

DeKalb County Nursing Home Foundation
Board of Directors Meeting – February 21, 2019

Members present: Jim Hupke, Peg Vitkus, Michael Haines, Robert Higdon, John Wett, Carol Evans, Randy Moseley, Toni Krull

Also present: Gary Winschel, Roger Herman, Jennifer Giannini, Gwen Fox, Jane DiAna

Michael Haines (former president) called the meeting to order at 12.09 pm.

Joanne Fruit resigned, and Michael Haines is temporarily filling the position.

Minutes: Jim Hupke moved to approve – with corrections - the 12/20/18 minutes. John Wett seconded. The motion carried.

Treasurer's report: Peg Vitkus reported:

Funds at Resource Bank - as of 1/31/19 were - \$501,507.56

D.C.C.F. Endowment balance - as of 12/31/18 - was \$87,485.12

Checking account balance at Resource Bank - as of 2/20/19 - was \$15,618.39

The Resource Bank account is 65% invested in stock and 35% in bonds. It was noted the State Attorney is the attorney of record for the DCNHF.

Peg Vitkus indicated the DCNHF is one of the various beneficiaries in an estate. It was noted anybody who donates \$500 or more can be given a plaque to be affixed in the building. Bob Higdon offered to take the duty when required.

New business:

Needs for the current year:

Jennifer Giannini, Community Life Director, expressed the need for several items for resident's activities. She will have a detailed wish list at the next board meeting.

Roger Herman, administrator, will also prepare a wish list for the facility including the Alzheimer unit and gardens.

Election of interim president:

Joanne Fruit – who resigned – asked Michael Haines to serve as president until a permanent one is elected. Peg Vitkus moved to request Mark Petrowski – DeKalb County Board Chairman – to appoint Michael Haines as interim president for a term of one year. Jim Hupke seconded. The motion carried.

John Wett moved to adjourn. Jim Hupke seconded. The meeting adjourned at 1 pm.

Respectfully submitted,

Toni Krull, Secretary