

Annual Meeting

Chisago County Board on Aging

January 15, 2026

(For February 19th meeting 2026)

The Chisago County Board on Aging was called to order January 15, 2026 at 9:29 AM by President, Carol Gilquist. A Quorum was present. Those present included officers: Carol Gilquist, Todd Fisk and Terry Reyer. Directors: Cathy Buda, Barb Cuppett, Connie Jaques, Connie Kaiser, Floyd Pinotti, Marge Scheele, Pam Schultz, Carol Stradinger. Betty Schlipp and Henry Scott were not present.

The Pledge of Allegiance was recited by all present, the invocation was read by Carol G.

A motion was made by Barb C. and seconded by Cathy B. to accept the Secretary's report as presented. The motion passed unanimously.

A motion was made by Pam S. and seconded by Connie K. to accept the Treasurer's report as presented. The motion was passed unanimously. Todd went over the 990-EZ Tax form. It was corrected and was then accepted. A motion was made by Cathy B. and seconded by Barb C. to accept the 990-EZ tax form with corrections. The Charitable Organization Annual Report Form Instructions was also shared with the board.

OLD BUSINESS

Christmas Concert: The Christmas Concert went well. A light lunch that was served and a free willing offer was \$180.00. May not do it again next year due to all that is involved to get it ready. If Anthony does want to come back in December, the center will just serve coffee and cookies.

NEW BUSINESS:

Appointment of two Executive positions and one Director: Henry Scott's position as director was noted on record and he was nominated by vote. A motion was made by Todd F. and seconded by Pam S. to put Henry Scott back on the board to fill the position. President and Secretary positions were open. Cathy B. shared that she would consider doing the President position with help. A motion was made by Pam S. and seconded by Marge S. to appoint Cathy B. as President for 1 year. The motion passed unanimously. Terry Reyer was nominated as Secretary for 1 year. A motion was made by Pam S. and seconded by Connie K. that the board approve and make changes to the By-Laws. A motion was made by Todd F. and seconded by Barb C. to amend the By-laws to be voted on at the Annual Meeting to include neighboring county residents to be able to be on the Chisago County board. The motion passed unanimously.

Renewal of Chamber membership: Renewal costs for the chambers stayed the same. North Branch \$200, Chisago County \$200 and Rush City \$70 renewal fees have been paid for the year. A motion was made by Carol S. and seconded by Connie K. to continue with the 3 chambers.

Activities/Events/Expos to participate in 2026-sign up quarterly: Was shared under Board Member Responsibilities.

COMMITTEES

Fundraising: The board went over some ideas for an event that will help the center meet their proposed budget for the year of \$16,000. TAT was brought up again as a possibility. Carol will talk more with Terri N. about planning a meeting. There will be more discussion on this event of ideas for the new year. (Bingo, Style Show)

Safety committee: Pam S. had passed out a first draft copy of the floor plan of the Senior Center last month and shared that she did additions and updates with the floor plan. All existing fire extinguishers were added to the floor plan and also posted on all exit doors. Basic information on what people in the building need to know in case of an emergency.

Board Member Responsibilities: Barb c. shared that she would work on a 3 month calendar sign up sheet for upcoming events at the center. Committee planning for: Fundraisers, Mailings, Newsletter and Dine & Discovery. This will help with organizing events and having more involved with help and planning. Carol G. shared a motion and a second on the floor was made to have Todd F., Connie K. and Carol S. to form a committee to amend the By-Laws.

ACTIVITIES

Potluck: Carol S. reported there were 23 in attendance and a \$55 donation.

Games: Are going well and are well attended

Exercise: Connie K. shared that the classes are going well. Seeing a few new faces.

Movie Day: 15 people attended. \$48 in donations.

Music: Jeanie was out of town due to her daughter with a broken ankle.

OFFICE REPORT: Things are going fine. Not much is going on. Meeting day was moved to a different day, now the 3rd Tuesday of every month.

MEDIA SPECIALIST: The Newsletter is going well. Few ideas were shared on ideas for fillers to add in the Newsletter. Maybe try a "Did You Know" section in the letter.

COMMENTS/CONCERNS: A discussion was brought up about how to promote the center to have more people come and be part of the center. Discussed how to get the word out about the Senior Center to involve more people come and be part of the events. Dine and Discovery Day will be February 12th. Will be discussed more next month.

ADJOURNMENT: A motion was made by Marge S. and seconded by Connie K. to adjourn the meeting at 10:57 AM. The motion was passed.

Respectfully submitted, Terry Reyer, Secretary