

## SENIOR CENTER MINUTES

**October 14, 2014**

The Senior Center Board Meeting was called to order by President Cooper at 6:00 p.m. with the following Roll Call:

Members Present: Cooper, Giese, Gmirek, Nitschke, Pugh, Ald. Boelk

Members Absent: Luehring

Others Present:

### Item #1 – Citizens Comments

None.

### Item #2 - Approve minutes of the August 12, 2014, meeting

Motion by Giese, second by Nitschke to approve the minutes of the August 12, 2014, meeting. Motion carried unanimously.

### Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,192.72

### Item #4 – Consider Payment of Bills For August and September

Motion by Gmirek, second by Cooper to approve payment of bills for August and September. Motion carried unanimously.

### Item #5 - Unfinished Business

A. Report from Manager/Maintenance – DuWayne Moyle.

We had two rentals. He recommended we continue the same budget expectations for 2015 as we had for 2014. He recommended looking at investing in new tables and chairs in the near future. Moyle is resigning effective December 31, 2014.

B. Discussion on Rental Policy Changes and Possible Action.

Motion by Giese, second by Cooper to table until the December 9, 2014 meeting. Motion carried unanimously.

C. Discussion on 2015 Budget with Possible Action.

Motion by Pugh, second by Boelk to recommend manager salary remain the same as last year and city pick up November and December in 2015. Motion carried unanimously.

### Item #6 - New Business

A. None.

### Item #7 - Senior Club Report

A. No Report.

### Item #8 – Set Date and Time of Next Meeting

Motion by Cooper, second by Nitschke to have the next meeting of the Senior Center Board on December 9, 2014, at 6:00 p.m. Motion carried unanimously.

### Item #9 – Adjournment

Motion by Giese, second by Nitschke to adjourn at 6:40 p.m. Motion carried unanimously.

Respectfully submitted,  
Donald W. Pugh, Secretary