

Chisago County Board on Aging

July 16th, 2026

(For August 20th meeting 2026)

The Chisago County Board on Aging was called to order July 16, 2026, at 9:34 AM by President, Cathy Buda. A Quorum was present. Those present included officers: Cathy Buda, Todd Fisk, Betty Schlipp and Terry Reyer. Directors: Barb Cuppett, Carol Gilquist, Connie Jaques, Connie Kaiser, Floyd Pinotti, Pam Schultz and Carol Stradinger. Marge Scheele and Henry Scott were not present

The Pledge of Allegiance was recited by all present
Invocation was read by Carol G.

A motion was made by Todd F. and seconded by Connie K. to accept the Secretary's report as presented. The motion passed.

A motion was made by Barb C. and seconded by Carol G. to accept the Treasurer's report as presented. The motion was passed.

OLD BUSINESS:

Chamber Meeting-The Chamber meeting on July 14th (Tuesday) went well. The Chamber rented two rooms at CCSC and a luncheon of \$20.00 per person was offered. There was a good turnout of about 35 to 40 people that came and also some extra visitors.

Progress for Purchase of Dining Room Carpet: Pam S. shared that a new carpet was picked out and now ordered for the dining room. A neutral and bright long plank tile like carpeting was chosen and it looks like at least 8 weeks out before they can put the tiles down in the center. The tiles lay out very well. Giese Carpet can install the carpet during afterhours. There was no sample to share with the board.

Status- Producing Monthly Newsletter: A suggestion and discussion were brought up that the center will start doing the monthly printing of the Newsletter at the center starting in September. The Newsletter will be sent out by email per request and there will also be some copies of the Newsletter at the center.

NEW BUSINESS:

W-9 Form for Renter? A renter from Iowa is renting from the center and has asked for a W-9 form. The center filled out the necessary information and signed it.

Any other New Business: The Apple Festival this year is September 20th from 11:00 – 4:00. The fee to rent a space is due by September 1st. The center's space is free if they chose to

set up a table for a booth with information about the CCSC. There are a few other spaces open to rent and we are looking for anyone who would like to help at this event.

COMMITTEES

Fundraising: The center will be hosting a craft fair this fall on October 24th that Sarah has been organizing. Posters have been sent out for the event. The vendor fee is \$45.00 per table. There are several open spaces available to be rented for the Craft Fair.

Safety Committee: All the site plans have been posted and they are in the process of working on the evacuation plans.

Volunteer Opportunities: A calendar handout has been shared in the months of April through December showing upcoming events that the center is involved in.

ACTIVITIES

Potluck: Carol S. reported there were 35 participants and \$101 was donated.

Games: Games are all going well, new faces and well attended.

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

Movie Day: There will be no movie day for the month of July or August.

Music: It has been a challenge getting people to do music events and also the attendance has been low. Was suggested that maybe change it to only once a month.

OFFICE REPORT: Things are going well. Any issues that may come up are addressed that day and taken care of if brought up. Meeting day for the office is the 3rd Tuesday of every month.

MEDIA SPECIALIST: Things are okay. The newsletter is going well.

COMMENTS/CONCERNS: Concerns and comments were discussed about Senior Dining. The lunch prices range from \$10.00 a meal, \$8.50 a meal, or a donation. Can register with Vickie.

ADJOURNMENT: A motion was made by Connie K. and seconded by Barb C. The motion passed and the meeting was adjourned at 10:20 AM.

Respectfully submitted, Terry Reyer, Secretary