

SENIOR CENTER MINUTES

November 10, 2009

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

Members Present: Bachhuber, Giese, Nitschke, Voight, Voss

Members Absent: Anderson, Pugh

Others Present: Jerry Koepp, Karl Hurlebusch

Item #1 - Citizens Comments

Karl Hurlebusch, Proprietor/GCA mentor of "The Spot Doctors", gave a presentation of his company's capabilities and his interest in cleaning the floors and carpeting in the Senior Center.

Item #2 - Approve minutes of the October 13, 2009 meeting

A motion was made by Bachhuber, second by Nitschke to approve the minutes of the October 13, 2009 meeting. Motion carried unanimously.

Item #3 - Reserve Account - Fund 72 Report

Reserve Account balance is \$19,315.

Item #4 - Payment of Bills

A motion by Giese, second by Nitschke to pay the bills for October 2009. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance - Helen Koepp.

Helen was not present at the meeting. Jerry Koepp noted there were six rentals for December. The windows were washed.

B. Discuss/Approve Reimbursement of Materials to Jerry Koepp.

Will be on December 8, 2009 agenda.

C. Discuss/Approve Professional Carpet Cleaning.

Will be on December 8, 2009 agenda.

Item #6 - New Business

A. Discussion of Budget Process.

The Senior Board needs to get involved earlier in the budget process.

Item #7 - Senior Club Report - Jerry Koepp.

There was a lot of activity in October.

Item #8 -Adjournment

Motion by Bachhuber, second by Giese to adjourn. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary