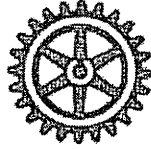


Rotary



O'Neill Rotary Club

October 15, 2015

Golden Age Senior Center
307 South 4th Street
O'Neill, NE 68763

Attention: O'Neill Senior Center Board of Directors

Re: Holt County Meals on Wheels Program

Ladies and Gentlemen:

The O'Neill Rotary Club is pleased to provide support to the Holt County Meals on Wheels Program that is managed by the Golden Age Senior Center in O'Neill.

The O'Neill Rotary Club submitted a grant application to the Rotary District 5630 for monies to support the purchase of the partitioned container trays that are used to package, seal, and deliver meals prepared at the O'Neill Senior Center and delivered by volunteers to qualified recipients in the Holt County area.

A Rotary District 5630 grant for \$1,000 was awarded. The O'Neill Rotary Club approved a local club supplemental payment of \$2,400. Enclosed is a check for \$3,400 representing this combined contribution to cover the costs of one year's supply of service trays for the Holt County Meals on Wheel Program.

The O'Neill Rotary Club members have also made a commitment to serve as a team of volunteers to be scheduled to deliver meals in rotation with other community volunteers beginning with the next calendar year.

We believe it is important that our community recipients and volunteers are aware of Rotary's support of this program and, therefore, request that you incorporate the attached suggested wording for the print design to be displayed on the sealing film to be used on the partitioned container trays.

Sincerely,

Dian Edwards, Community Service Chair
O'Neill Rotary Club

Enclosures: Check No. 1381 for \$3,400
Print Design for Tray Sealing Film

ROTARY CLUB OF O'NEILL
PO BOX 56
O'NEILL, NE 68763

78-973
914 471

1381

DATE 10-14-15

© DELUXE © 2015

PAY TO Golden Age Senior Center \$ 3400.
THE ORDER OF

Three Thousand Four Hundred and No/100 DOLLARS

Security Features
included.
Details on Back.

 **Great Western Bank**
Member FDIC

MEMO Holt County Meals on Wheels Program Craig Cole NP

⑆091408734⑆ 113 13500 1381

SPECIALTY BLUE



**The Holt County Meals on Wheels Program is supported by
Community volunteers who deliver meals, as well as generous
donations from community clubs/organizations and bequests.
Major donors include the O'Neill Rotary Club and Cargill.**



**The Holt County Meals on Wheels Program is supported by
Community volunteers who deliver meals, as well as generous
donations from community clubs/organizations and bequests.
Major donors include the O'Neill Rotary Club and Cargill.**



**The Holt County Meals on Wheels Program is supported by
Community volunteers who deliver meals, as well as generous
donations from community clubs/organizations and bequests.
Major donors include the O'Neill Rotary Club and Cargill.**

INVOICE VOICE



Cust# 025270
 O NEILL SENIOR CITIZEN CENTER
 Sold ATT'N ACCOUNTS PAYABLE
 To: 307 S. 4TH STREET
 ONEILL, NE 68763
 USA

Invoice#..... 830702
 Invoice Date..... 06/05/15
 Customer PO#... PAT/TRAYS
 Date Shipped.... 06/04/15
 Oliver Order#.... 828921*00
 Salesman..... 116/ JCH

ONEILL SENIOR CITIZEN CENTER
 Ship To: 307 S 4TH STREET
 ONEILL, NE 68763
 USA

Remit To:
 Oliver Packaging and Equipment Company
 PO BOX 8506
 CAROL STREAM, IL 60197-8506

Terms..... NET 30 DAYS

616-356-2950

Subject to Terms & Conditions of Sale as stated on Order Acknowledgment Acknowledgr

Oliver Part #	Description	Customer Information	Ordered	UOM	Shipped	B/O	Price/Extension	Price/Exten:
50575	SRML TRAY 40021&FILM 800/CTN		16	CS	16		210.00 3360.00	10.00 3360.0
*****ORDER COMPLETE***** *****PLACED MACHINE DETAIL*****								
Modl	Ser#	Date	Modl	Ser#	Date	Modl	Ser#	Date
1208	183131	07/21/09						
<p><i>Pinnacle Bank</i> <i>check # 20707</i> <i>6-25-15</i> <i>\$ 3,595.20</i></p>								

Special Instructions:
 DELIVERY HOURS 8AM-4PM

Ship Via..... UPS Ground
 Bill of Lading...
 Truck Pro #..... 1Z10A9790349215267
 Cartons..... 16
 Skids..... 2000
 Weight..... 6560
 FOB..... DEST
 Freight Terms... PREPAID

Product Total..... \$3,360.00 .360.00
 Discount.....
 Shipping & Handling.. \$0.00 ft \$0.00
 Sales Tax..... \$235.20 tx;235.20
 Min. Order Charge...
 Misc. Charge.....
 Invoice Total..... \$3,595.20 .595.20

O'Neill Senior Citizen's Center, Inc.
307 South 4th Street
O'Neill, Ne 68763

REGULAR OCTOBER 2015 GOVERNING BOARD MEETING

Meeting called to order by Chairman, Dorine Campbell at 12:45 p.m. on Thursday, October 15, 2015 with six Members and the Manager present. Attending: Dorine Campbell, Rachel Gutshall, Dian Edwards, Chrisy Yates, Duane Miller, Toni Schneider and Pat Wallen Bakerink. LeeRoy Lauridsen, Don Tejral and Sharyn Troester were absent.

Minutes from the September 2015 meeting to the Board. A motion was made by Rachel Gutshall and seconded by Duane Miller to accept the minutes as presented voted on and carried unanimously.

Financial statements, with a disbursement amount of \$14,578.78, were gone over and discussed by the Board. A motion was made by Toni Schneider and seconded by Chrisy Yates to approve the financial statements voted on and carried unanimously.

At 1:00 p.m., Jan Mitchell, coordinator of the Meals-on-Wheels Program, joined the meeting to accept and discuss the wonderful donation the Program has received from the O'Neill Rotary Club. The O'Neill Rotary Club has donated \$3,400.00 to the Meals-on-Wheels Program. This very generous donation will be used to purchase a one year supply of the three compartment food containers used each day for the hot food. Also discussed was the printing we are planning to put on the film lid of these containers, giving recognition to Rotary for providing the containers and to volunteers and other contributors that work the year round on this very valuable program. A motion was made by Toni Schneider and seconded by Rachel Gutshall to accept the O'Neill Rotary Clubs donation and to pay for advertising on the film lid of the containers, voted on and carried unanimously.

Our annual Caregiver's Appreciation is scheduled for Tuesday, October 20, 2015. It will be combined with our regular soup supper, musical entertainment will be provided from 5:00 to 6:00 p.m.

We have a balance of \$228.00 dollars left in our USDA Grant fund. We need to get it spent so we can close out the Grant. During discussion it was suggested that we purchase a heart de-fib machine for the Center. Manager will try to get information on where to purchase such a machine and the cost. If the price is acceptable, a motion was made by Dian Edwards and seconded by Duane Miller that the Manager go ahead and order the machine voted on and carried unanimously.

We finally received an answer on the United Way Grant that we applied for in April 2015. The answer was not the one we were hoping for because they turned us down. There was no explanation just that we would not be awarded a Venture Grant.

Our annual Thanksgiving Bake Sale fundraiser is scheduled for Tuesday, November 24, 2015. This fundraiser will be held at the Senior Center beginning at 9:00 a.m.

Discussed whether or not the Center would be open for business on the day after the Thanksgiving Holiday, Friday, November 27th. After discussion a motion was made by Toni Schneider and seconded by Chrisy Yates to have the Center closed on November 27, 2015 voted on and carried unanimously.

Proceeds from our Pie Fundraiser held on Saturday, September 26th at Torpin's Rodeo Market came to \$1,610.00. Husker Iron Project for the month of September came to \$121.00.

A motion was made by Toni Schneider and seconded by Chrisy Yates to adjourn the meeting voted and carried unanimously. Next regular meeting will be held on Thursday, November 19, 2015 at 12:45 p.m.