

CARLIN OPEN DOOR SENIOR CITIZEN'S CENTER
320 CHESTNUT STREET, CARLIN, NEVADA
BOARD OF DIRECTOR'S MINUTES
SEPTEMBER 2, 2021

Carlin Open Door Senior Citizen's Board of Director's regular meeting was held on September 2, 2021 at 320 Chestnut Street, Carlin, Nevada. The meeting was called to order by President Donnetta Skinner at 9:04 am. Those present were Donnetta Skinner, Mike Griswold, Karen Martin, Judy Bradshaw, Pam Griswold and Jeanne Linn. Patty Whitlock and Anna Bragg were absent. There was no public present.

#2. Pam made a motion to accept the minutes of August 5, 2021. Mike seconded the motion. Motion carried.

#3. Pam made a motion to approve the financial report of August 2021 and to have the presidency (Donnetta Skinner, Mike Griswold and Karen Martin) sign on all accounts. Judy seconded the motion. Motion carried.

#4. Pam made a motion to pay Judy \$57.27 for hose, anniversary, flower garden and Receipt books. Karen seconded the motion. Motion carried.

#5. Director's report: We have received a grant for an ice machine and freezer. The grant will not cover the complete cost so asking the Board to pay the balance which could be approximately \$250. A lot of the equipment has been breaking down. The cook has COVID. Donnetta has been helping in the kitchen. We are trying to get extra help at the center. There are 2 trees that will need to be replaced. This should be done in the Fall. Will check on someone to take the dead ones out and plant new ones. Checking of the water system so see why water is running down the gutter.

#6. Ruth Hart will come in the Fall and replant the Iris plants for \$15.00/hr.

#8. Asked to check to see if we would be able to have the turkey shoot in November. Someone with a key has been coming in to the center and taking things. Pam suggested the building be rekeyed as there are too many that have keys. The convection oven really needs to be cleaned.

#10. Judy made a motion to adjourn at 9:45 am. Mike seconded the motion. Motion carried.

Respectfully submitted,



Karen Martin, Secretary/Treasurer