

SENIOR OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD April 10, 2025

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The Senior Oversight Committee met in regular session on April 10, 2025, at the Senior Center.
The meeting was called to order by Mrs. Koogle at 4:36 p.m.

ORGANIZATION:

- A. Elect Chairperson for 2025
Mr. Cross nominated Mrs. Koogle. Mrs. Emrick seconded.
- B. Elect Vice-Chairperson for 2025
Mrs. Koogle nominated Mr. Cross. Mrs. Emrick seconded.
- C. Set Meeting Dates and Times-Oversight Agreement States Quarterly-January, April, July, and October.
(Currently the second Thursday of the month at 4:30 p.m.)
Mrs. Koogle motioned for the meeting dates and times to remain the same. Mr. Cross seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

MEMBERS PRESENT:

The following members were present: Bonnie Koogle-Council Member, Freda Emrick, and Mark Cross-Township Trustee.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Chenoa Erisman-Executive Director, Faith Alexander-Assistant, Steve Faber-Bus driver, and Pat Moran-Member.

APPROVAL OF MINUTES:

- A. October 10, 2024
- B. December 5, 2024

Mr. Cross moved to approve the minutes. Mrs. Koogle seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

1. Our bus trips are going well and participation has been great. Some of our 4th qtr. of 2024 outings were: Lunch at Culver's & shopping at the Monroe Outlets, Lunch & shopping downtown Waynesville, the Champagne Aviation Museum, trip to Fountain City, IN., Dinner & Christmas lights, and trip to LaComedia.
2. Participation in activities has been good, with the exception of yoga. Therefore, we decided to postpone classes until there seems to be interest. This month we started a chair exercise class on Tuesdays and there seems to be better interest.
3. We also decided to take a break on the woodburning class after a tragic passing of the instructor's son.
4. In February, we had an Evening with Dinner & Elvis. It was such a fun evening. We had around 80 people attend.

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5. Sadly, Montgomery Co. ended the Monday Senior Meal Program at the end of December due to funding. We were going to transition to Congregate meals, but it didn't work out. We opted to not cook a lunch every Monday. On the low-end, it would cost the center \$13,000 per year. The members were in agreement to not have it because of the cost and we already offer so much throughout the month.
6. Yearly memberships are still coming in. Right now, we have 233 members and have collected \$1,850.00 in membership fees.
7. During the 4th quarter, we had 9 rentals.
8. We continued to have trouble with our cleaning service. Therefore, I gave them a 30 days written notice of cancellation. Service ended in March. We will take over the cleaning until we find a new cleaner.
9. On Oct. 14, the HVAC unit over the office went out and couldn't be repaired. A-1 Mechanical couldn't install a new unit until Nov. 26. The cost was \$16,286.00.
10. Update on repairs/updates to the building. We are so happy with our newly remodeled building. We're excited to start other projects this year. We are looking at still redoing the back entrance, tearing down the gazebo, painting the exterior, etc.
11. Stove Update-We have decided a pizza oven (single or double convection oven) would be more beneficial.

OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

BUSINESS:

Discussion was made regarding the gazebo. The Committee would like it to come down this year and be replaced with some type of open seating and pergola due to the fact that people have been misusing the area because it's somewhat secluded as it is now. Going forward, the landscaping will be minimized for easier maintenance.

We also discussed the status update of the generator. The Committee would like us to get several quotes.

ADJOURNMENT:

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director