

SENIOR CENTER MINUTES

May 12, 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, Bachhuber, Nitschke, Pugh, Voight, Voss

Members Absent: Giese

Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

Item #1 - Citizens Comments.

None.

Item #2 - Approve minutes of the April 14, 2009, meeting.

A motion was made by Anderson, second by Bachhuber to approve the minutes of the April 14, 2009, meeting. Motion carried unanimously.

Item #3 – Reserve Account.

Reserve Account balance is \$19,314.63.

Item #4 - Payment of Bills.

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

Item #5 - Old Business.

A. Report from Manager/Maintenance. The vacuum cleaner belt is being replaced. Jerry Mountin will pay for the new part for the microphone.

Item #6 - New Business.

A. None.

Item #7 - Senior Club Report, Jerry Koepp.

Report given by Jerry Koepp. Everything is going okay.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is going okay.

Item #9 –Adjournment.

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

Respectfully submitted,
Donald W. Pugh, Secretary