

*Santa's Senior Center Corporation, Inc.*

Board of Directors Meeting Minutes

June 10, 2026

*Our Mission is to create inviting enjoyable programs that encourage older adults to use their skills, develop their potential, and continue involvement in the community.*

**Call to Order: Board President** Joe Gelinas at 1:00 P.M.

**Roll Call-** Patty Belcher (27), Lamie Ellsworth (26), Joe Gelinas (26), Kathy Hamby (27), Ruthie Sevy (26), Cora Williams- Excused (27), Tammie Wilson (27).

**Other Members in Attendance:** Bob Page, Debbie Rodriguez, Doneva Cheeseman, Diane Jewkes

**Quorum: Yes/No**-(06 of 07 members present)

Approval of Agenda for June 10, 2026, Board Meeting; Motion to accept made by Tammie Wilson, second by Ruthie Sevy, Motion passed.

Approval of Minutes from May 13, 2026 – Motion made by Tammie Wilson, seconded by Lamie Ellsworth Motion passed.

**Officer Reports:**

**Secretary** – Kathy Hamby - An excused letter for Cora Williams to miss this meeting. There is a letter from Ruthie Sevy telling us that she will be out of town during 18-29 June. We also received a thank you letter from Gals and Guys read thanking us for our contribution.

Volunteer Hours – Hours reported for the month of April 2026 were 183 hours.

**Treasurer** – Tammie Wilson – No written report however, Audit committee needs to meet this month. There is \$81,000 in the main account. We need a written report from the Gaming Committee.

**Vice-President** – Ruthie Sevy – No report.

**President** - Joe Gelinas – All the parts for the flagpole are in. Greg, Thor and the Post 99 need to get together to take down the old flagpole and put up the new flagpole with a proper ceremony. There was a \$600 contribution for the flagpole from an anonymous donor.

**Committee Reports:**

**Gaming:** Barbara Sevier – As printed and presented by Bob Page. Barbara Sevier says no more checks can be written out of the account until they receive the pull tabs or the Lotto money.

**Kitchen:** Sharon Corbett – As printed report was made by Debbie Rodriguez. It was a detailed report which showed the full details of all meals and funds used.

**Gift Shop:** Goldie Southwood – As printed

**Budget Committee:** Rochelle Renner – No Report

**Audit Committee** – Doneva Cheeseman and Rochelle Renner – No report. Audit will be done by end of month.

**Maintenance Committee:** Gregory Corbett – No printed report. The bids for the roof have not been received. There was a problem with the fuel line, someone had turned off the fuel line at the boiler. Thor found the problem before Craft Heating needed to come out to fix the problem. The dipstick does not work due to the J curve in the line. If we can't get in touch with Amanda at Post 99, we may have to take it down and then have a ceremony after everything is installed.

**Outreach Committee:** Pat Belcher- As printed. We are going to go to the North Pole Chamber of Commerce to get a listing of phone numbers. We have not gotten any response yet. We do need a donate button on the website, however we can still take checks.

**Sunshine Committee:** Judi Hastings – As printed

**Administration:** Robert Page - As printed. July 8 Mr. James Menaker will be attending the July board meeting. A thank you email was sent to Zina Robinson, at North Pole High School, for the flowers they sent to us from their end of school year event.

#### **Unfinished Business:**

Facility Usage Agreement Motion made by Ruthie Sevy to raise the price used for the Facility Usage Agreement. Tammie Wilson discussed the rationale for a sliding rate due to hours used and facilities used. There was a discussion about the other areas that could be rented in the North Pole area. We talked about the problem of families not being able to afford to rent the Center. Joe had talked to Amanda from Post 99 she said that at her work goes up 7.5% a year. And she had no problem with the price going up that amount. Lamie and Cora were not in favor of raising the price. The price of fuel and electric are going to increase and we need to make sure we cover all of our costs. The motion was amended by Ruthie Sevy to raise the dollar amount of \$100 for Facility Usage Agreement. Seconded by Tammie Wilson. Motion passed.

Open and Closing of the Building –July – Tammie Wilson and Kathy Hamby, August – Cora Williams, September- Tammie Wilson and Kathy Hamby as backup

#### **New Business:**

Booth at Vintage Fair: Wanda Weatherby is asking for the booth rental fee. Motion made by Ruthie Sevy for rental fee of \$150 Seconded by Pat Belcher. Motion passed.

**Member/Visitors Comments:**

Diane Jewkes – She asked for a clarification of whom we allow to utilize the facility, there was talk about not being able to allow different groups, say political groups. The Board decided that we are an equal opportunity organization and we are not discriminatory.

There will be another BBQ Fundraiser, July 18 from 11-1. We get more people on a Saturday than on a Thursday. We need people to jump in and help. We need to put the meat in chafing dishes, crock pots or roasters to keep the meat warm. We also need to keep the potato salad and macaroni salad on ice. We need to have someone in charge of the kitchen. Debbie Rodriguez has volunteered to take charge of the kitchen operations. Meat for the July BBQ will be bought with the BBQ fund. A mystery donor gave us two ice chests to use for the BBQ. They need to be stenciled with our information. We need to advertise on the website, with the Chamber and at KJNP as well as using our signs.

Wanda Weatherby is asking to have a Jewelry table at the Rummage Sale. This was approved by the Board.

Octoberfest needs to have a TAMS person and paperwork filled with the North Pole Police in order for the Center to have an event which serves alcohol.

**Meeting Adjourned at 2:03 P.M. Wednesday, June 10, 2026.**

Prepared by SSC Board Secretary - Kathy Hamby