



**Oceana County Council on Aging
Special Board of Directors' Meeting
August 8, 2018**

Present: Richard Walsworth, Paul Inglis, Ron Rash, Selden Novotny, David Lewis, Robert Blackmer, Betty Root

Absent: Mary Lulich, Sally DeFreitas, Judie McGovern

Staff: Kathleen Premer, Ken Pranger, Kay Butcher

Guests: Kay Novotny, Robin Rash

The Board of Directors' Meeting was called to order at 1:30 pm by President Walsworth for purposes of reviewing the financial committee building bank loan recommendation.

Mr. Walsworth indicated that there is one agenda item today. Mr. Walsworth thanked the entire Oceana County Council on Aging staff for their efforts throughout the difficulties related to the recent successful millage election. Mr. Walsworth indicated that the election results was a reflection of the appreciation and validation from the community for the Oceana County Council on Aging activities, and that the organization will be serving seniors for years to come. Mr. Walsworth asked Ms. Premer to send out a memo thanking the entire staff. Mr. Walsworth and Mr. Inglis commended Ms. Rash and the Friends of Oceana County Council on Aging committee for their work on the successful campaign and recommended including them on the memo distribution. Mr. Walsworth asked Mr. Blackmer to present the bank loan recommendation. Mr. Blackmer asked if the board members were able to review the material on the recommendation. Mr. Blackmer and the finance committee recommended the proposal from Shelby State Bank and if accepted look forward to a good future relationship with them.

- Mr. Lewis motioned and Mr. Rash seconded to accept the finance committee recommendation to accept the Shelby State Bank loan proposal.

Mr. Walsworth asked for any further comment regarding the motion. Mr. Inglis provided support for the recommendation.



Roll call vote.

Mr. Lewis	Yes
Mr. Rash	Yes
Mr. Blackmer	Yes
Mr. Inglis	Yes
Ms. Root	Yes
Ms. DeFreitas	Absent
Mr. Novotny	Yes
Ms. Lulich	Absent
Mr. Walsworth	Yes
Ms. McGovern	Absent

Mr. Walsworth brought up the matter of the Oceana County Council on Aging signature authorization for the loan document.

- Mr. Inglis moved and seconded by Mr. Rash, to authorize the board president, chairman of the finance committee, executive director, and any other bank required signatory to sign the loan documents. Voice vote, motion carried.

Mr. Walsworth asked Ms. Premer for any further comment and she endorsed the acceptance of the recommendation and noted that the groundbreaking will be August 16 at 10:00 am. Ms. Rash will request that the Oceana County Herald Journal attend.

- Ms. Root motioned and Mr. Inglis seconded, to adjourn at 1:50 pm. Voice vote, motion carried.

Respectfully Submitted,
Ken Pranger