

SENIOR CENTER MINUTES

April 14, 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: Anderson, Giese, Voight, Pugh, Bachhuber, Nitschke

Members Absent:

Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the March 10, 2009, meeting

A motion was made by Anderson, second by Nitschke to approve the minutes of the March 10, 2009, meeting. Motion carried unanimously.

Item #3 - Reserve Account

Reserve Account balance is \$19,314.63.

Item #4 - Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance. A motion by Giese, second by Anderson to replace the discolored panels in the lighting fixtures. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report, Jerry Koepp

Report given by Jerry Koepp. Several people from M&I Bank presented a very informative seminar on ID Theft. Also had open BINGO on St. Patrick's Day.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Arlene is training her replacement.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary