

General Board Meeting Agenda
Castle Rock Senior Activity Center
May 15, 2025
1:00 pm

Call to Order - Phyllis Tumey –

Recorded Proxy -

Member Reports:

Secretary – Klaus Driessen

- o Approve March Board Meeting Minutes

Treasurer – Steve Lockwood

- o Approve Financial Report

President - Phyllis Tumey

Executive Vice President - Jon Hendricks

Vice President Transportation - Ed Mattix

Executive Director - Debbi Haynie

Standing Committees; Reports:

Activities - Patty Hasty

Membership/Outreach Chairperson – Janice Scudder

Sports - Cynthia Timmons

Attorney – Wendy Monteith

New Business

Old Business

EXECUTIVE SESSION - If Needed

Adjournment

The next Full Board Meeting is scheduled for Thursday, June 19th, 2025 @ 1:00 at the Center

Board Reports

President - Phyllis Tumey

Executive Vice President - Jon Hendricks

Executive Vice-President Report

May 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

June 22nd – Ducky Derby

Sept. 6th & 7th – Artfest

Sept. 22nd – Golf Tournament/Perry Park, Larkspur

Oct. 4th – ShopEx

Nov. 8th – Craft Show

Dec. 9th – Colorado Gives

DINING TO DONATE

January 22nd – Culvers - Rcvd: \$350.00

February 26th – Angie's Restaurant - Rcvd: \$200.00

March 26th – Portofino's, Parker- Rcvd: \$300.00

April 23rd – Guadalajara's Mexican Restaurant – In Progress

May 21st – Sip Tea (Dessert)

May 28th – Chili's Restaurant

June 18th – Playa Bowls (Dessert Social)

June 25th – Dickey's BBQ Pit

July 16th – Gelato & Co. (Dessert Social)

To Date (4/15/25)-Total DTD Donations = \$850.00

July 23rd – Bucket List Tavern

August 20th – Dairy Queen (Dessert)

August 27th – Fuzzy's Taco Shop

Sept 17th – Smart Cow Yogurt Bar (Dessert)

Sept 24th – Duke's Steaks, Castle Pines

October 22nd – Hickory House, Parker

November 19th – Old North End Restaurant

December 17th – Black Eyed Pea

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 05/06/25 – 313 Tickets Sold / Total Profit To Date = \$1252.00

KING SOOPERS - IN PROGRESS

1stQ (Jan-Mar 2025) = \$ 535.78 Income / 99 Households

2ndQ (Apr-Jun 2024) = \$ _____ Income / _____ Households

3rdQ (Jul-Sep 2024) = \$ _____ Income / _____ Households

4thQ (Oct-Dec 2023) = \$ _____ Income / _____ Households

Total Profit To Date = \$ 535.78 / 99 Households (on average)

EVENTS

Sr Life EXPO: Goal – 102 Partners – In Progress

- Partner Registration Confirmed: 92

- Volunteer Team – In Progress

GH Phipps / Sponsors, Players & Donors – In Progress

Craft Show: Goal – 96 Vendors

- Returning & New Vendors Confirmed: 96 / FULL

- Community Corner – Goal: 21 Partners/Current: 7- 4 Food Trucks - Confirmed

Golf Tournament: Registration Open

Sept. 22nd – Perry Park Golf Club / Confirmed Golfers: 24

Sponsors: CORE Electric, First Bank & Aloha Fund,

Respectfully submitted,

Jon Hendricks & Stacey Fahrenbruch

CRSAC TRANSPORTATION REPORT
May 2025 UPDATED
(April 2025)

VEHICLE MILEAGE & PASSENGER REPORT

Monthly Mileage

Shuttle

Cars 3951
Vans 7250
Total Shuttle Miles 11201

Activities/Events

Buses 1361
Vans 0
Total Act/Events 1361

Total Miles for both programs: 12562 (March 10297) 3rd highest ever

RIDES

Shuttle (Grant Funded): 1163
Activities/Events: 180
Total Rides: 1343 (March 1181) Highest ever

Days Closed in April: 0

VEHICLE MAINTENANCE COSTS

Cars \$ 1174 C2 Rear Brakes, Transmission Svc \$1034; C3 Oil Service,
Wipers \$140
Vans \$ 3126 V1 & V2 Joystick Hooks \$7; V8 Front Struts, Rear Brakes,
Axle Seal \$3054; V9 Wipers \$65
Buses \$ 244 S1 & S2 Annual DOT Inspections

Totals Costs \$ 4544

EXPENSES FROM PROFIT/LOSS STATEMENT

		<u>Miles</u>	<u>%</u>	<u>Expenses</u>
Car Shuttles	3951	26		\$ 1174
Van Shuttles	7250	69		\$ 3126
Buses	1361	5		\$ 244
Total Miles	12562	100		\$ 4544

MONTHLY VEHICLE MILEAGE COSTS

<u>Vehicles</u>	<u>Fuel (gal.)</u>	<u>Miles</u>	<u>Expenses</u>	<u>Cost per Mile</u>
Cars	146	3951	\$ 452	\$.11
Vans	251	7250	\$ 781	\$.11
Buses	124	1361	\$ 392	\$.29
Totals	521	12562	\$ 1625	\$.13

NOTES

- C8 Hyundai Sonata involved in rear-end accident on April 9, driver & passenger only slight injuries, other car at fault and their insurance totaled the vehicle
- Purchased new 10-passenger Ford Transit Van S4 from Phil Long Ford Littleton, delivered and put in service on 5/8/25
- 2 new Toyota Sienna Vans purchased from Stevinson Toyota East, first delivery 5/16/25, second delivery expected early June
- With upcoming addition of new vehicles and fleet growth to 14 vehicles, moved 3 15-passenger buses to lower lot by storage sheds to ensure space to park all vehicles in upper lot designated spaces
- No vehicle donations in April

Respectfully submitted,

Ed Mattix

VP-Transportation

Executive Director's Report

May 15th, 2025

Grants and Funding Info –

Grants Awarded

- OAI – New Vehicles – Contract has been signed.
Vehicles have been located and reserved –
10 Pass Ford Transit Bus – We took possession of the vehicle on 5/2/25 request for reimbursement has been sent to the County.
Toyota Mini Van #1 – Reserved and deposited submitted. ETA 5/20/25
Toyota Mini Van #2 – Reserved and deposited submitted. ETA Mid-June
Remaining Funding for Additional Items went before the OAI Executive Committee and now it will be present by George Teal to the Board of Commissioner in the next few weeks.

Grants Submitted/Pending

- Walmart -\$5000 for Transportation - Submitted 5/8/2025
- Sam's Club – \$5000 for Transportation and Senior Services - Submitted 5/8/2025
- Douglas County Transportation 2025/2026 – Transportation Services – Asked for \$378,000 (900 rides a month). Submitted 10/18/2024 request.
UPDATE -4/15/2025 – It is confirmed from Douglas County that DRCOG is going to keep funding flat for the grant period. So, we should be receiving \$161,838.00 (385 rides a month), we did have notice that funding was going to be cut by 25% on 4/28. As of 5/5 we have been notified that the Fed reserved a decision and now the full funding will be given to us through DRCOG/AAA. Been a bit of a rollercoaster for the last 30 days.
- CDOT Small UZA 5310 - Transportation Services - \$63,000.00 - 1800 rides – Submitted by the County on our behalf. Still pending
- AARP – Flagship Grant – \$18,270 – Senior Services – Submitted 3-5-2025
- Douglas County Community Foundation – Mental Health & Wellness - \$10,000 Submitted 4/29/25
- HB-25-1211 – \$21,000 -Transportation - Additional request for 2 months (\$42,000) of funding submitted. Declined due to reduction in budget amount was not an emergency funding source. I resubmitted for 1 month of additional funding (\$21,000)

for the current budget year where the emergency funding would apply. Just waiting on a review of the request.

Grants in Progress or Waiting on Application Opening Date

- 5310 – Castle Rock – Still Pending more information from Douglas County.
- 2026 Castle Rock Service Agreements - Senior Services \$80,000 & Transportation \$90,000 -Waiting on Applications to be sent. Not planning on asking for increase, as we did receive a \$20,000 increase for Transportation last year.

Grants Not Awarded

- E-470 Safety Foundation 10,000 – Transportation Services – We did not receive funding this year. 84 applications were received and they wanted to help some organization that have not received funding in the past. We have received funding from them since 2018

***Working with Val to find new grant sources.

Center Info –

- Insurance Policies – We are in the process of renewal for 2025/26. Our Cyber Liability Insurance will remain the same premium of \$1844.00 No Increase.
- Buddy Bench – It is on the Town's to do list. We just need to be patient. Bench has been ordered and being stored with the Town in the meantime.
- Horseshoe/Cornhole Space – Mike wants to table this till after the construction on the Rec Center Hot Tub. They will be using this space this summer for the project to bring material and concrete trucks. We can look at it again this fall.
- Future Growth of Senior Center/Brickyard Presentation – Some of the Funding just passed last week, so it is still moving in a forward direction. Jeff and Mike are plan to present to us this fall.

Fundraising/Outreach –

Loving Life Challenge (April – June) – Challenge letter was sent out on April 23. We have had great response from them. As of 5/12/25 - 130 donations have been made many by couples.

Please look at the Sign-up sheet for June to speak with our members during activities and events. If every Board Member picks 5 – dates, we will have all the dates covered!!

Also, I will hand out a script for you for reference when talking. Payment envelopes are available by your mailboxes to grab and hand out.

Senior Life Expo - June 4th, 2025– Returning Community Partner registration is now open. As of Tuesday, May 13, we had 95 community partners paid. Stacey has met her GOAL!! We still have room to add some more.

Fall Swing Golf Tournament – September 22nd, 2025 @ Perry Park County Club – Player Registration forms and Sponsor forms are now available. Stacey and I visited the course on April 11th and we treated to lunch. We are both very excited about the tournament with Perry Park. Currently we have 25 golfers registered and 5 sponsors

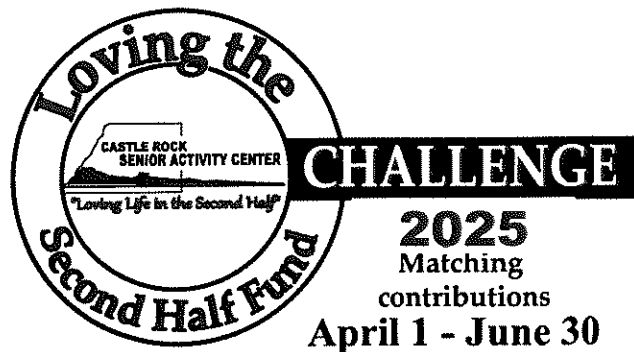
Craft Show Extraordinaire – November 8th, 2025 – All Craft booths are sold out. 4 Food Vendor Trucks have been secured. Community Corner registration has begun and we have 8 registered. Our goal 21 partners.

Respectfully Submitted,

Debbi Haynie – Executive Director

"Loving Life Challenge"

Activity Visits / SCRIPT



Good morning, it's a pleasure to be with you today!

For those I haven't met yet, my name is _____, and I proudly serve on the Board of Directors for the Castle Rock Senior Activity Center (CRSAC). I'd like to personally invite you to take part in our annual *Loving Life Challenge*—a meaningful opportunity to support local older adults through friendship, meals, transportation, activities, and so much more.

CRSAC is now home to more than 1,350 members, supported by an incredible team of volunteers. So far in 2024, we've provided over **2,200 meals, 1,150 rides, and 160+ activities** every month—thanks in part to more than **25,660 volunteer hours** generously donated this year alone. These are exciting times, as we continue helping older adults thrive and truly *love life in the second half*.

The *Loving Life Challenge* is inspired by a generous anonymous donor who has pledged to match the first **\$10,000 raised by June 30**. This means your gift—whether \$5 or \$500—can have double the impact without increasing your personal giving. Every contribution brings us closer to our goal, and together we can make a big difference.

I've brought donation envelopes for your convenience. Feel free to take one from your table or grab one from the back as you leave. Simply fill it out and return it to the CRSAC Front Desk, or mail it using the enclosed envelope. Donations can be made by cash, check, or credit card, and a receipt will be provided for your records.

If you have any questions, I'd be happy to answer them now.

On behalf of the CRSAC Board and staff, thank you for your support. Your generosity and thoughtful consideration mean so much. We look forward to all we can accomplish together—thank you again!

“Loving Life Challenge”

Activity Visits BULLET POINTS

- Welcome & Introduce Yourself (*name & position*)
- Invite to join in “**Loving Life Challenge**”
 - Offers others help, hope, friendship, meals, transportation, activities, etc.
- CRSAC Stats (*per month*)
 - * Membership: over 13500
- * Meals: 2,200+
- * Rides: 1,150+
- * Activities: 160+
- * Volunteer hours: 25,660 in 2024
- Matching \$\$ / Anonymous Donor pledged \$10,00
 - * Let's pull our money together & match this by June 30th
 - * Any amount is greatly appreciated & makes a difference
 - * Please consider giving today / Donation Envelopes on Table & at Front Desk
 - * Complete form when giving
(Payee: CRSAC / cash, check or credit card—receipt provided)
- Questions & Answers
- Thank You on behalf of the CRSAC Board & Staff

**CASTLE ROCK
SENIOR ACTIVITY CENTER**
"Loving Life in the Second Half"
 May 2025 Board of Directors Meeting
April 2025 ACTIVITY REPORT
April Highlights

April was filled with members "Loving Life in the Second Half". The activities are filled with happy sounds of friendships and laughter. Our in-center activities such as Creative Writing, Book Club, Knit and Crochet and Sewing Groups continue to meet and create. Book Club has grown from a few members to fill the library. Art and craft classes continue with our regular watercolor class, where our members create various fruits and vegetables. We held our fourth and final stained-glass class as well as a second chocolate bunny class. Current Events averages 20 participants each week. The low vision clinic continues monthly.

Afternoon of Games, Bingo, Bunco, Bridge, Marathon Bridge and Duplicate Bridge, Polish Poker and Texas Hold'em, and Bingo are at capacity with waitlists on some. Out to lunch and dinners continue. Some of this month's dining choices included a brunch at Morning Story, La Casa Fiesta and Sushi and Bowls (brand new in Castle Pines). Senior Council meetings continued as scheduled. Active Minds covered the topic of "South Korea".

Trips and excursions included the following locations: A second trip to Pepper's Senior Dog Sanctuary, a tour of Coor's Brewery, a return to "Mob Tours" and we held our first Mystery Trip of the year, where we visited the Rocky Mountain Arsenal, with the audio tour, lunch at the Co Ark Collective, a Korean Food Hall, and we ended our trip visiting Little Man Ice Cream. Our Theatre trips included Sherlock Holmes, and "Assisted Living the Musical". Members visited the Monarch Casino in Black Hawk. In-Center events included Lunch & Learn where the topic was "Importance and Variations of Touch" by Nicole Holdaway. The Legal presentation focused on "Living Wills vs Traditional Wills". We hosted our first annual Spring Tea in the Center where participants enjoyed "sweet and savory small bites".

Fitness classes continue with Balance, Range of Motion and Mobility being offered twice a month (and are at capacity), as well continuing classes, Twist and Bend, and Sit & Be Fit.

Wellness programming continues at capacity, with the foot care clinic and massage therapy generally full. Our provider for the Hearing Clinic will be changing this summer.

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 members.

PARTICIPATION STATISTICS

	Participants		
	February	March	April
Off-Site Activities	170	160	233
On-Site Activities (including VOA lunch)	1789	1740	2190
Health & Wellness Activities	199	164	167
Sports	107	200	123
Virtual Activity	212	257	182
Take Home Activity	0	0	0
Totals	2477	2521	2895

(The Center was closed on March 4 due to inclement weather and on the afternoon of 3/17 due to power outage).

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

Membership and Outreach Report

May 2025

Membership Update

April

Total Membership: 1,367

Regular	Associate	Honorary	Lifetime	New	Expiring	Renewed/Not Renewed
1,336	14	2	15	31	106	73/33

May (as of May 12, 2025)

Total Membership: 1,348

Regular	Associate	Honorary	Lifetime	New	Expiring	Renewed/Not Renewed
1,315	14	2	15	10	86	76/0

Membership and Outreach Events

New Member Orientation

April: Both sessions: 11 attendees

May: First session: 6 attendees

Member Refresher – “Back in the Know” Classes

May 5: 5 attendees

Upcoming Outreach Events

June 4 – Senior Life Expo

June 28 VetFest

Sept. 7-8 – Artfest

Oct. 4 – Shop Ex

Additional Events – Status Pending

September 17 - Vintage & Vibrant at the Highlands Ranch Senior Center

--Respectfully Submitted, Janice Scudder

Sports Board Report

May 13, 2025

Golf – Golf team registration is now closed for returning players and the leagues are full. Registration is open only for the sub list. Don Marshall will continue as the golf lead with Preston Shepherd doing scores for the 18-hole league and Ken Scutter for the 9-hole league. The 18-hole lead is a shotgun start and the 9-hole league is a tee time start. The 18-hole league has 72 players and the 9 hole has 36 players.

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 has talked with Red Hawk Ridge and they are full so we're cleared now to explore other options. I'll be reaching out to The Links in Highlands Ranch and, potentially, South Suburban.

Softball – Softball registration is closed. We'll be offering additional registration between sessions 1 and 2 for openings created by injuries, moves, etc. Fields are booked for practice and play which started in April. We offer four softball teams as follows:

Rockers – 50+, Ken Standen manager

Rockies – 50+, Preston Shepherd, manager

Rocks – 70 males/65+ females, Mark Weiss, manager

Rock Stars – 70+ males/65+ females, Roy Burcham, manager

Teams have between 16-20 players.

Bowling – Bowling is complete for the 2025 spring session and will start up again in September 2025 with the fall session. The team had twelve members and one sub. Lead is Barb Ciehlo. The bowling alley, Arapahoe Bowl, has agreed to advertise on their web site starting late summer to help us grow our numbers. The teams play two games per week on Monday morning started at 9:30 a.m.

Bocce Ball/Cornhole – The bocce ball/cornhole spring 2025 session is complete. The spring session had 28 registered players.

Registration for our first summer session is open until May 16th. We will begin the session on June 4th at 5:30 p.m. at Emerald Park and will run through August. There are two outdoor bocce ball courts and room to set up at least two cornhole courts. Registration is limited to 26 players and we currently have 28 registrations. If we get more registrations, we'll use the lottery system to select 26 players. The courts have been reserved. There are no lights or shade available and we will not offer transportation. Jim Yank (bocce ball) and Dan Helzer (cornhole) have agreed to lead the summer session. Price will be \$45 for the entire session.

Pickleball – Registration is now open for our first summer pickleball session and will close on May 15th. Members are only eligible if they were a member in good standing of the Senior Activity Center as on Jan 1, 2025. Three courts have been reserved for June 2nd through August at Cobblestone Park from 5:30-7:30 p.m. The session is limited to 22 players and had 18 players registered at last count. A lottery system will be used if more than 22 players register by the deadline. Jim Johnson will be the pickleball lead. Pricing is \$45 for the summer session.

Horseshoes – The rec center has looked at the area behind the center and it looks promising for two horseshoe pits. Debbi submitted the request for horseshoe pits and a covered pavilion to provide shade. The rec center has reviewed the area but is in the process of measuring to put together costs.