

SHOW LOW MEALS ON WHEELS  
BOARD MEETING MINUTES  
AUGUST 10, 2020

1. Roll Call – Steve Beardsley, Rob Hephner, Dan Macleod, David Schlatter, Anna Banks, Wiley Acheson, Mike Allsop, Joe Shelley
2. Business –
  - Officers Election –
  - Secretary – Amy Stradling – approved
  - Treasurer – Anna Banks – approved
  - Vice Pres. – Dan Macleod - approved
  - President – Steve Beardsley – approved
  - Mike Allsop reports – \$85K grant was granted to City of Show Low for the kitchen addition, also he reports that Jr. is now the NACOG President and the Mayor of the City of Show Low and he reports that NACOG is very pleased with the job that we are doing here at Show Low Meals on Wheels – they may raise our funds, the number of clients and the percentage of our payment from them. NACOG commends our work of record and book keeping and how we are feeding our clients and the wait list clients, Mike said he will attend the next city and NACOG meeting to gather details
  - 2020 Fund Raiser – Steve proposed a new fund raiser for Meals on Wheels for the summer of 2021 – Kayak/Canoe Festival – the committee for this event will be Rob Hephner, Wiley Acheson, Joe Shelley, David Schlatter – Fools Hollow Lake is the preferred site for the event which will be cleared by the City of Show Low, Steve will need to connect with the Parks and Rec Dept. – Committee will meet Friday August 14 -9 am
  - Kitchen addition construction began Monday August 10 – routes are being done 4 days a week again and once more drivers are on board we will go back to 5 days a week
  - Anna Banks was able to get Meals on Wheels Crime and Professional Liability insurance at a much lower rate – this insurance is required by NACOG
  - You Tube suggestions were discussed – the need to focus on gathering more route drivers - suggestion was made to ask Jr. if he would be a spokes person on City TV talking about Meals on Wheels Program
  - David reports – Web site needs updating and refreshing, needs for more stories and photos – he also has several package deals for social media which will need to be approved by the board
  - Next meeting – Sept. 14