

SENIOR CENTER MINUTES

July 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, Bachhuber, Giese, Nitschke, Pugh, Voight, Voss

Members Absent:

Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the June 9, 2009, meeting

A motion was made by Nitschke, second by Giese to approve the minutes of the June 9, 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 Anderson to pay the bills for June 2009. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

Jerry and Helen Koepp purchased a DVD and donated it to the Senior Center.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Picked up several new members.

Item #8 - Nutrition Site Manager – Arlene Steinhorst.

Everything is going smoothly.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary