

STATE OF MONTANA VALLEY COUNTY
RECORDED: 01/12/2016 10:30 KOI: MINUTES
LYNNE NYQUIST CLERK AND RECORDER
BY: *[Signature]*
FEE: \$0.00
NO: VALLEY COUNTY PIONEER MUSEUM BOX 861, GLASGOW, MT 59230

Valley County Senior Citizen Board Meeting

328 3rd Street South
P.O. Box 861
Glasgow, MT 59230

December 3, 2015

Called to order: 10:20

Present: Michaela Hoffman, Stella Rosenwald, Joy Nelson, Norma Lynch, Shelley Romo

Reading of Minutes: motion made to table reading of minutes as they had been read at regular meeting.

Treasurer Report:

General Account-- \$10,356.31
Savings--\$32,468.56

Bills: none

Old Business:

Michaela wanted to be replaced on the sign committee, Norma will take her place. Michaela will contact Jackie Bird and have her call Norma. They will contact the gentleman who will be making the signs.

New Business:

Vickie has a list of who has keys to the building. Michaela will contact her.

The agenda is to be e-mailed to the County commissioners 48 hours before a meeting and the minutes are to be e-mailed after they have been read and approved. The board would also like the agenda placed on the bulletin board. Norma gave her e-mail address for contact and the rest of the board would like to be notified by phone about the meetings.

Some old minutes have been found. There was some discussion about storing the minutes. It was decided to continue the discussion for the next board meeting.

There is a need to have standing committees. Norma gave Michaela an old list of some of the committees to see what is pertinent for today.

There needs to be an audit of the books. Shelley will check on some ideas and see if she can find an outside source or if there could to be a committee from the Sr. Citizens to do the audit.

The question was raised if the board could meet in the afternoon some time?

There will be Supervisor training for working in the kitchen on Dec. 30, 2015 at FMDH conference room. The cost is \$100.00 which the board must fund. The motion was made and seconded and passed that the board pay to send Michaela to the training.

Christmas general meeting is December 16, 2015. Pot roast will be served.

Valley County Board Meeting

Page 2

December 3, 2015

Adjourned:

Next Meeting: January 7, 2016 at 10:00 am

Michaela Hoffman

Michaela Hoffman, President

Shelley Romo

Shelley Romo, Secretary