COA Board Meeting June 9, 2025 Otis COA Room

2:00pm

Metting called to order at 2:10pm. By Kendra Rybacki. Pledge of Allegiance taken.

Present: Kendra Rybacki, Evelyn Loring, Dee Loring, Karen Yvon, Dian Dyer, Elsie DeVoti, Janice Hawley, Pat Loukes.

Minutes of previous meeting May 10th, 2025, read by Kendra motion to accept and seconded.

Pot luck June dessert social – finger cold foods. Doug Schmolze will perform and cost is \$150.00.

July board meeting will be July 7th 2025.

Barbeque July 16th – Karens friend who does catering will make all of the sides and charge us just for the food – Kendra will get the meat rolls chips n stuff at BJ's. 27 people signed up.

Holiday dinner will be at the Grencock Country Club December 4^{th} – KJNosh will cater it. We will be charging \$35.00 per person – we will only have one holiday luncheon this year. Kendra will inquire about using our tax exempt number.

Trip updates – All set for Newport the bus company will fill the remaining spots. Neil Diamond is full and Noah is at 17.

Karen said \$80.00 donation sent to the Otis Ambulance in memory of Russ Loring.

Dee Loring made a suggestion to call Diane Dubiel D2 – so people are not confused.

Spoke about having a food truck come here one day for lunch. Kendra will get the info and let us know.

Meeting adjourned at 2:55pm

Respectfully Submitted – recording secretary

Janice Hawley