

WHITE MOUNTAIN MEALS ON WHEELS  
BOARD MEETING MINUTES  
NOVEMBER 5, 2018

1. Roll Call: Steve Beardsley, Denise Wilkins, Mike Allsop, Jim Kasburg, Susie Underwood, Dan Macleod, Shauna Clements,
2. Invocation - Susie Underwood
3. Public - voted in 2 new members - Amy Stradling who is taking Shauna Clements place from the Navajo County Health Dept, David Schlatter who is our media/web site designer
4. Old Items -
  - Thanksgiving Dinner - Nov. 20 - 3 seating's, free to first 150 people, drawing for the freezer at 1:00pm, drawing for quilt at 1:00pm
  - Mike has his Frontier crew ready, Mike will bring turkeys over Monday to Sue, Lowes is donating centerpiece poinsettias for tables
  - Meals on Wheels has received a \$1000.00 donation from Bight Fund who was submitted by a husband of a MOW route driver, \$295.00 from Rich @ Horne Auto for his birthday donations
  - Christmas Craft Fair - please bring in a baked good to sell, electronic light boards will be advertising the fair,
  - Submitted APS grant rewarded us \$1000.00 in-kind/\$1000.00 check
  - 2018 Tax Credit - ad is in paper a few times a month
5. NEW ITEMS
  - Ice Machine - we have asked Amy to see if we can obtain a health hazard letter from the County Health Inspector so we can keep it locked and safe
  - Center winter hours 8am-3pm Monday thru Friday, dining room closed on Fridays until May 15th, center is closed from Monday Dec. 25 to Jan 4, reopens Jan 7th Monday, building maintenance will take place then - paint touch up, chair rails, carpets cleaned
  - David Schlatter - Web designer, briefly went through our new web site, took photos of the board to add to the site
  - New business cards need to be printed with new logo
  - Client Qualification forms will be designed
6. Kitchen Report: ONCE AGAIN REMINDER FOR THE BAKED GOOD FOR CRAFT FAIR!!!!
7. Treasurer Report - currently at \$137K in checking account
8. Next Board Meeting - Dec. 10 Monday 8:00am