

SENIOR CENTER MINUTES

June 9, 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, Pugh, Voight, Voss

Members Absent: Anderson

Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the May 12, 2009, meeting

A motion was made by Nitschke, second by Giese to approve the minutes of the May 12, 2009, meeting. Motion carried unanimously.

Item #3 - Reserve Account

Reserve Account balance is \$19,315.

Item #4 - Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance-Helen Koepp.

Flowers were purchased by Helen and Jerry Koepp, and planted around the building.

Motion by Pugh and second by Bachhuber to approve the revisions to Rental Agreement. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report, Jerry Koepp

Things are going smoothly.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything going OK. No more reports will be given. Motion by Pugh, second by Nitschke thanking Arlene Steinhorst for all past reports submitted to the board. Motion carried unanimously.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary