

South Sevier Senior Citizens Advisory Board

Minutes September 8, 2026

Members Present: Carolyn Collins, Mark Coon, Frank Dimick, Cheryl Hartung, Marty Hartung, Jerry Howell, Freida Keisel, Beth Merayo, Fran Oldroyd, Mary K Outzen, Craig Paterson, Kelly Roberts, Dale Woolsey

Members not Present: Connie Jones, Ed Jones, Becky Williams and Dale Woolsey

Site Manager: Tracy Trujillo

Consultant: Jack Hammond

Guests: Sharon Bullard, Jill Fullmer and Shara Bastian – R6 Representatives

AGENDA:

1. **Welcome:** Mary K Outzen, President
2. **Pledge of Allegiance:** Jack Hammond
3. **Prayer:** Beth Merayo
4. **Minutes – August 11 2026.** Kelly Roberts made a motion to approve minutes as written; Freida Keisel seconded the motion. All voting was in favor. Minutes were approved.
5. **Amended Financial Report – July 2026:** Craig Paterson stated the July Budget Report which is part of the Financial Report needed to be amended due to some calculation errors; upon correction Beth Merayo made a motion to approved amended July Budget Report; Jerry Howell seconded the motion. Voting was all affirmative. July Budget Report as amended was approved.
6. **Financial Report - August 2026:** Craig Paterson gave August report; he stated the budget line for “Revenue - Fund Raising” does not reflect the description of why that line is used; it was recommended the budget line be renamed to “Operation \$.” Mark Coon made a motion to approve August Financial Report and to change the Fund Raising budget line to “Operation \$.” Beth Merayo seconded the motion. All voting was in the affirmative. Motion carried.
7. **R6 Report:** Sharon Bullard, Jill Fullmer and Shara Bastian all gave a short report about the programs they supervise at the R6 Organization and handed out information regarding all of the programs they are involved with. They were thanked for coming and giving the updates.
8. **Presidents Report – Mary K Outzen:**
 - a. Ratification of 8-19-2026 phone call to 7 board members regarding internet replacement was given.
 - b. New building – nothing to report
 - c. Donation for new building - \$2,000 Pilot Co. (Flying J)
9. **New Internet/Telephone Services – Marty Hartung:**
 - a. Marty reported he, Beth Merayo and Mary K Outzen have been researching for a new internet provider for the senior building as the internet now in use is inadequate for the current users. He stated the connection was outdated and he has researched for a faster service provider. After comparison of available providers, they recommend service with Centra Comm., which will provide faster internet service along with telephone capabilities for the building.
 - b. Handout given describing Centra Comm., options for both internet and telephone service and options for 3- year leasing or purchasing of equipment.

- c. A motion to approve the Centra Comm. service and 3-year leasing option was made by Mark Coon; Jerry Howell seconded the motion. Voting was affirmative. Motion carried.

10. Transportation – Kelly Roberts and Beth Merayo: Several people have indicated they need transportation to the center to attend lunch meals; Craig Paterson has offered to get a license to drive the bus and a lady from Elsinore has offered to ride the bus and help those who need assistance in bus boarding. Kelly stated we do not have enough drivers to make this work 4 times a week. He is asking that the city be contacted to see if they would advertise the need for a volunteer driver in their communications with the citizens; also, put the need in the center's newsletter. Both Kelly and Beth stated we need to get the transportation program going to aid those who cannot drive to be able to come to the center for meals and other functions.

11. Site Manager Report – Tracy Trujillo: No report

12. 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.
- b. **Bingo Night** – Mark Coon: (1) Date –September 18; Time – 6:30 pm; Asking Donation \$10; Food – Potato bar and fixings. **Again, Mark asked all members of the board to attend help with the Bingo night.** There is a need for kitchen help along with servers. The leftover soda pop from the 24th will be available along with punch. Kelly will try to get transportation available for those who want to come and can't drive. No entertainment will be provided this time. The cost of the food will be taken out of the Bingo/dinner donation profits. Dessert will be provided by the organization using monies set aside in the budget for dinners.

13. Adjournment:

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

Next meeting date: October 13, 2026

Minutes prepared by Susan Outzen