

Nampa Council on Aging

Special Meeting held January 31, 2020 at 11:00 am
207 Constitution Way, Nampa, ID 83687

Call Meeting to Order: President Lana Grimmatt called the meeting to order.

Roll Call/Proof of Quorum: A quorum was declared by Carolyn Clark with the following members present: Lana Grimmatt, Donna Eason, Gene Dinus, Terry Zink, Mick Morlan, Richard Straw, Rita Overman, Patty Compton, and Susan Geier. Members excused: Gary Hindman and ex-officio Sandra Levy. Also present Sam Atchley (coordinator) and Kourtne Mills (Rec. Center).

New Business: The Board accepted the letter of resignation from Richard Straw. Mick Morlan made a motion to accept the resignation and was seconded by Patty Compton.

In compliance with our By-Laws Section 6.03 a notice of an election has to be given thirty days in advance.

Announce from Podium an opening for the NCOA Board on Monday & Wednesday February 3rd and 5th to entertain nominees. Interview and vote at the March 10 Meeting.

Boise refrigeration was out to look at the small reach in freezer in the kitchen to see what repairs are needed. There are so many things wrong with the freezer that purchasing a new freezer is feasible. Boise Refrigeration gave bids ranging from \$4500.00 to \$6500.00 for replacement of a new freezer. Mick Morlan made a motion that a price between \$4500.00 and \$6500.00 be approved for the purchase of the new freezer. Gene Dinus seconded the motion. Mick Morlan and Terry Zink will pick the freezer that will work best for the kitchen within that price range.

The meeting was adjourned by President Lana Grimmatt.

Respectively Submitted By
Carolyn Clark, Acting Secretary

