

SENIOR CENTER MINUTES

January 13, 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: Giese, Voight, Pugh, Christian, Anderson, Bachhuber

Members Absent: Nitschke

Others Present: Jerry Koepp, Helen Koepp,

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the November 11, 2008, meeting

A motion was made by Anderson, second by Bachhuber to approve the minutes of the November 11, 2008, meeting. Motion carried unanimously.

Item #3 – Reserve Account

Reserve Account balance is \$19,743.63.

Item #4 - Payment of Bills

A motion by Pugh, second by Christian to pay the bills for November and December 2008. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance-Helen Koepp.

Helen reported that they had thirty paid rentals for 2008. Helen also reported on a painted cabinet and shoveling snow off the roof. Helen will contact City Hall in regards to emergency call.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report, Jerry Koepp

Jerry reported about two bingos and a Christmas catered dinner.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything going OK.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary