

Platte County Memorial Hospital and Platte County Legacy Home  
Foundation Board Meeting Minutes

January 18, 2021

Meeting was called to order by Bobbie Lockman in her home.

Present were: Bobbie Lockman, Carolyn Foster, Lori Modesitt, Kathy McGuire, and Ned Reich.

Minutes were not read because there was not a quorum at the last meeting.

Treasures report as given by Lori. Motion made by Kathy and seconded by Carolyn. Deposits were made from Lee Dunham memorial and the Bomgaars ladies night.

Old Business:

Pamphlet: Ned has offered to take information to his office and take the suggestions from our lengthy discussion so he and Carman can make a new presentation at our February meeting.

The monies from the Dilt CD will be given to the hospital as planned last year. Lori will check to see about petalites and we will move forward.

New Business:

Discussion on fund raisers were discussed. The golf tournament will be June 12<sup>th</sup> and we will watch to see COVID protocol. We will look into insurance for the hole in one prize. Casino night was also discussed.

Cares fund was discussed and county commissioners will have information on the amount from this fund. This is monies because we were not able to have fund raisers.

Scholarship was applied for and we have approved \$1500.00 to Karlissa Fletcher. Motion was made by Carolyn and seconded by Lori.

Ned gave a COVID report. Even after the shot people will be advised to continue to wear masks.

Motion made by Bobbie to adjourn and 2<sup>nd</sup> by Carolyn.

Next meeting will be at the Lockman Home on February 15, 2021.

Respectfully submitted,

Kathy McGuire, for Jacquie Whitney Secretary