



Oceana County Council on Aging

Board of Directors Meeting

May 27, 2025

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

Absent: Pamela Czurak

Staff: Kay Butcher, Mary Fuce, Bradley Youngstrom, Abigail Jaramillo

Attendees: None

The Board of Directors meeting was called to order at 1:30 pm. by Mr. Rash followed by the Pledge of Allegiance.

1. Public Comment: Dinner Club

- Bradley explained the Dinner Club; a group will meet every month on the last Monday of the month. There will be a sign-up sheet, it will be at restaurants in Oceana County this gives an opportunity to meet as a group for dinner. There will be no transportation provided, carpool is an option, and we will meet at the restaurant that is chosen for dinner.
- Bradley introduced the new Outreach and Events Manager Abigail Jaramillo, she will be attending community events in Oceana County and will be working on special events at the center, she will also be working with the kayaking group and the scheduling of the facility rentals.

2. Board of Directors meeting minutes- April 22, 2025

Ms. Martin moved, seconded by Ms. Schultz, to receive the Oceana County Council on Aging April 22, 2025, Board of Directors meeting minutes. Voice vote, motion carried.

3. Financial Report- Oceana County Council on Aging, April 30, 2025, Financials.

- Ms. Vanderputte moved, seconded by Ms. Kirwin, to receive the Oceana County Council on Aging April 30, 2025, financial statements as presented. Voice vote, motion carried.
- 4. Personnel Committee-** Nothing new to report.
 - 5. Program Committee report-** Nothing new to report.
 - 6. Director's Report-** Kay Butcher
 - Stephanie Moore is at a conference in Washington D.C, this conference includes Directors from places that serve seniors.
 - Grant from Great Lakes to purchase equipment for the loan closet.
 - 7. Old Business-** None
 - 8. New Business-** None
 - 9. Correspondence-**
 - Ms. Kirwin emphasized how thankful she is for Bradley and all that he does, and did mention thanks to all the staff who work at OCCOA the great job that is done by everyone. She said the best part is to hear the good things that are being said in the community about this place and surprising to hear that not many people knew about this place.
 - Mr. Doll mentioned that he works with kids at the Conservation District, and he would like to know the possibility of those kids having an opportunity to visit and interact with the seniors.
 - 10. Adjourn-**
 - Mr. Doll moved, seconded by Mr. Bacon, to adjourn the Oceana County Council on Aging May 27, 2025, Board of Directors meeting. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo