

**NYE COUNTY SENIOR NUTRITION PROGRAM, INC.**

**BOARD OF TRUSTEES**

**P. O. BOX. 392, TONOPAH, NV 89049**

**Phone for conference (775) 751-6399 or (877) 751-6399**

**Access code 0142035**

All Correspondence Will Be Directed to the Above Address

**WEDNESDAY, October 24, 2012, 10:00 a.m.**

**The Nye County Nutrition Program Board of Trustees will meet by teleconference. See information above.**

**AGENDA**

**Special Note: Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Beatty Senior Center, either in writing or by calling 775-553-2954.**

**Members:**

**Dale Clark (G), President**

**Arlene Hamlin (T)**

**Prudy Stengel (A), Vice President**

**Jerry Hammes (B)**

**Patty Cottingim (A), Secretary**

**Sandra Johnson (E)**

**Larry Gray (B), Treasurer**

**Phyllis Sorhouet (T)**

**Patti Hall (G)**

**Alternates:**

**Alaina Clark (G)**

**Curt Stengel (A)**

**Margot Phillips (T)**

**Helen Terry (B)**

**1. Call Meeting to Order**

**2. For Possible Action - Approval of Minutes of Meeting on August 16, 2012**

**3. Correspondence**

**4. Reports**

- a. Treasurer's Report**
- b. Senior Nutrition Director's Report**
- c. Member Reports**

**5. General Public Comment (Please limit your comments to three minutes. No action will be taken.)**

**6. Business Items**

- a. For Possible Action – Discuss and Accept resignation of Larry Gray as BOT member from Beatty and BOT Treasurer.**
- b. For Possible Action – Discuss and Approve new BOT member from Beatty.**
- c. For Possible Action – Discuss and Elect Treasurer for BOT.**

- d. For Possible Action – Discuss and Decide on possibilities of charging other organizations for use of facilities & kitchens; and on latest draft of wording for use in Policy and Procedures Manual section 13c (page 33) regarding use of site & insurance to include joint fundraising projects. If received, review letter from Pam Webster regarding what can/cannot be charged.
  - I. Discussion to include possibilities of Community Service organizations (ex. Amargosa Radio Club) with majority members being Seniors – the use of site (no kitchen) without the added insurance.
- e. For Possible Action – Discuss and Decide on ideas for ways of the Board of Trustees to raise funds, perhaps letters to businesses and local citizens asking for donations to the Senior Nutrition Program.
- f. For Possible Action – Discuss and Decide to change the By Laws for the BOT members to be elected by total Senior Center population -- if we have heard input from Gabbs' site.
- g. For Possible Action -- Discuss and Decide on Actual Language for ByLaws giving authority to Senior Nutrition Director and staff in case of financial emergency/urgency to do what needs to be done for bank account, etc. without having to go to the BOT.

- 7. Other General Public Comment (Please limit your comments to three minutes. No Action will be taken.)
- 8. For Possible Action - Discuss and Decide date, time, and place of next Board Of Trustees meeting.
- 9. Adjourn

**Posted at:**

- 1. Amargosa Senior Center, 443 Desert Senior Lane, Amargosa Valley, NV 89020
- 2. Beatty Senior Center, 200 A Avenue South, Beatty, NV 89003
- 3. Gabbs Senior Center, 699 Brucite Street, Gabbs, NV
- 4. Tonopah Senior Center, #1 Senior Center Drive, Tonopah, NV
- 5. Beatty Community Center, 100 A Avenue South, Beatty, NV 89003
- 6. Nye County Complex, 101 Radar Road, Tonopah, NV
- 7. U S Post Office, 201 S Main Street, Tonopah, NV