the Seven Oaks table. Any ideas for the game can be shared with Beckie.

*August will be the first time for the Dance through the Decades program. A dance

will be held every other month with music from different decades.

*Center Membership: The current number is not available at this time, until swipe system begins.

*2022 Enhancement Fund Amount is \$5,167.00 as of last week. This money can be put towards the cost of the back patio.

Adjournment: 2:03 pm

Reminders:

Next Board Meeting-June 13 at 12:30 with lunch prior to business meeting.

Next Council Meeting-June 27 at 12:30

