



General Board Meeting
Castle Rock Senior Activity Center
2323 Woodlands
Castle Rock, Colorado 80104
January 16, 2025
1:00 pm

Call to Order - Phyllis Tumey

Approval of Minutes from December Meeting

Record Proxy –

Member Reports:

President - Phyllis Tumey

- Treasurer - Steve Lockwood proxy by Ed Mattix
- Executive Vice President - Jon Hendricks
- Vice President Transportation - Ed Mattix
- Secretary – Klaus Driessen
- Executive Director - Debbi Haynie
- Activities - Patty Hasty
- Liaison to Community - Vacant
- Membership/Outreach Chairperson - Janice Scudder Proxy by Phyllis Tumey
- Sports - Cynthia Timmons
- Legal – Wendy Monteith:

New Business

Old Business

EXECUTIVE SESSION (If needed)

The next regular boarding meeting is scheduled for Thursday, February 20, 2025 @ 1:00 pm at the Castle Rock Senior Center

Executive Vice-President Report

January 2025

Fundraising / Community Outreach Events

2025

Fundraising: Projected Dates / Events

April-June – Loving Life Match Challenge
May 19th-23rd – Volunteer Appreciation Week
June 4th – Senior Life EXPO
Sept. 8th – Artfest

Sept. 22nd – Golf Tournament/Perry Park, Larkspur
Sept. 27th – Shop Ex
Nov. 8th – Craft Show
Dec. 9th – Colorado Gives

DINING TO DONATE

January 22nd – Culvers

February 26th – Angie's Restaurant

March 26th – In Progress

April 23rd – In Progress

May 28th – In Progress

June 25th – In Progress

July 23rd – In Progress

August 27th

Sept 24th – Duke's Steakhouse, Castle Pines

October 22nd – In Progress

November 19th - Old North End Restaurant

December 17th – In Progress

In Progress: (in touch with managers, confirming interest & availability – Awaiting Confirmation)

March, April, May, June, July, August, Oct, Nov & Dec.

- Will Develop Summer Month Dessert Dining To Donate events within the month.

LIBERTY EXPRESS CAR WASH - NEW / Car Wash Ticket Sales

Tickets On Sale as of 11/21/24: \$12.00 per Ticket / Receives a \$16 Value Carwash/CRSAC earns \$4.00 per Carwash ticket sold / * As of 01/03/25 – 87 Tickets Sold / Total Profit To Date = \$348.00 = 87 Total Tickets Sold

Event Registration Begins Late January to the following:

CRAFT SHOW Vendor, Community Corner Partner Registration & Senior EXPO Partner Registration

2024

DINING TO DONATE In Progress:

January 24th – Angie's Restaurant – \$400.00

February 21 & 22nd – COFF33 – \$1170.27

February 28th – The Old North End – \$150.00

March 29th – Portofino's – \$141.00

April 24th – Guadalajara's Mexican Restaurant – \$200.00

May 22nd – The Hideaway – \$200.00

June 26th – Culver's – \$400.00

July 24th – Hickory House, Parker – \$225.00

August 28th – Chili's – \$460.00

September 25th – Duke's – \$400.00

October 23rd – Bucket List Tavern - \$181.50

November 20th – Chili's – \$100.00

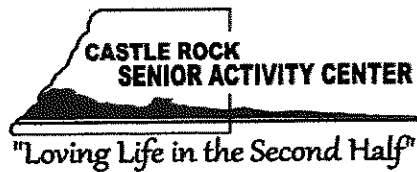
December 18th – Black Eyed Pea – IN PROGRESS

as of 1/13/25

Holiday Bazaar - 2024		
Attendance w/Volunteers	461/350=811	NOTES
Vendor Booth Registration Income	\$230.00	1 Vendor Donated back to Center
Community Corner Registration Income	\$330.00	3 CC partners Donated back to Center
Crafts - Presales	\$8,362.50	* As of 1/3/25 - Total Craft Sales = \$ 18,278.30
Crafts - AT Show	\$4,484.00	
Crafts - Post Sales	\$5,431.80	
Bake Sale	\$1,711.48	
Book Sales	\$1,032.25	
Grandma's Attic	\$1,533.01	
Silent Auction	\$7,903.00	
Wreath Auction	\$1,320.00	
Gift Card Tree	\$1,710.00	
Balloon Tips	\$40.00	
Piano Tips	\$80.00	
Garden Spot	\$639.00	
Sub Total	\$34,807.04	
Expenses	\$7,150.27	Expenses
Grand Total	\$27,657.00	GRAND TOTAL
Quilt Raffle	\$786.00	Raffle
iPad / iWatch Raffle	\$520.00	Raffle

Colorado Gives -- December 10th - Total Income = \$6074.00

Respectfully submitted,
Jon Hendricks & Stacey Fahrenbruch



Executive Director's Report January 16th, 2025

Grants and Funding Info –

Grants Awarded

- ARPA Funds Through Douglas County - ARPA dollars will be one-time only in 2025.
 - 5,400 trips @ \$35 \$189,000
 - Tablets & routing system \$30,000
 - Vehicle purchases \$120,000
(2 minivans & one 10-passenger bus)
 - 2,400 Connect & Care \$50,000
 - Total \$449,000

Special Note - This is preliminary and may change

Grants Submitted/Pending

- Walmart – \$5000 for Transportation and Senior Services - Submitted 8/20/2024
- Douglas County Transportation 2025/2026 – Transportation Services – \$378,000 (900 rides a month). Submitted 10/18/2024 request.
- DRCOG HB 24-1211 Contingency Fund – Transportation Services - \$63,000.00 - 1800 rides - 90 Day Emergency Funding – Submitted 1-10-2024

Grants in Progress or Waiting on Application Opening Date

- 5310 – Castle Rock – Douglas County will be administering this grant for the town. The NOFA (Notice of Funding Availability) is now open. The funding will hopefully be available in July 2025. I am unsure of the amount that we can request yet, but will be working with Rand with the County on the NOFA. More to come in the first of the year.

Status Report for Grant Funding Applied/for In Place for 2025 +

Status Report for Grant Funding Approval of FY 2025											
	2025	Jan-25	Dec-25	Town of Castle Rock	Senior Services	1 yr	\$80,000.00	\$80,000.00	Quarterly	Approved 11/19/2024	Assigned to Debbi
	2025	Jan-25	Dec-25	Town of Castle Rock	Transportation	1 yr	\$90,000.00	\$90,000.00	Quarterly	Approved 11/19/2024	Asking for \$20,000 increase Assigned to Debbi
	2024/2025	Jul-24	Jun-25	Douglas County - AAA Funds	Transportation	12 months	\$161,838.00	\$161,838.00	Monthly Reimbursement	Contract Signed 6-18-2024	
	2025/2026	Jul-25	Jun-26	Douglas County - AAA Funds	Transportation	12 months	\$161,838.00	\$161,838.00	Monthly Reimbursement	Updated info 12/17/2024	12/2/2024 was told that we will get same amount as 2024/2025
*	2025	Jan-25	Dec-25	Douglas County Funds	Widened - See Breakdown below	1 yr	\$554,000.00	See detail below	Reimbursement	Tentative Approval	
				Transportation	1		\$189,000.00	Reimbursement		3400 trips @ \$55	
				Transportation Support	1 yr		\$30,000.00	Reimbursement		Tablets & Routing software	
				New Vehicles	1 yr		\$120,000.00	Reimbursement		2 minivans & 1 10 passenger bus	
				Connect & Care Calls	1 yr		\$55,000.00	Reimbursement		2400 connect and Care Calls	
*	2025	Jul-25	Dec-25	CDOT Small IGA 5310	Transportation	6m	\$63,000.00		Monthly Reimbursement		MOFA (Notice of Funding Availability) is now open. Front be working with the County for this funding as they will be the administrators. Going to ask for 1600 rides @ \$39 for \$63,000
	2024/2025	Oct-24	Dec-26	Douglas County - MMOF/HB1 Funds	Transportation	12	\$91,200.00	\$84,625.00	Monthly Reimbursement	Contract Signed 11/16/2024	Updated Amounts 8/28/24 - \$ 64,625 - New allocation of MMOF Funds -
	2025	Jan	Dec	Daniel's Fund	General Operating/Infrastructure	2yr	\$40,000.00	\$40,000.00	One Time	Approved 8-17-2023	Second Check received Assigned to Vet - Approved to submit 2 year grant - \$10,000.
	2025	Jan	Dec	Lili's Foundation	Active Minds/Scholarship	1yr	\$14,000.00		One Time	Submitted 11/26/2024	Assigned to Debbi
*	2025			HB24-1211	Transportation	90 days	\$65,000.00		90 day funds	Submitted 1-9-2025	Not working on this
*	2025	Jan-25	Dec-25	Volunteers of America	Nutrition Services	1 yr	\$15,000.00	\$15,000.00	Monthly Reimbursement	Approved	Assigned to Debbi
	2024/2025	Jan	Dec	Town of Castle Rock CDG Funding	Nutrition Services/Senior Services	12	\$25,000.00	\$25,000.00	Monthly Reimbursement	Approved	\$15,000 reimbursable, \$10,000 incentive based
							\$1,356,476.00	\$1,047,301.00			

Status Report for Grant Funding Applied/for In Place for 2026 +

		Jan-26	Dec-26	Town of Castle Rock	Senior Services	1 yr	\$80,000.00		Quarterly		
		Jan-26	Dec-26	Town of Castle Rock	Transportation	1 yr	\$90,000.00		Quarterly		
	2025/2026	Jul-25	Jun-26	Douglas County - AAA Funds	Transportation	12 months	\$161,838.00	\$161,838.00	Monthly Reimbursement	Updated info 12/17/2024	12/2/2024 was told that we will get same amount as 2024/2025
				Castle Rock 5310	Transportation	1yr			Monthly Reimbursement		
							\$551,838.00	\$161,838.00			

CRSAC TRANSPORTATION REPORT
January 2025
(December 2024)

VEHICLE MILEAGE & PASSENGER REPORT

Vehicles Miles

Shuttle

Cars 2308

Vans 5526

Total Shuttle Miles 7834

Activities/Events

Buses 959

Vans 0

Total Act/Events 959

Total Miles for both programs: 8793 (November 7249)

Total Miles Driven 2025: 124,061 (2024: 84,489)

RIDES

Vehicles: 870 Buses: 106 **Total Rides: 976** (November 852)

Total Rides 2025: 12,920 (2024: 11,403)

Days Closed in December: 24, 25, 31

VEHICLE MAINTENANCE COSTS

Cars \$ 856 C3 2 tires, sensor analysis, oil service/tire rotation \$633; C8 oil service/tire rotation, annual registration \$155; C7 annual registration \$68

Vans \$ 0

Buses \$ 372 S1 Oil service/tire rotation \$127; S10 new battery \$245

Totals Costs \$ 1228

EXPENSES FROM PROFIT/LOSS STATEMENT

	<u>Miles</u>	<u>%</u>	<u>Expenses</u>
Car Shuttles	2308	70	\$ 856
Van Shuttles	5526	0	\$ 0
<u>Buses</u>	<u>959</u>	<u>30</u>	<u>\$ 372</u>
Total Miles	8793	100	\$ 1228

Sports Board Report
January 14, 2025

Golf – Golf registration is now open for returning players for the 2025 season. Returning players can register through Feb 7th. By Feb 16th the teams will be built and any open positions will be communicated to Debbi. At that time returning members who want to change from 9 to 18 hole, vice versa, or sub to team will be selected by lottery. Any remaining available slots will then be filled by lottery of new registrants. The start-up meeting will be held at the Senior Center on March 25th at 9 am.

We're playing with the idea of adding a new 'recreational' 9 hole league for players who are less experienced or just want to play for fun and not keep score. Debbi will talk with Red Hawk Ridge before we explore other options.

Softball – Debbi is working on the softball registration forms with the team managers. We'll be starting a new process to ensure fairness in team sizes and team additions. Returning members will be given first chance at placement on teams with new players filling any remaining open slots. Maximum team numbers are due from the team manager to Debbi by January 17th. The startup meeting is scheduled for March 18th at 9 am at the Senior Center.

Bowling – Registration for the spring bowling session is closed and the session has started with 12 players and one sub. The timing of teams of 3 and a start time of 9:30 am is working well to be finished by 11 am as requested by the bowling alley. We've just started the monthly flat fee so impacts to administrative overhead are yet to be determined.

Bocce Ball/Cornhole – Registration for the spring bocce ball/cornhole session is closed. The session started play on Jan 10th with 28 registered players. Play is going smoothly with a popular happy hour afterwards.

The cornhole lead, Dan Helzer, is recuperating and plans to join us shortly along with his crutches.

We plan to offer bocce ball/cornhole as a summer sport for the first time this year! The players are looking forward to it. Emerald Park has two outdoor fields that we can reserve with room alongside for cornhole. I'll be working with Debbi to determine logistics around timing and pricing to get registration forms updated. We will not offer transportation.

Respectfully Submitted,

Cynthia Timmons

"Loving Life in the Second Half"
January 2025 Board of Directors Meeting
2024 ACTIVITY REPORT
December Highlights

December's activities brought cheer to all who attended! In center activities such as Book Club, Creative Writing, Knit and Crochet and Sewing Groups continued to meet and create, and celebrate the holiday season with small parties and treats galore. Garden Club finished construction on the new garden shed and are waiting for weather to warm up before installation. Arts and craft classes continued with many participants enjoying the creative processes and comradery offered by fellow participants.

Social events continued. Our gaming selections seem to be appreciated as most days they are at capacity with wait lists. Thursday Casino trips continue. Afternoon of Games, Bingo, Bunco, Bridge, Polish Poker and Texas Hold 'em, are all fun filled. Bingo's waitlists continue. Our regular out to lunch and dinners continue. This month our members were able to choose from several dining options that included "Carriage Shoppes Tea Room", a popular lunch at Olive Garden, and dinner at "the Blue Oyster" in Lone Tree. Senior Council meetings continue on the first Thursday morning of each month. "Active Minds" ended the year with a presentation on "Coffee".

The Center also celebrated the holiday season by hosting our first ever "Pastries and PJ's", we had a well-attended Holiday Luau Luncheon with Polynesian Dancers, we attended a Denver Brass performance of favorite Holiday Music, and we celebrated with an in-center Secret Santa, and the reveal party that went with it. We also registered 250 seniors for the Core Luncheon, and enjoyed a lovely catered meal.

We end the year with a Christmas themed "Mystery Trip". This year we ended up taking 45 seniors to the Flying W Ranch in Colorado Springs, where we enjoyed a lovely dinner and a musical show.

Wellness programming continues at capacity, with the hearing clinic, foot care clinic and massage therapy generally full. Low vision appreciated the extra space offered in the Vista Room.

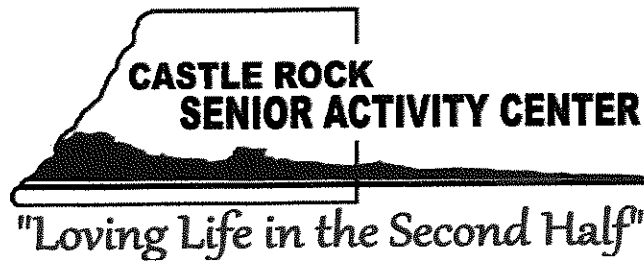
We are striving to offer the best programming possible. We are busy and happy with the programming that we offer and will continue to work hard to provide a balanced, well-run program that meets the needs of most members.

PARTICIPATION STATISTICS

	Participants		
	October	November	December
Off-Site Activities	170	156	376
On-Site Activities (including VOA lunch)	1965	1393	2184
Health & Wellness Activities	166	117	81
Sports	151	188	125
Virtual Activity	195	211	218
Take Home Activity			
Totals	2651	2065	2984

(The Center was closed December 24, at noon, Dec 25, and Dec 31, at noon)

-Submitted by Patty Hasty, Activity Chairperson
 Shannon O'Brien, Activities Manager
 Beate Holt, Activity Coordinator



**Membership and Outreach Report
January 2025**

Membership Updates

December

Total Membership: 1,314

Regular	Associate	Honorary	Lifetime	New	Expiring	Renewed/Not Renewed
1,284	14	2	14	22	52	48/4

January (as of January 14, 2025)

Total Membership: 1,320

Regular	Associate	Honorary	Lifetime	New	Expiring	Renewed/Not Renewed
1,290	14	2	14	27	108	108/0

December and January Highlights (as of January 14, 2025)

New Member Orientation.

December 20: 11 attendees.

January 3: 24 attendees.

January 17: 10 attendees registered.

"Member Refresher – Back in the Know" Classes

These classes are designed to bring members up-to-date on the Center's latest news and policies, similar to the information we present during Newcomer Orientation. Classes will be held in March, May, August, and November. Your Membership and Outreach Chair is working on the presentation and format, along with Shannon O'Brien. More information will be coming soon.

Respectfully Submitted,

Janice Scudder, Membership and Outreach