

## SENIOR CENTER MINUTES

October 13, 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, Voss, Anderson, Voight

Members Absent:

Others Present: Jerry Koepp, Helen Koepp

### Item #1 - Citizens Comments

None.

### Item #2 - Approve minutes of the September 8, 2009 meeting

A motion was made by Anderson, second by Nitschke to approve the minutes of the September 8, 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 Bachhuber, second by Giese to pay the bills for September 2009. Motion carried unanimously.

### Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

Jerry painted the Men's Restroom. A motion by Bachhuber, second by Giese to thank Koepp for his extra labor and reimburse him for the materials used. Motion carried unanimously.

A motion by Giese, second by Nitschke to have the carpet professionally cleaned by Syls after the first of the year. Motion carried unanimously.

### Item #6 - New Business

A. None.

### Item #7 - Senior Club Report – Jerry Koepp.

Jerry Koepp donated a VCR/DVD player to the Senior Center.

### Item #8 -Adjournment

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

Respectfully submitted,  
Donald W. Pugh, Secretary