

SENIOR CENTER MINUTES

September 8, 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 August 11, 2009 meeting

A motion was made by Bachhuber, second by Nitschke to amend the minutes of the August 11, 2009 meeting to say Anderson was present at the meeting. Motion carried unanimously.

A motion was made by Giese, second by Nitschke to approve the minutes of the August 11, 2009 meeting as amended. Motion carried unanimously

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$19,315.

Item #4 - Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

There were two rentals this month and some touch-up painting was done.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

There were 50 people for Bingo.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary