

Friends of Tri-Valley Foundation

Board of Director's Meeting

Tri-Valley Developmental Services, Inc. Administration Office, 521 W. 35 Ch Pkwy, Chanute, KS 66720

September 22, 2020

Present: Judy Brigham, Vic Anderson, Ruth Spangler, Terry Harper Lynette Emmerson, Max McReynolds, Steve Sewell, Sandi Eggers, Mike Reid, Larry Coleman, Bill Fiscus

Not Present: Mike Hofer, Shane Schauf

Staff Present: Rachel Crigger, Joe O'Rourke, Kirbie Hutchinson, Tricia Campbell

1. Call to Order

Chairman Judy Brigham called the meeting to order at 6:05 pm.

2. Introductions

Bill Fiscus introduced Terry Harper, our newest board member. Terry represents Wilson County. Bill also introduced Rachel Crigger, VP of Programming for Tri-Valley.

3. Adoption of Agenda

Motion made to accept agenda as presented (Max McReynolds/Mike Reid). Motion passed.

4. Minutes of Last Meeting

The minutes from the June 23, 2020 meeting were presented. Motion made to accept minutes as presented (Vic Anderson/Max). Motion passed.

5. Treasurer's Report

Kirbie Hutchinson presented the financial report for the period ending August 31, 2020. Motion made to approve financial reports as presented (Mike R./Max) Motion passed.

6. Old Business

6.1 Coronavirus Update

Rachel Crigger, VP of Programming, gave the board an update on Tri-Valley's COVID experience. In early spring, we had one person in services that tested positive. Since that time, even though we have had some close contacts, we have had no new cases. We have been working with the local health departments. We hope the trend continues.

6.2 Board Member Update

Bill Fiscus gave the board an update on board members. The Foundation is governed by a twenty-member board of directors. The former Tri-Valley counties are represented by three board members per county with the former New Beginnings counties represented

by two members per county. Shane Schauff from Woodson County has given his verbal resignation. Our openings are as follows: Allen – 0; Bourbon – 0; Neosho – 1; Woodson – 2; Chautauqua – 2; Elk – 2; Greenwood – 1; and Wilson – 1. Staff are working to fill these openings.

6.3 Golf Tournament Update

- a. The Foundation held three golf tournaments since the last board meeting. The first tournament was in Fredonia on June 27th. New Beginnings held their annual golf tournament in Fredonia on the last Saturday in June for the past several years. When Tri-Valley merged with New Beginnings, we kept the date for the golf tournament. Play began at 9 am with 12 teams, 1 corporate sponsor, 6 hole sponsors, and 8 door prize sponsors.

The tournament had two flights. The winners for A Flight were: 1st Place - the team of Kent Marr, Cooper Steiner, Albert Gullick, and Isaac Boone; and 2nd Place - the team of Kent Short, Jimmy Lairmore, Stan Short, and Mike Smith. The winners for B Flight were: 1st Place – the team of Clint Vance, Travis Peck, Wayne Rehmert, and Jeff Harrell; and 2nd Place - the team of Jerry Scott, Tim Woodcock, Ethan Woodcock, and Steve Osborn. Prizes were also handed out for the Longest Drive (which went to Clint Vance) and Closet to the Pin (which went to Steve Osborn).

Door prizes were given to several lucky golfers. The big prize was a full-size Gatorade Cooler donated by Hugo's Industrial Supply. Lunch was sponsored by Newkirk, Dennis & Buckles and was catered by AJ's Pit BBQ. Golfers participated in a 50/50 hole game in which one golfer won half the pot. It was a successful day and we are projecting an estimated profit of \$1,667.29 from the Fredonia Golf Tournament.

- b. On August 1st, the Foundation held its annual golf tournament in Erie at Horizons at Prairie Ridge. We originally planned the tournament for May but had to change the date due to the COVID pandemic. August 1st was a great day. Fourteen teams played in this year's tournament. We had nine corporate sponsors, ten hole sponsors, and 7 door prize sponsors.

The tournament had two flights. The winners for A Flight were: 1st Place - the team of Preston Page, Michael Page, Gavin Page, and Rowdy Kyser; and 2nd Place - the team from Neosho Memorial Regional Medical Center of Lance Chickadonz, Ryan Lopez, Andrew Gutschenritter, and Brandon Montgomery. The winners for B Flight were: 1st Place – the team of Tyler Ray, Seth Hall, Andrew Whitaker, and Kody Kuhn; and 2nd Place - the team of Wally Maples, John Cochran, George Fowler, and Scott Cochran. Prizes were handed out for the Longest Drive (which went to Gavin Page) and Closet to the Pin (which went to Brandon Montgomery).

Door prizes were given out to several lucky golfers. The big prizes were a full-size Gatorade Cooler donated by Hugo's Industrial Supply and a "Tow & Stow" hitch from B & W Trailer Hitches. Lunch was sponsored by Community National Bank and was catered by Horizons at Prairie Ridge restaurant. Several contests and hole games were held; players could participate in the "Trouble" Hole in One and the "Betcha Can't Get on the Green" 50/50. Our second golf tournament for 2020 was a success and we are projecting an estimated profit of \$5,187.38.

- c. The last golf tournament was held on September 12th at the Woodland Hills Golf Course in Fort Scott. Play began at 9 am with 21 teams. We had a total of three corporate sponsors, eleven hole sponsors, and seven door prize sponsors.

Prizes were given out to 1st and 2nd places in A and B Flights. The winners were: A Flight 1st Place went to the team of Steve Carter, Derrick Ash, Trest Steps, and Drew Clark; A Flight 2nd Place went to the team of Josh Query, Tim Allen, Andrew Defenbaugh, and Cody Pile; B Flight 1st Place went to the team of Colton Selvey, Dillon Duffy, Joey McDowell, and Dakota Hall; and B Flight 2nd Place went to the team of Rex Colegrove, Tim Colegrove, Dudley Colegrove, and Ron Williams. Along with the two flights, prizes were handed out for the Longest Drive which went to Dave Wood and Closest to the Pin which went to Jess Tadtman. Several contests and hole games were held; players could participate in the "Trouble" Hole in One and Paul Bunyan.

Door prizes were given away. Lunch was catered by Sharky's Pub and Grub. We were lucky with all three tournaments weatherwise and we are projecting an estimated profit of \$4,158.11 from the Fort Scott tournament. Based upon our estimates, we project that the Foundation made an estimated profit of \$11,022.78 for all three golf tournaments.

6.4 20th Annual Drawing Update

On June 26th, the winning ticket for the 20th annual Friends of Tri-Valley Foundation's Truck Raffle drawing was drawn. Larry Pierce, local dj at KINZ Radio, drew Tony Ochsner's ticket. Mr. Ochsner is from Washington State. Due to the distance and COVID, Mr. Ochsner had his prize collected on a transport. He was very excited and pleased with the truck. We had a good year and made an estimated profit of \$31,350.

We have begun the 21st annual raffle drawing. So far, we have 79 entrants and have brought in \$3,650.

7. New Business

7.1 Policy Review

Bill reviewed four policies that need to be revised. These policies will be voted upon at the December meeting. The policies up for review are: Administration 4 (Inventory of Assets); Administration 7 (Policy Format); Administration 8 (Open Records); and Administration 9 (Volunteers).

8. Board Members Reports

None

9. Staff Reports

- 9.1
- a. We have updated the agenda and moved the location for the CEO report and added reports from the VPs of Programming and Operation.
 - b. Next week, Jarred, Gilmore and Phillips will be on hand for the annual audit. The audit will take two days. They will be auditing Tri-Valley, the Foundation, Elk County, SKAT, and New Beginnings.
 - c. Prairie Ridge CDDO has moved. The staff have moved into the former Mercantile building on Main Street in Chanute.
 - d. Even with COVID limiting access, staff continue to meet via Zoom. Everyone has adapted well.
- 9.2
- a. Rachel gave the board a rundown on the state waiting list. Currently, there are over 4,000 individuals on the list; 19 of which are in the New Beginnings CDDO area and 77 in the Prairie Ridge CDDO. To help schools, individuals, and their families navigate, staff have developed a program that will help bridge the gap. Our target group is in late elementary school.
 - b. Tri-Valley has twenty-five direct care openings. Staff are developing ideas to help solve the vacancy problem. We are streamlining our interview process and have discussed adding a sign-on bonus. There is a possibility that COVID may be affecting applicants. We will mention to applicants that our risk of exposure is almost non-existent.
 - c. We have two new individuals in residential services.
- 9.3
- a. Joe O'Rourke, VP of Operations, reported on Tri-Valley operations. Within our eight counties, Tri-Valley has 23 buildings and 66 vehicles. Fourteen of the vehicles are equipped with lifts. The most common issues with vehicles have to do with oil changes, tire rotations, vehicle cleanliness and a/c. The most common issues for buildings are heating and cooling, roof leaks, and appliances. Building maintenance also has to consider fire safety as well as curb appeal.
 - b. Joe would like to get away from the emergency or "911" mentality. Scheduled

maintenance will allow us to be more consistent and stay away from emergency repairs. Joe is developing a replacement schedule for vehicles and is integrating operations into the strategic plan.

10. Acceptance of all Donations

During the period from June 1st through August 31st, the Foundation received \$52,473.43 in donations. Motion made to accept donations (Max/Sandi Eggers). Motion passed.

11. Announcements

For 2020, Tri-Valley has a new group of holiday cards for sale. The artwork for the cards were drawn by individuals in Fort Scott. The cards are sold in packs of 10 for \$5. In October, the Poinsettia fundraiser for Eureka, Moline, and Neodesha Service Centers begins. Fort Scott's Horticultural Program will also be selling poinsettia plants this year. All funds raised from these events go directly to the individuals.

The next board meeting will be held in December with the date and location to be announced later.

Cruise Night is set for April 13th at Central Park Pavilion in Chanute, KS.

12. Adjournment

Motion made to adjourn meeting (Max/Terry Harper). Motion passed.

Respectfully Submitted,

Ruth Spangler 11/17/2020
Secretary Date