

# South Sevier Senior Citizens Advisory Board

Minutes August 11, 2026

**Members Present:** Mark Coon, Frank Dimick, Marty Hartung, Connie Jones, Ed Jones, Freida Keisel, Beth Merayo, Fran Oldroyd, Mary K Outzen, Craig Paterson, Kelly Roberts, Dale Woolsey

**Members not Present:** Carolyn Collins, Cheryl Hartung, Jerry Howell and Becky Williams

**Site Manager:** Tracy Trujillo

**Consultant:** Jack Hammond

**Guest:** Sandy Okerlund

## AGENDA:

1. **Welcome:** Mary K Outzen, President
2. **Pledge of Allegiance:** Jack Hammond
3. **Prayer:** Beth Merayo
4. **Minutes – July 14, 2026.** Fran Oldroyd motion to approve minutes as amended; Beth Merayo seconded the motion. All voting was in favor. Motion carried. Amended minutes were approved. (*Amendment: Telephone number for Monroe City was corrected to 527-4621*).
5. **Financial Report – July 2026 Review and take motion to approve:** July expenses and revenue reports were reviewed. (1) (Dale Woolsey made a motion to approve July 2026 financial report; Connie Jones seconded the motion. All voting was in favor. Motion carried. July 2026 Financial report approved. (2) There was a discussion as to what amount of funds should be left in checking to cover average monthly expenses; it was determined to maintain the amount previously determined by the board in checking. (3) Mark Coon made a motion to transfer \$5,000 from the savings account to the organization's highest yielding CD; Ed Jones seconded the motion. All voting was in favor. Motion carried. Money to be transferred as stated. (4) Ed Jones made a motion to deposit the anticipated money from the county fair organization into checking to maintain preferred balance there. Freida Keisel seconded the motion. All voting was in favor. Motion carried.
6. **Transportation - Beth Merayo:** (1) Magnify Monroe did use the senior van for tour transportation on the 24<sup>th</sup> of July; they did not reimburse the amount agreed upon; she suggested if they want to use it next year the rental be paid up front; the rental money received was given to our site manager to reimburse the gas card. (2) The center is in desperate need of van drivers; there are a few people who need the services to come to the center for meals, however, the lack of drivers is causing a problem. Kelly Roberts stated there should probably be at least 6+ or more riders to justify running the bus, no one can commit to 4 days a week to drive the van. Mary K Outzen stated she will bring up the issue at the Monroe City Council and see if they will advertise for drivers for the seniors; she will also have it published in the monthly senior letter.
7. **Site Manager Report – Tracy Trujillo:** (1) Report was given about the senior day at the fair – including Bingo and county fair reimbursement back to the 3 senior centers; exact numbers have not been calculated at this time and a report will be given at our next meeting. (2) A patron at a lunch meal handed her a donation for the new building which she passed on to the boards treasurer at this meeting.
8. **Presidents Report – Mary K Outzen:**
  - a. **Donor Tax Exempt Receipt:** A receipt form has been designed to accommodate those donors who request a receipt for donations to this organization. A copy of the proposed receipt containing the

organizations EIN number was given to each member of the board. Beth Merayo made a motion to approve the form. Freida Keisel seconded the motion. All voting was in favor. Motion carried. Beth stated she will make copies of the receipt and also keep a running list of donors who have been given receipts.

- b. **Facebook Page:** The comments on the page cannot be controlled by our Facebook Administrator; some posts are very negative and in bad taste; the Facebook algorithm is posting comments not only from our page followers but from all over the web. Mary K has asked our administrator to shut the page down. The only way for a reader to eliminate the comments is to double click the senior icon twice and it will only display our items – as we don't have that many followers yet it was felt the site should be taken down completely. It was suggested that we ask Monroe City to include our information and public posts on their city website. Mary K will ask the city clerk about doing this. Marty Hartung will look into the costs of creating a website for the organization.
- c. **July 24<sup>th</sup>:** (1) A thank you was given to all members of the board who helped in any way for the celebration; several volunteers were also recognized for their efforts on the organization's behalf. Sandy Okerlund who was present at this meeting was given a special thank you. (2) Kelly Roberts stated the breakfast and lunch are great undertakings and all members of the board need to be there to help. Mary K stated maybe we need to find other ways to raise monies rather than the meals and the yard sales that are so work intensive for the same few members when they don't get enough help from everyone. Beth stated each one of us should evaluate our abilities to help or if we can't be there then get some one to take our place at the event; don't plan to be away on the 24<sup>th</sup> or other activity dates – if we are on the board we need to commit and be at the activities to help. (3) Mary K stated as sponsors of public events such as meals and yard sales we as members need to practice good customer service etiquette. (4) Frank Dimick suggested the possibility of asking individual businesses to sponsor activities like the 24<sup>th</sup> or Bingo Nights. Mary K will look into this further.
- d. **New Building:** (1) Plans for the building are at 60% completion status; a handout was given to board members showing the exterior/interior finishing schemes. (2) Paper work is progressing with the manager of the Flying J Store to obtain a corporate donation for the new building.

## 9. Activities:

- a. **Yard Sale Report** – Beth Merayo: (1) Date - October 10; Time - 8 am to noon; Set up – October 9 starting at 10 am until completed. Some higher end items have been sold on line already. (2) Kelly Roberts will be cooking breakfast burritos to sell. Ed Jones made a motion to allow Kelly to plan and purchase what he needs for the breakfast; Fran Oldroyd seconded the motion. All voting was in favor. Motion carried. (3) Dale Woolsey stated there are twenty 12 packs of pop left over from the 24<sup>th</sup> that can be sold at the yard sale; he will put some in the pool room for the next tournament; as soda pop has a "use by date" he recommended members of the board purchase some if they want for \$5 a pack.
- b. **Bingo Night** – Mark Coon: (1) Date –September 18; Time – 6:30 pm; Asking Donation \$10; Food – Potato bar and fixings. He is asking board to donate dessert items. (2) Flyers – Carolyn (ready as soon as possible for handing out at lunch hour and delivery with meals, publish on Monroe City's website and electronic sign). (3) Again, in order to provide prizes for this function, members were instructed to complete their assignments asking for prize donations.
- c. **Raffle Winners** – Beth Merayo: (1) Ace Hardware Grill – Lance Mooney; (2) Jorgenson Power Sports \$300 gift certificate – Madison Monroe; (3) Home Depot Drill – Phil Harper and (4) Harrington Brick – Fran Oldroyd.
- d. **Pool Tournament** – Dale Woolsey: GG's Market donated \$25 toward prizes for the pool tournament.

- e. **July 24<sup>th</sup> Recap** – Kelly Roberts: (1) Everyone who volunteers needs to get on the county volunteer list if they haven't done already. Tracy will get application forms for those who haven't already signed up. (2) The large coffee maker has "bit the dust." It is used at the 24<sup>th</sup> meals and also yard sale breakfasts. Connie Jones made a motion to purchase a large coffee maker. Beth Merayo seconded the motion. All voting was in favor. Motion carried.

**10. Adjournment:**

Freida Keisel made a motion to adjourn the meeting. Fran Oldroyd seconded the motion. All voting was in favor. Motion carried. Meeting adjourned.

**Next meeting date: September 8, 2026**

**Minutes prepared by Susan Outzen**