



YOUNG AT HEART SENIOR CITIZENS CLUB, INC.

Minutes of Meeting on Monday, February 13, 2023

Board Members and Attendance

Paul Osserman – President
Alice Artellan – Vice President
Jerry DeCock – Treasure
Debbie Shope – Secretary
Frank Peralta – Sergeant at Arms
Davelyn Miyahiro – Trustee

Margorie Bean – Trustee
Bill Sugden – Trustee - **ABSENT**
Mike Damon - Trustee
Kathryn Clark - Trustee
Renee Kelley – Member at Large
Steve Ritchie – Member at Large

Scott Morgan – Douglas County Director of Community Services
Bruce Beamer – Douglas County Senior Services & Public Transit Advisory Council - **ABSENT**
Georgianna Drees-Wasmer - Recreation Coordinator
Jen Calabrese – Douglas County
Liz Baumgartner – Douglas County
Linda Holly – Movers and Shakers/Parkinson's Group
Judy Smith – Movers and Shakers/Parkinson's Group
Paul Lockwood
Lea Hyatt
Ann Carroll

Opening

Meeting called to order by Paul at 9:31 AM.
Approval of January minutes. Kathryn Clark/Frank Peralta **MSA**.

Ann Clark – Advisory Board

The meeting that was held this morning, prior to the Young at Heart Board meeting, had discussions regarding expanding the Routes that DART provides, to the southern part of the County.

Discussion on parking here at the Senior Center/Community Center to add parking. ADD parking takes up normally 1 ½ spaces.

The Community Center has been nominated for Cash from the Tax Payers group (Cashman Award) for our particular category.

Scott Morgan – Douglas County Director Community Services

Explained further about the Cashman Award and how the Community Center qualifies for the reward.

Concert in the Park is coming up this spring. Normally YAH has a table set up and flyers are printed with all the supporters. Suggest YAH be a part of that.

Senior Olympics is also coming up soon.

The 90+ birthdays is coming up soon. YAH usually provides the flowers.

New Business

Paul Osserman –

The Chamber of Commerce sends out email blasts to businesses. We could send out 3 and it would cost us \$90 for 3. Alice/Margie **MSA**.

We need to redesign the 2nd page of the newsletter.

Open meeting law does not necessarily apply to us, but we will adopt some of it such as posting the agenda and the minutes.

Steve Ritchie will be the new appointed Member at Large.

Funding for the Luau discussed.

By-Laws, any member who wants to be at the meeting should be there. It will be on March 27th at 9:30.

Jerry DeCook –

Has purchased the license for QuickBooks, but the computer needs to be upgraded at an unknown cost. Paul moved to upgrade Jerry's computer, Frank 2nd, **MSA**.

Mike Damon –

There are backpacks in the backroom with YAH on them. Would like to sell them if possible.

Paul Osserman –

We have a donated scooter for \$500 and would like to advertise it and sell it.

Alice Artellan –

There will be a 50/50 raffle for the 90+ Birthdays also.

Meeting adjourned at 11:12 a.m.

Discussed the relationship between the Advisory Board and Young at Heart.

Liz Baumgartner – Douglas County

Announced she is retiring on March 10, 2023. The Board wished her all the best.

Jerry DeCock – Treasure

Presented the treasure's report.

Explained the Car Show and Craft Fair deposits will be a liability for now. Once the events are held, then the monies will become income.

Frank moved to approve the treasures report, Margie seconded - **MSA**

Paul Osserman –

Discussed how the mailings from the Chamber of Commerce works. We will have a flyer made up and be added to their mailings.

Mike Damon –

Reno held a car coalition; he met the president of Hot August Nights.

Summit will be helping out with funds and will need to be on the shirt or form.

There will be a 40' flatbed trailer to put the band on for the Car Show.

Big Mama's web is bigmamayah@gmail.com.

The dates o the signs are being changed.

Ace Hardware is donating a wheelbarrow and it will be filled with beer for the raffle.

Prices for cardboard trash cans with stencil is \$230.

The Inliner's Car Club and Hot August Nights would like a couple of our flyers.

Will get more flyers and take to the Chamber of Commerce.

Paul Osserman –

Suggested purchasing a box of paper for printing our flyers, Kathryn seconded, **MSA**

Passed out beads for the Mardi Gras. There is a band signed up. There is also coffee, tea and King Cake.

There will be posters being made to promote the Luau and Sock Hop to be held later in the year.

Jerry DeCock –

Discussed the insurance for the Trunk Sale. We don't know the cost yet.

Davelyn Miyahiro –

Stated she would find out about the tee shirts. She will also check on business cards for cost. She will be drawing up a design for the cards. Alice/Margie to pay for the business cards **MSA**.

Paul Osserman –

We have a cell phone for YAH. The number is 775-267-7365. Suggested possibly rotating the phone to people to check for messages and return calls or give messages to the appropriate person. For now, we will give it to Debbie since she is the secretary and can take care of this task.

Georgianna Drees-Wasmer –

A touchscreen for the front desk to check in was ordered and would like some help in paying for it but will check on the actual cost.