

Minutes  
Danville-Boyle County Senior Citizens, Inc.  
**Board of Directors Meeting**  
April 19, 2016

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Tuesday, April 19, 2016, at the Senior Citizens Center, 569 Jean Drive, Danville, KY.

Present were: Chairman Ryan Owens, Vice Chairman Bob Rowland, Treasurer Gail Louis, along with members Vi Wilmot, Edna Coffman, John Penick, Margaret Jones, Brian Bailey and new member Keith Bridges. Others present: Ben Guerrant, Executive Director and Debbie Powell, Administrative Assistant. Joel Cross attended as a visitor.

Chairman Ryan Owens called the meeting to order at 5:05.

**Introduction** – Ryan Owens introduced new member Keith Bridges.

**Minutes** – Ryan Owens asked that the minutes be reviewed. John Penick made the motion that the minutes be approved and Edna Coffman seconded. The Board unanimously approved.

**Financial Report** – In the absence of Bill Critchfield, the financial report was not given and will continue to next month's meeting.

**Property Corp.** – Vehicles for the center. Debbie Powell gave report on the vehicle she checked out and the possibility of part of the transaction could be donation. Vi Wilmot stated that she feared that future repair bills would be expensive on this vehicle. A discussion began and it was decided that a committee be formed to begin looking for vehicles. Joel Cross asked that whoever was on the committee to look for vehicles, to please take into consideration of **who** we are transporting and how **many** we are transporting.

**Adult Day Health** – Ben Guerrant stated that the application for funding with United Way has been submitted and the agency presentation is scheduled for May 9<sup>th</sup>. He said that he is checking into the SCL Waiver but no one from Frankfort has called back. Brian Bailey said that he could get in touch with Daniel Elliott.

**Director's Report** – Ben Guerrant gave report on the senior's activities including them participating in a heart attack drill with EMS. We have new members as a result from our radio show. Ben said that he had been working with Alane Mills on raised bed gardens. He reported that Industrial Liquidators are donating tubs, Tractor Supply the pads and the Boyle Co. FFA the plants. We need about \$100.00 worth of soil.

He has been working with Gail Shearer and wants to continue working with the hospital on a post discharge follow up care program. Keith Bridges said for Ben to get with him to push forward.

He has talked with Tracy Carroll and would like to put together a sign language class.

After talking with Jolene Bailey, since "55 and Alive" refuses to deliver the commodities to senior recipients, he has offered to do the deliveries and work on a plan to get this taken care of long term.

Emma Jean Tamme is interested in using our facility as a headquarters for a senior-based hiking club.

Ben said that he will be working with CKAR for fund raising opportunities. He went to a good giving seminar last week and this will be beneficial to apply for Hudson Ellis grants.

He then presented a letter for direct mail campaign and asked the board to review it and let him know what they think.

**Executive Session** – Gail Louis made the motion to go into executive session. Bob Rowland seconded. Bob Rowland made the motion to come out of executive session. Gail Louis seconded.

Motion was made to approve Debbie Powell as Assistant Director by Gail Louis and seconded by Margaret Jones. Brian Bailey asked if she accepted and the response was yes.

Gail Louis made the motion to adjourn. Vi Wilmot seconded. Board approved.

**The next regular meeting will be on Tuesday, May 17, 2016.**

Respectfully Submitted

Chairman of the Board