Santa's Senior Center Corporation, Inc.

Board of Directors Meeting Minutes

October 14, 2026

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

Call to Order: Board Vice President Ruthie Sevie at 1:00 P.M.

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

Other Members in Attendance:

Quorum: Yes/~~No~~ (04 of 07 members present)

Approval of Agenda for October 14, 2026, Board Meeting, Motion – Kathy Hamby second by Lamie Ellsworth

Approval of Minutes from September 9, 2026 – Motion Kathy Hamby, Seconded by Cora Williams with amendments

Officer Reports:

Secretary – Kathy Hamby Volunteer Hours – Hours reported for the month of September 2026 were 158 hours. Thank you notes were sent out to the members of the 100+ Golden Hearts Women Who Give for their contributions to the Santa Senior Center.

Treasurer – Tammie Wilson – No Report

Vice-President – Ruthie Sevy – We need to print up the calendar for 2027 and start making needed changes so it can be finalized during the November meeting. The Board members are reminded that the Board meeting for November will be on Thursday November 12 as Wednesday, November 11th is Veteran's Day.

President - Joe Gelinas – No Report

Committee Reports:

Gaming: - Markita Himebauch As written. Written report was reviewed but we also need Bank statement information added to the report.

Kitchen: Sharon Corbett – No report

Gift Shop: Goldie Southwood – As written. The Board passed a motion to provide $1600.00 to Goldie Southwood for her to restock T Shirts and Sweatshirts for the gift shop. Motion made by Kathy Hamby Seconded by Cora Williams, motion passed.

Audit Committee – Doneva Cheeseman – No report

Maintenance Committee: - Gregory Corbett – No report

Outreach Committee: - Pat Belcher- No report.

Administration: - Markita Himebauch - As printed

Sunshine Committee: -Judy Hastings – As written Judy Hastings reminded the Board that there are cards for the members to use free of charge.

Unfinished Business:

Open and Closing of the Building –October – Cora Williams, November – Kathy Hamby, December – Tammie Wilson

Bingo – The Board made a motion to cancel all future Bingo events as they are not money makers for the Center. Motion passed.

New Business:

The Winter Wonderland event will be on December 10th the cost will be $40.00 per person. The Board moved to reimburse Ruthie Sevie $554.56 for the cost of the prime rib for the event. Motion by Kathy Hamby, seconded by Cora Williams, the motion passed.

Election of Board Members – Ruthie Sevie made a motion for the election of the Board members to be held during the November meeting. Cora Williams stated that the Board had always elected the officers in October. The discussion covered the fact that the board was not ready to elect officers due to the late start of the process this year. Motion was seconded by Kathy Hamby. Motion passed. Elections will be held during the November Board Meeting. The following people have volunteered to become Board members Doneva Cheeseman, Joyce Jones, and Lisi Marshall.

Halloween Party – The party preparations are coming along; prizes and some candies have been donated. The flyer needs to be distributed to the usual places as well as to the local schools. Kathy Hamby will handle getting the flyers to the schools and Ruthie Sevie will distribute the other flyers.

Member/Visitors Comments:

Meeting Adjourned at 1:51 P.M. Wednesday, October 14, 2026.

Prepared by SSC Board Secretary - Kathy Hamby