

Santa's Senior Center Corporation, Inc.

Board of Directors Meeting Minutes

September 9, 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-excused (26), Cora Williams excused (27), Tammie Wilson (27).

Other Members in Attendance:

Quorum: Yes/No-(05 of 07 members present)

Approval of Agenda for Aug 12, 2026, Board Meeting Motion – Patty Seconded Tammie with addition

Approval of Minutes from July 8, 2026 – Motion Tammie Wilson, Seconded by Patty Belcher

Officer Reports:

Secretary – Kathy Hamby Volunteer Hours – Hours reported for the month of August 2026 were 220.5 hours.

Treasurer – Tammie Wilson – We have money still can't print You have a primary and secondary gaming persons. Monthly report must be done. It might be a good thing to have the accountant be paid to do the monthly report. We have \$15,000 to \$20,000 donated from the Golden Heart Women for the roof.

Vice-President – Ruthie Sevy – No Report

President - Joe Gelinas – Calvin will finish the back door area by the end of September. Joe will be on 16 September and won't be back till December. We need to make get people to run for the board. The people elected will need to be at the December meeting. We will need to get bids for the roof and to have the building clad in aluminum. Bids need to be in Jan and Feb so work can be done in June- July. The next thing that the building is to call Holiday Parks to clean out the Kitchen hood.

Committee Reports:

Gaming: - As written.

Kitchen: Sharon Corbett – No report

Gift Shop: Goldie Southwood – As written

Audit Committee – Doneva Cheeseman – As written

Maintenance Committee: - Gregory Corbett – No report

Outreach Committee: - Pat Belcher- No report Nothing new at this moment except about making personal presentations to different organizations to make them aware of the Santa Senior Center.

Administration: - Markita Himebauch - As printed

Sunshine Committee: -Judy Hastings - No Report

Unfinished Business:

Open and Closing of the Building – September- Tammie Wilson and Kathy Hamby, October – Cora & Joe Gelinas, November – Kathy Hamby, December – Tammie Wilson

Bake Sale – 6 Oct will be done; Sharron will not be here to call so calls will be made we will consult with Ruthie Sevy and Cora Williams on that

Bingo – Cancelled and new board needs to make decisions to make it a real Bingo committee

New Business:

New Primary and Secondary Gaming Person – Primary person will be Tammie Wilson, and the First Alternate will be Markita Himebauch. Second Alternate is Amanda Jones. Motion passed

Halloween Party – Kathy, Tammy and Markita will help. It will be the same as last time with movie, apples, Coloring, trick or treat and chili and drinks.

Member/Visitors Comments:

Meeting Adjourned at 1:55 P.M. Wednesday, September 9, 2026.

Prepared by SSC Board Secretary - Kathy Hamby