

SENIOR CENTER MINUTES

February 12, 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: Giese, Nitschke, Voight, Bachhuber, Pugh
Members Absent: Anderson, Christian
Others Present: Jerry Koepp – President Senior Club

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the January 8, 2008 meeting

A motion was made by Nitschke, second by Bachhuber to approve the minutes of the January 8, 2008 meeting. Motion carried unanimously.

Item #3 – Reserve Account

Reserve Account balance is \$19,519.06.

Item #4 - Payment of Bills

A motion by Giese, second by Nitschke to pay the bills for January in the amount of \$1,525.17. Motion carried unanimously.

Item #5 - Old Business

A. Discuss/Approve a more workable solution for the maintenance of the Senior Center.

B. Discuss/Approve ways for the Board to assist the Senior Citizens Club.

Problems concerning the Senior Club were discussed. Motion by Pugh, second by Bachhuber that Voight, Nitschke and Jerry Koepp meet with city fathers to iron out a contract with Jerry Koepp to manage and maintain the senior center. Motion carried unanimously.

Item #6 - New Business

None.

Item #7 - Senior Club Report, Jerry Koepp

Reserved comments until item #5 is resolved.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Steinhorst was not present. Her comments were passed on that everything is going fine.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary