

Friends of Tri-Valley Foundation
Board of Director's Meeting
TVDS Iola Service Center, 335 N. Cottonwood, Iola, KS 66749
June 26, 2018

Present: Mike Reid, Mike Hofer, Don Koester, Ruth Spangler, Vic Anderson, Sandi Eggers, Tim Cunningham

Not present: Judy Brigham, Dwayne Umbarger, Max McReynolds, Shane Schauf, Lynette Emmerson, Steve Sewell

Staff Present: Bill Fiscus, Tricia Campbell

1. Call to Order

Chairman Mike Reid called the meeting to order at 6:00 pm.

2. Adoption of Agenda

Motion made to accept proposed agenda (Sandi Eggers/Ruth Spangler). Motion passed.

3. Minutes of Last Meeting

The minutes from the March 27, 2018 meeting were presented. Motion made to accept minutes with corrections (Sandi/Don Koester). Motion passed.

4. Treasurer's Report

Bill Fiscus presented the financial statements for the period ending May 31, 2018. Motion made to approve treasurer's report (Vic Anderson/Don). Motion passed.

5. Board Member Reports

None

6. Director's Report

- a. Tim Cunningham gave an update on the state contract. For the third year in a row, the contract with the state was extended. Neither side felt the need to meet and make changes.
- b. The Legislative Post Audit released their findings from the KanCare audit that was conducted. The auditors found a number of questionable findings. They were unable to assess outcomes due to the lack of reliable significant data. The audit found issue with KDHE's oversight and that KanCare had little to no effect on inpatient care. The audit found that admissions to nursing homes had increased 16% after KanCare's implantation; one of the goals of KanCare was to reduce institutional care.
- c. The Life Enrichment room in the Chanute Service Center has recently been tiled and painted. The room looks great.

- d. Agencies across the state, including Tri-Valley, are having issues with the Fire Marshal's office. Regulations have not changed since we built the Humboldt homes in the early 2000's; but now, we have to install pull stations in homes in Humboldt, Iola and Fort Scott (one of the Fort Scott homes is even a rental). Lea Chickadonz, HR Director, is currently getting bids from electricians. We cannot find anyone in Fort Scott that can install the stations. Mike Hofer suggested that we call CDL or John Baker. Lea will call Mike on Monday to get contact information.
- e. A tree was struck by lightning at one of the Fort Scott homes. The tree was split.

7. Old Business

7.1 Faith House Renovation

The renovations at Faith House are 99% complete. Four individuals were able to move in on May 30th; their lease expired on June 1st. The only thing we are waiting on is doors; the doors that were sent were not correct. Advanced Systems Homes re-ordered the doors and we are waiting for them to come from China. We are waiting on a total of 11 doors. Workers from Advanced came back in early June to work on the house; we had a leak due to the upstairs shower drain not being hooked up. So far, the leak has been the only issue. The security, fire, and camera systems are all set up. The house already had a camera system, so our only cost was to hook the camera's hard drive up to our system. We had no issues with the fire marshal on this house. The house already had pull stations and sprinkler system. Each of the bedrooms has new windows, at least one window may be crawled through in case of an emergency.

For 2019, our next project is to update the Jent Home, which is located in Fort Scott. We would update the interior and add new siding. It has a brand-new roof but needs new flooring and paint. Next year, we will need to replace the siding on Faith House.

7.2 2018 Cruise Night

The Foundation's 2018 Cruise Night fundraiser was held on Tuesday, April 10th at Central Park Pavilion in Chanute, KS at 6 pm with approximately 200 guests attending with 15 corporate sponsors. The evening included a dinner, silent auction, stretch auction, live auction, and door prizes. We also had a new feature; the number board. Guests would take a number from the board and that would be their donation. This year, the number board donations will go to a computer lab in Chanute's Service Center. The live auction featured six pieces of art that were created by kids in the Chanute Recreational Center's after school program as well as trips to Branson, Breckenridge, Wichita, and 5-day cruise.

The evening also included an abbreviated awards ceremony as well as the media launch of Tri-Valley's new logo. We made a profit of \$16,229. Everyone had a good time and we thank everyone who attended and look forward to seeing them in 2019.

7.3 2018 Golf Tournament

On May 19th, the Foundation held its annual golf tournament at the Horizons at Prairie Ridge Golf Course in Erie. Our schedule was disrupted by thunderstorms and we were unable to begin play until 11 am. In the meantime, the golfers spent time in the clubhouse where the stretch auction and door prizes were handed out. Lunch was provided and then play began. Due to the rain, the tournament was shortened to 9 holes; anyone who wish to play the remaining 9 after the tournament was invited to do so.

Along with the 14 teams, we had 32-hole sponsors, 8 corporate sponsors, and 4 in-kind sponsors and made a profit of \$5,588. Along with the door prizes and stretch auction, we also had a small silent auction that lasted until after the prize money was awarded. We gave prize money to the top two teams in both A & B flights. The winners were: A Flight 1st – Bill Fiscus, Jarred Fiscus, Dillon Wolverton, Mike Church; A Flight 2nd – Steve Finely, Michelle Finley, Justin Solander, and Chad; B Flight – 1st – Estes John Masterson, Tony Leavitt, Richard Boyd, and Ken McGuffin; and B Flight 2nd – Cornell Walls, TJ Walls, Jerrod Walls, and John Michael Wallace. Prizes were given out for the Longest Driver – Justin Solander and Closest to the Pin – Dillon Wolverton.

7.4 18th Annual Raffle Drawing

The 18th Annual Friends of Tri-Valley Foundation Raffle Drawing came to an end on June 22nd at 1:30 pm when the Mayor of Chanute, Sam Budreau, drew the winning ticket. The winner is Mr. Michael McManus of Georgia. We were able to contact him that afternoon. He and his wife will be flying into Kansas on July 10th and coming to collect their prize on July 11th at 9:30 am.

We made a profit of \$21,910 and had 1,695 total entrants. The entrants were from all but one of the 50 states; Vermont was the lone holdout. Kansas had the most number of entrants, followed by Texas and California. The reconciliation report has been sent to the state. We will be applying for a 2018 – 2019 license after the first of July.

8. New Business

8.1 FY19 Budget

Bill presented the proposed FY19 Foundation budget. Motion made to approve budget as presented (Don/Ruth). Motion passed. Tim mentioned that Bill does a good job each year on budgeting for the coming year; he is usually spot on.

8.2 2017 -2018 Accomplishments

Tim presented the board with the accomplishments reached by Tri-Valley clients and staff for the 2017 – 2018 financial year.

8.3 Officers for FY19

The board held a brief discussion on officers for FY19. Motion made to keep the current slate of officers (Chairman – Mike Reid; Vice Chairman – Mike Hofer; Secretary – Ruth Spangler; and Treasurer – Don Koester) (Vic/Sandi). Motion passed.

9. Acceptance of All Donations

For the period from April 1st through May 31st, the Foundation received \$27,250 from the raffle drawing; \$6,180 from the golf tournament; \$625 from Memberships; and \$17,008.53 from Cruise Night making total donations for the period \$51,063.53. Motion made to accept donations (Vic/Ruth). Motion passed.

10. Announcements

- This fall, Tri-Valley has partnered with the Kansas City Chiefs organization to offer reduced tickets to a Kansas City Chiefs home game. The tickets are \$30 with \$10 from each ticket sold coming directly to Tri-Valley. The tickets are available for 5 games; two preseason (August 9th – Texans and August 30th – Packers) and three regular season (October 7th – Jaguars; October 21st – Bengals; and November 11th – Cardinals). The Chiefs organization has given us a direct link to their website and the promo code for anyone wishing to purchase these tickets. The link is <http://www.chiefs.com/ticketfundraiser/> and the promo code is **TVDS**.
- The next board meeting will be September 25th at the Iola Service Center at 6 pm.

11. Adjournment

Motion made to adjourn the meeting (Sandi/Don). Motion passed.

Respectfully Submitted,

<u>Ruth Spangler</u>	<u>7-20-18</u>
Ruth Spangler, Secretary	Date