

Minutes of the LEPSC Board of Directors meeting

Aug. 27, 2024

ABSENT: Bunkelman

President Graaskamp called the meeting to order at 8:01 a.m.

The minutes of the June 25, 2024, meeting were approved as edited.

Treasurer Kinderman gave the treasurer's report, noting that expenses were running quite a bit lower than last year and that income from trips is good for 2024.

President Graaskamp had no president's report.

Executive Director Minor reminded the board of the volunteer breakfast on Sept. 14. US Bank has given the center a grant for \$10k for fitness equipment. The Senior Resource Fair will be held Sept. 17 with 65 vendors.

A consultant reviewed the fitness equipment. The board agreed with Executive Director Minor to contract with the company for regular fitness equipment maintenance and, with Deignan moving and Wirth seconding, to spend \$10k on new recumbent bikes, a total body trainer and a new treadmill.

A donation is allowing the center to plant trees in the parking lot, she said, and a donation paid for a new lawnmower. The center will offer chair yoga based on tremendous interest, she added.

Executive Director Minor also said the smoke detector system has been repaired sufficiently so false alarms won't happen.

Treasurer Kinderman asked and received board approval to direct River Prairie Wealth Partners to reinvest cash dividends and maturities into Treasuries as they are deposited to our cash investment account. Bates moved and Mero seconded this motion and it was approved unanimously.

Personnel Committee Chair Bessa said an update to the employee handbook is continuing.

The meeting adjourned at 9:07 a.m., with Deignan moving and Bessa seconding.

The next meeting will be Sept. 24 at the senior center.

