

SENIOR CENTER MINUTES

August 11, 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:

Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

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

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

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$19,315.

Item #4 - Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

No problems. There were two rentals, but none this month.

a. A motion by Bachhuber, second by Nitschke to approve the new brochure. Motion carried unanimously.

Item #6 - New Business

A. Kathie Wild does not know where the interest that was credited to our account (Reserve Account – Fund 72) came from in the past. At present, our account is now commingled with City accounts and used as collateral for City loan. When funds are received by the City, Kathie will restore Fund 72 as a separate account and credit it with interest earned.

Item #7 - Senior Club Report – Jerry Koepp.

There is nothing new to report. There are 115 total members at present.

Item #8 - Nutrition Site Manager – Arlene Steinhorst.

Everything is going smoothly.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary