

## Senior Advisory Committee

Meeting Minutes for April 5, 2018

Marlene called the meeting to order at 8:00 am.

Present were Judy Ceretto, Linda Kudrna, Marlene Stieber, Monty Shuman, Claud Hanes, Dale Boss, Jim Ripka, Taw Tamlin and Pam Lowe

Minutes for March 1<sup>st</sup> were approved – Judy motioned, Jim seconded.

**Marlene:** Old Business: Hall of Fame Senior Recognition is in May. Paperwork has been submitted by Linda. The committee is still reviewing. The grant applications and Hall of Fame nominees should be notified within a week.

**Judy:**

**Financials:**

Beginning Balance: \$6964.72

Interest - .05

Safeway – 51.99

Friendly Fork – 24.00

Ending Balance (mid-March) - \$6887.78

Beginning Balance: \$6887.78

Safeway (April B-day Cake & Plates) – 83.98

Friendly Fork (7 B-day Meals) – 28.00

City of Fort Lupton Donation – 2500.00

**Ending Balance (mid-April) - \$9275.85**

The Bingo Board was ordered and it has arrived. It was paid for by the Weldco fund which they have been saving for a couple of years.

**Monty:** The cabinets have been fixed (longer pins). The fitness center has ordered 2 new machines. The new Pickle Ball series is very popular. Both classes are full. 85% of the participants are seniors. There are four remaining classes.

The Trapper's Day theme has been chosen. It is "Through the Generations."

The 4<sup>th</sup> of July publicity material is ready. There is a planning committee that meets the second Tuesday of every month at 4 pm for planning Trapper's Day. The next meeting is April 10<sup>th</sup>.

The fitness area is very busy. The Sport's Leagues are gearing up to start. T-Ball kicks off at the end of this month.

**Claud:** The annexation of the Brannon Sand & Gravel Co has been approved. There is a mining operation there. It is a commercial site.

The City has approved the sale of a 5-acre parcel of land near Salud. The group that bought the land plans age-restricted housing such as 28-30 patio homes.

**Dale:** Dale (newest member) shared a little about himself. He loves to play Horse Shoes. He worked in management for more than 40 years. He retired and moved to AZ for ten years and ended up running a 55+ park. He moved back to Fort Lupton in 2008.

**Marlene:** The Fort plans to create a Visitor Center. Heritage Fair will be at the South Platte Historical Society on May 5<sup>th</sup> from 9-4 pm. The cost is \$5.00 per car. There will be lots of activities including old-fashioned ball games, Buffalo Soldiers, Confederate Soldiers, a Black Smith and more. Donaldson House will be staffed.

Meeting was adjourned at 8:50 am.