

SENIOR CENTER MINUTES

January 8, 2008

The Senior Center Board Meeting was called to order by President Voight at 6:30 p.m. with the following Roll Call:

Members Present: Anderson, Christian, Giese, Nitschke, Voight, Bachhuber, Pugh
Members Absent: None
Others Present: Jerry Koepp – President Senior Club, Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the November 13, 2007 meeting

A motion was made by Anderson, second by Nitschke to approve the minutes of the November 13, 2007, meeting. Motion carried.

Item #3 – Reserve Account

Reserve Account balance is \$19,519.06.

Item #4 - Payment of Bills

A motion by Giese, second by Christian to pay the bills for December in the amount of \$1,112.63. Motion carried.

Item #5 - Old Business

A. Report on replacement of lights in building.

The City replaced most of the burned out bulbs and Senior Club President, Jerry Koepp, replaced the rest.

Item #6 - New Business

A. Discuss /approve new ways in which the board can help the new President achieve his goals for the Senior Citizens Club.

Motion by Bachhuber, second by Nitschke to investigate and clarify the duties and responsibilities of the Janitor, including wages, hours, and to whom he reports. Motion carried.

Item #7 - Senior Club Report, Jerry Koepp

Senior Club President, Jerry Koepp, presented a list of possible new activities. He hopes to create more interest and encourage new members. He also expressed concern about the cleanliness of the building.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is going fine.

Item #9 -Adjournment

Motion by Giese, second by Christian to adjourn. Motion carried.

Respectfully submitted,
Donald W. Pugh, Secretary