



Oceana County Council on Aging

Board of Directors Meeting

December 10, 2024

Present: Ron Rash, Doug Bacon, Frank Doll, Sally De Frietas, Emma Kirwin, Paula Vanderputte, Michelle Martin, Janet Schultz, Lori Suttner

Absent: Jon Bowen

Staff: Stephanie Moore, Kay Butcher, Lisa Nagel, Bradley Youngstrom, San Juanita Jaramillo

Attendees: None

The Board of Directors meeting was called to order at 1:33 pm. by Mr. Rash followed by the Pledge of Allegiance.

1. Public Comment: Update of By Laws

2. Board of Directors meeting minutes- October 22, 2024

- Mr. Rash indicated a correction needed to be made on the meeting minutes, he renewed his term as a Board Member.
- Ms. Martin moved, seconded by Ms. DeFreitas to approve the amended Oceana County Council on Aging October 22, 2024, Board of Directors meeting minutes. Voice vote, motion carried.

3. Financial Report- Oceana County Council on Aging, October 31, 2024 & November 30, 2024, Financials and 2025 Budget.

Ms. Butcher went over the Financial Report for the months of October and November.

- Mr. Bacon moved, seconded by Ms. Kirwin, to receive the Oceana County Council on Aging October 31, 2024, and November 30, 2024, financial statements as presented. Voice vote, motion called.

Ms. Butcher presented the 2025 Budget for approval.

Unanimous vote approval for the 2025 Budget, Ms. Martin moved and seconded by Ms. Suttner. Roll call vote

Ron Rash	Yes
Doug Bacon	Yes
Frank Doll	Yes
Emma Kirwin	Yes
Paula Vanderputte	Yes
Michelle Martin	Yes
Sally DeFreitas	Yes
Janet Schultz	Yes
Lori Suttner	Yes

4. Personnel Committee-

- The Personnel Committee interviewed a potential Board Member.
- Ms. Suttner suggested that Board Members share more information and participate more in activities at the center.

5. Program Committee-

- No Report

6. Director's Report-

- Ms. Moore reported that for the bus trips the prices have gone up. She did mention that the trips are a great opportunity to bring new clients that can learn about the program. MDOT funding was used to create a sliding storage unit. The flooring has been replaced in the transportation office, a grant was received to replace the kitchen stove due to the other stove not working properly. Working on a plan for snow days when the center is closed. The number of meals at the center have increased.

7. Old Business-

- Mr. Bacon presented the estimate for the project of a storage building.

8. New Business-

- New Board member in January

9. Correspondence- No Report

10. Adjourn-

- Ms. Vanderputte moved, seconded Ms. Schultz, to adjourn the Oceana County Council on Aging meeting at 2:15 pm.

Respectfully submitted,

San Juanita Jaramillo