



## MADISON COUNTY SENIOR CITIZEN ADVISORY BOARD

P.O. Box 278 - Virginia City, MT 59755

May 7, 2015  
Virginia City, MT

Madison County Senior Citizen Advisory Board members Janet Doornbos, Shirley Sand, Ron Paige and Kayte Simpson met at 11: 30 at The Creamery in Virginia City, MT. President Janet Doornbos called the meeting to order. Guests attending were County Commissioners Ron Nye and Jim Hart, Lisa Brubaker (county representative) from the Finance Department, Nancy Paige and Ralph Sand.

The minutes from the February 9, 2015 meeting were approved as written.

A financial report was handed out. Janet reported that the senior centers would receive the last portion of the 2014-15 mill allotment in June, 2015 and that it would be \$16,000.00. The new fiscal year starts July 1, 2015. Tax values are set in August so the amount due to the senior centers should be known in September. Lisa Brubaker will report on line 357 at the next board meeting

### Old Business

It was determined to keep our Board at 5 members. Lisa Brubaker, instead of becoming a board member, will be a nonvoting appointee for Madison County. Ron Paige was welcomed as the new board member representing Twin Bridges.

President Janet Doornbos and Kayte Simpson, recording secretary, reluctantly agreed to keep their offices as there were no volunteers to replace them.

### New Business

Expiring trustee terms for current board members are as follows:

Bob Loveland 12/31/15  
Shirley Sand 12/31/16

Janet Doornbos 12/31/16  
Kayte Simpson 12/31/16  
Ron Paige 12/31/17

Board members are appointed for a 3 year term. A letter to continue on this board can be filed with the County Commissioners to extend the term for another term. Because Ron Paige is replacing Marilyn Ross his term is for 2 two years.

### Community Reports

Kayte reported that nothing new has been added to the Pony-Harrison Center. Reporting on the bus she added that she will start sending quarterly financial bus reports to Vicki Tilstra in the Finance Department.

Bob Loveland reported (in a letter) that Ennis is remodeling The Pit Stop Pizza with the help of a planning grant. They will open the new center soon.

Shirley gave the Sheridan report. They serve between 45-50 meals each day and are outgrowing their center. A better meal site is being looked for but nothing has been found that meets their needs. They will continue looking.

Janet reported that the Virginia City Seniors will start getting meals on Wednesday and Friday at Wells Fargo starting May 20th.

Ron reported Twin Bridges that the Wagon wheel is serving senior lunch 2 days a week for between 12-20 seniors. They have met their monetary goal, are meeting with architects and hope to break ground at the Madison Street site soon.

Shirley volunteered to hold the next board meeting at the Senior Center in Sheridan on Thursday, July 16th at 1:00 P.M. Coffee and muffins will be served.

.Janet adjourned the meeting at 12:30 P.M. P.M.

Respectfully submitted,

Kayte Simpson  
Secretary

