



La Pine Senior Citizens, Inc.

Board Meeting Minutes, January 14, 2025

Meeting called to order at 9:00 am

Board Members Present: Matt Tarter, Dave Ott, Brett Turner, Joe Deluca, Charmaine Valentine.
Absentee: Meredith Strunk, Sam Olsen, Jon Ebner. Quorum Present. Others in attendance: Jamie Donahue, Executive Director, Christine Dishaw, Treasurer, Suzanne Guthrie, Secretary and Teri Meyers.

Order of Business:

1. Bingo is getting bigger on Monday.
2. New Room Rental Application.
3. New Birthday Party Application.
4. New Timeclock in the Kitchen. Facial and fingerprint recognition. Employee and volunteers will use the timeclock to check in
5. New web page for The Activity Center. La Pine Seniors.com will be operational in February.
6. Totals for 2024 Events:
 - New Years Bingo - \$2,031.00
 - Winter Traditions - \$4,382.00
 - Breakfast w/Santa - \$ 755.00
7. Rhubarb Festival, June 21, 22, 2025.
 - Rhubarb applications have been emailed and posted on Facebook.
 - Need to determine with Kitchen if they will serve meals or just use food trucks.
 - Pies are already being started.

Closing

- Next Board Meeting February 5. 2025
- Meeting adjourned at 10:00 am