MINUTES OF THE COALITION FOR SENIOR CITIZENS

155 N. Taylor Street, Fallon, NV 89406
March 9, 2026

Call to Order:
The meeting was called to order at 3:00 PM.

Roll Call:

PRESENT:	Chair Karla Kent
	Member Lindsay Larsen
	Member Becky Schelling
	Member Cheryl Venturacci
	Member Amber Getto
	Deputy Clerk Tara Adams
ABSENT:	Deputy Clerk to the Board Pam Moore

Public Comments:
Chair Kent asked if there was any public comment, but there was no public in the room.

Verification of the Posting of the Agenda:
It was verified by Tara Adams, Deputy Clerk, that the Agenda for this meeting was posted on the 3rd day of March, 2026 between the hours of 12:00 and 3:00 PM. at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:
Member Amber Getto made a motion to approve the Agenda as submitted. Member Cheryl Venturacci seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- January 12, 2026.
The Minutes of the meeting held on January 12, 2026 are presented for the board's consideration and approval.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept
Member Cheryl Venturacci made a motion to approve the Minutes of the meeting held on January 12, 2026 as presented. Member Amber Getto seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: Reimbursement to Lindsay Larsen for the purchases of items for the vending machine at the William N. Pennington Life Center, in the sum of $258.34.
Lindsay Larsen has been purchasing items for the vending machine at the William N. Pennington Life Center, and provided receipts totaling $258.34.

FISCAL IMPACT: $258.34
EXPLANATION OF IMPACT: $258.34
FUNDING SOURCE:
ACTION REQUESTED: Accept

Chair Kent asked Member Larsen if the purchases were one time, or over a few times, and Member Larsen said no, it's over a few times, I think. Chair Kent asked are you still going to be able to do that, and Member Larsen said yes. Chair Kent said then, are we working on the credit cards? Member Venturacci said we can talk about that after this, because there are some questions regarding that. Chair Kent said ok, so this is for purchases for the Pennington vending machine; is there any discussion on it? It was decided that Member Larsen would bring money to Member Venturacci so she can take it to the bank.

Member Becky Schelling made a motion to reimburse Lindsay Larsen for the purchases of items for the vending machine at the William N. Pennington Life Center in the sum of $258.34. Member Amber Getto seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Presentation and approval of the Financial Reports for the period ending December 2025.
The financial reports for the period ending December 2025 are presented for the board's consideration and approval.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Member Venturacci said that the bank reconciliation is now being received in paper form, so it is easier to balance and get to the accountant.

Chair Kent stated she contacted Fallon Ford regarding the Pay-it-Forward program and being separate from the William N. Pennington Life Center, and spoke with them about getting on the list for donors. It will be separate from the county, and hopefully the Coalition will be selected for the program.

Member Amber Getto made a motion to approve the financial reports for the period ending December 2025. Member Lindsay Larsen seconded the motion, which carried by unanimous vote.

<u>Old Business</u>:

A- Renewal of the Insurance Policy for the Director's and Officer's Liability Insurance through E.H. Hursh Insurance, Inc., effective from March 2, 2026 to March 2, 2027.
The Liability Insurance Policy renewal for the Director's and Officer's Liability Insurance has been received from E.H. Insurance, Inc, effective from March 2, 2026 to March 2, 2027.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A
ACTION REQUESTED: None; Informational Only

This item was for information only and no action was taken.

B- Consideration and possible action re: Finalizing plans for the Aging Adults Resource Fair scheduled for March 25, 2026.

The board will finalize plans the upcoming Aging Adults Resource Fair scheduled for March 25, 2026.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT:
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Chair Kent said let's go over businesses or individuals that are attending: Insurance with Melissa McCormick, Fallon Police Department, William N. Pennington Life Center and the Central Nevada Health District for Heart Health and Utility Assistance, Just Serve with Terra Koenig, Clear Path and Eden Health for Home Care/Hospice, Banner Churchill Community Hospital for Physical Therapy, Medicare, Physical Fitness with Carly Martin, RSVP Transportation with Samantha. Taxes ,DMV, New Beginnings Church, and technology services with the library have not yet been confirmed.

The event is March 25, 2026 from 10:00 AM to 12:00 PM at the Convention Center, in one of the rooms. Member Larsen will create a flyer and distribute to members who will then distribute to the Homestead, Highland Manor, The Body Shop, Park Fitness Center, Jerry's, Big R, The Fallon Post, Chamber of Commerce, Churchill County Admin, City of Fallon, Lahontan Valley News, Louie's, Kent's, Facebook. Janess will be used to print flyers. Flyer disbursement was divided among members. Members to be at the Convention Center at 9:00 the day of event.

Members will bring snacks to have at the event, Chair Kent will bring a water dispenser and napkins, and Member Larsen will bring cups. Tables and tablecloths will be rented from the Convention Center.

Money to be used for event space and equipment rentals was discussed, and it was decided that up to $150.00 would be enough to cover those costs.

Member Becky Schelling made a motion to approve the use of up to $150.00 of the Coalition funds for space rental and the purchase of items for the Aging Adults Resource Fair. Member Cheryl Venturacci seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Final approval of a logo for the Coalition for Senior Citizens.

Janess Business Services has drafted logo versions for the board's consideration and approval.
FISCAL IMPACT: To be determined.

EXPLANATION OF IMPACT: To be determined.
FUNDING SOURCE: General Fund.
ACTION REQUESTED: Accept

Member Cheryl Venturacci made a motion to approve logo number 5 that Janess Business Services has submitted to the board. Member Lindsay Larsen seconded the motion, which carried by unanimous vote.

Staff or Board comments regarding matters affecting the Coalition for Senior Citizens:

* Sending Birthday Cards to Senior Citizens.

* Cuppiecakes to donate cupcakes to the William N. Pennington Life Center.

Consider Future Agenda Items:

* Reimbursement to Cheryl Venturacci in the amount of $18.00 for the rental of the PO Box. The rental had gone up $18.00, and Member Venturacci already had a check written, and she paid the difference.

* Discussion regarding obtaining a credit card.

* Reimbursement to Lindsay Larsen for vending machine items.

* Summary of the Aging Adults event.

Public Comment:

Chair Kent asked if there was any public comment, but there was none.

Adjournment:

The meeting was adjourned at 3:46 PM.

Approved: ____________________
Karla Kent, Member

Approved: Becky Schelling
Becky Schelling, Member

Approved: ____________________
Lindsay Larsen, Member

Approved: ______________________________
Amber Getto, Member

Approved: ______________________________
Cheryl Venturacci, Member

ATTEST:
Linda Rothery, Clerk/Treasurer

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Tara Adams, Deputy Clerk