

Friends of Tri-Valley Foundation
Board of Director's Meeting
Home Savings Bank, 214 N. Lincoln, Chanute, KS 66720
June 28, 2022

Present: Judy Brigham, Mike Hofer, Ruth Spangler, Joel Porter, Max McReynolds, Sandi Eggers, Mike Reid, Joel Norris, Lynette Emmerson, , Bill Fiscus

Not Present: Vic Anderson, Steve Sewell, Larry Coleman, Terry Harper, Phil Newkirk,

Staff Present: Joe O'Rourke, Lea Chickadonz, Tricia Campbell

1. Call to Order

Chair Judy Brigham called the meeting to order at 6:06 pm.

2. Adoption of Agenda

The presented agenda was amended to table 6.3 Pet Policy/Lease Agreement. Motion made to adopt amended agenda (Max McReynolds/Joel Porter). Motion passed.

3. Minutes of Last Meeting

The minutes from the March 29, 2022 meeting were presented. Motion made to accept minutes as presented (Mike Reid/Lynette Emmerson). Motion passed.

4. Treasurer's Report

Bill Fiscus presented the financial report for the period ending May 31, 2022. Motion made to accept financial report as presented (Mike Hofer/Joel P.). Motion passed.

5. Staff Reports

5.1 Programming Report

Bill reported on behalf of Rachel Crigger, VP of Programming. Tri-Valley in Chanute and Humboldt have been hit hard by COVID. In the last week and half, we have had 30 to 35 positive cases. The Chanute Service Center was closed down. Every home has at least two people who have tested positive. Several people are in quarantine. Staff are to wear masks at sites. We are asking the clients to wear a mask as well. Everyone is being tested. Anna Methvin, Fund Development at Neosho Memorial Regional Medical Center, received a grant for test kits. She is keeping us well supplied with the testing kits. Lynette inquired on our status for vaccinations and boosters. We are informing staff of the boosters and encouraging them to get the vaccine.

5.2 Operations Report

A. Joe O'Rourke, VP of Operations, reported on Tri-Valley's vehicle replacement schedule. Tri-Valley has 65 vehicles across the 8 counties. For 2022, we have purchased 7 vehicles: one for Fort Scott; three for Chanute; two for Iola; and one for Nedesha. Four of the cars being replaced have well over 200,000 miles.

- B. We are in the process of remodeling three houses: Norris in Neodesha; and Mulberry and Pecan in Humboldt. For Pecan and Mulberry, we are waiting to hear back from the engineer. He is working on an update for the State Fire Marshal. Once he has completed his portion, we should receive 100% completion for both homes.

We continue to have supply chain issues for the remodel at Norris House. We are waiting on a fire rated door.

We have roof issues in Lola and Humboldt. Boren Roofing has come to look at the issues and has a solution. They will also be providing us with an estimate for a few sites.

Keyless entry pads have been installed at the houses and are working nicely. It was a little rough in the beginning but things have settled. The pads are located on the front or most accessible entry. We kept a key entry on the back door.

- C. Advantaged Metal Recycling in Fort Scott donated a bailer to the Fort Scott Service Center. It has been installed and is running. So far, we have created 4 to 5 bails: each weighing between 800 to 900 lbs. On August 11th, Tri-Valley will host the Fort Scott Chamber Coffee and will acknowledge the donation at that time.
- D. The state Fire Marshal came for inspections in May. Overall, we did well; there are few minor issues to resolve.
- E. With the summer months, there is a possibility that we might have issues with our A/C units. Joe is working to develop a relationship with the local service techs.
- F. We continue to work with Cobalt on the buffing pads contract in Neodesha. Weekly, staff pick up a load of pads to bring for washing at the Neodesha Service Center. The number of pads completed has grown: April – 1,043; May – 1,200; and June – 1,638. This job has been a successful cooperative effort between Tri-Valley and Cobalt Boats.
- G. On the evening of June 11th, there was a significant weather event in Eureka; 90 mph winds were reported at the airport. Thanks to Larry Coleman, Joe was notified Saturday that the pane glass window at the Eureka Service Center was blown out. Larry took pictures and sent them to Joe. On Sunday, Joe and Neil Kisner went to Eureka and boarded up the window. We are waiting on the adjuster to come. We have made contact with the glass company out of El Dorado.

5.3 CEO Report

Tri-Valley has a number of openings; currently, we have around 35 openings. The legislature increased our rates during the past session; the new rates go into effect on July 1st. Previously, direct care starting wage were increased to \$13.75. With the July 1st date, the new starting wage for direct care will be \$15. Tri-Valley applied for and

received a grant for both a retention bonus for current staff and a \$1,500 bonus to be given to new hires. Both bonuses will be staggered. Wages for non-direct care staff will increase as well.

6. Old Business

6.1 Drawing Update

Tricia Campbell reported on the 22nd Annual Friends of Tri-Valley Foundation Truck Raffle Drawing. The Raffle Drawing ended on June 24th. Joanna Iden, Tri-Valley Quality Enhancement Coordinator, drew the winning ticket. The winner is Diane Brown of Oregon.

The raffle drawing had 1,725 tickets. The top 3 states for entries were: Kansas – 312; California – 182; and Texas – 145. We received entries from 48 states: the exceptions being Hawaii and Vermont.

At this time, we are still waiting on the truck to be transported to Chanute. Steve Faulkner will let us know the minute it is in route. They have permission to go to Kansas City to collect it. Tricia spoke to Diane. She is happy to wait; it will give her time to plan.

Total receipts were \$79,300. Estimated expense is \$61,000. Projected profit is \$18,300. The report has been sent in to the state. We have applied for and have received our license for FY23. The board discussed prize options. The board concurred that we would continue with a truck as the prize. Tricia will contact the dealerships; we may need to order the truck earlier than in the past.

6.2 2022 Fundraisers

A. Erie Golf Tournament

The Erie Golf Tournament was held on June 11th. Fifteen teams played. Our corporate sponsors were: Ash Grove Cement; Heartland Homecare; Hofer & Hofer & Associates; Labette Health; and Jarred, Gilmore & Phillips. Our eleven-hole sponsors were: Chanute Chiropractic; Ralph Davis Guide Services; Green Environmental Services; Indy Print Services; Professional Insurance of Erie; PSI Real Estate and Insurance; and Ritchey's Drug Store. Jennifer Dietsch State Farm, Ash Grove and Heartland HomeCare provided items for the goodie bags. Ash Grove also provided a door prize. Jennifer Dietsch State Farm donated water for the day.

The winners were: A Flight: 1st Place – Mike Hofer, Dan Bruner, Brad Piley, and Steve Klotzbach; 2nd Place – James Works, Steve Lucke, Travis Larson, and Jackson Taylor. B Flight: 1st Place – Wally Maples, Mike Prince, Jake Scott, and Scott Cochran; and 2nd Place – Beto Melendez, Travis McCall, Ron Herder, and Chase Butcher. C Flight: 1st Place – Mike Walsh, Bill Myers, Kelly Spiva, and Chad Andres; and 2nd Place – Sean McReynolds, David Wells, Joe Bauer, and Derrick Onnen. Longest Drive was won by Jake Scott. Closest to the Pin was won by Thad Wells. The 50/50 raffle was won by Mike Martin.

Two teams donated their prize money back. We made \$300 in Mulligans; \$352 on the Trouble Hole in One Game; \$198 from the 50/50; and \$200 from Paul Bunyan. Total Revenue was \$8,060. Estimated expenses is \$3,467.33. Projected profit is \$4,592.67.

The next golf tournament will be July 23rd at the Fredonia Golf Course. We will hold golf tournaments in Chanute on August 20th and Fort Scott on September 10th.

B. Cruise Night

Cruise Night was held on June 14th at Central Park Pavilion. This was our 1st in-person event in 3 years. We had 170 in attendance. The meal was catered by Dalton's Back 9. The servers were from the Neosho Valley Busy Bee's 4H group. The Emcee was Dave Petersen. Up lighting and sound were provided by John Graham. Photography was done by Larry Holman.

Our corporate sponsors were: Community National Bank; Home Savings Bank; Newkirk, Dennis & Buckles; Steve Faulkner Ford; Ash Grove; Heartland Homecare; Hofer & Hofer & Associates; Ashley Clinic; Landmark National Bank; Neodesha Family Dentistry; and Sonic Drive-Ins of Chanute and Iola. Other sponsors were: Neosho County Community College; Donald Davis CPA; Hi-Lo Industries; Cheney Witt Chapel; and H & H Agency of Bourbon and Linn Counties.

We have 9 live auction items: two of which were auctioned off twice; 61 silent auction items; and 11 stretch auction items. The most popular stretch auction were the lottery basket and gift certificates to Two Brother's Mining. Total revenue is \$17,103. Estimated expenses are \$4,573.50. Projected profit is \$12,529.50.

7. New Business

7.1 FY23 Budget

Bill presented the budget for FY23. The board requested that staff look at a potential rate increase. A report will be brought to the September meeting. Motion made to approve FY23 budget as presented (Max/Sandi Eggers). Motion passed.

7.2 FY23 Officers

Nominees for FY23 officers are: Chair – Judy Brigham; Vice Chair – Mike Hofer; Treasurer – Vic Anderson; and Secretary – Sandi Eggers. Motion made to accept the slate of officers (Joel P./Max). Motion passed.

8. Board Member Reports

None

9. Acceptance of All Donations

Donations received from March 1st through May 31st total \$43,200.60. Motion made to accept donations (Mike H./Joel P.). Motion passed.

10. Announcements

The next meeting will be September 27th. Tricia will poll the board for the next meeting location.

11. Adjournment

Motion made to adjourn meeting (Joel P./Lynette Emmerson). Motion passed.

Respectfully Submitted,

<u>Ruth Spangler</u>	<u>7/12/22</u>
Secretary	Date