

SENIOR CENTER MINUTES

February 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: Giese, Nitschke, Voight, Pugh, Christian, Bachhuber

Members Absent: Anderson

Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

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

A motion was made by Christian, second by Giese to approve the minutes of the January 13, 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 January 2009. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance-Helen Koepp.

Contact Person for Emergency – Vern Hilker.

Item #6 - New Business

A. Helen Koepp will present possible revisions of the rental policies and procedures and the rental information pamphlet at the next meeting.

Item #7 - Senior Club Report, Jerry Koepp

Due to weather the attendance was down for the month.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is improving. Help is needed.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary