

SENIOR CENTER MINUTES

March 11, 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: Christian, Giese, Nitschke, Voight, Bachhuber, Pugh

Members Absent: Anderson

Others Present: Jerry Koepp – President Senior Club, Helen Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the February 12, 2008 meeting

A motion was made by Bachhuber, second by Giese to approve the minutes of the February 12, 2008 meeting. Motion carried unanimously.

Item #3 – Reserve Account

Reserve Account balance is \$19,519.06.

Item #4 - Payment of Bills

A motion by Christian, second by Nitschke to pay the bills for February in the amount of \$771.48. Motion carried unanimously.

Item #5 - Old Business

A. Report on Progress of Hiring Person to Manage and Maintain the Senior Center.

Motion by Pugh, second by Bachhuber to hire Jerry Koepp to manage and maintain the senior center at a salary of \$350 per month for the balance of 2008. The salary is to be reviewed in time for the 2009 budget. Motion carried unanimously. Motion by Giese, second by Christian that any additional money needed to pay the new manager thru the year of 2008 will come from the senior center reserve account. Motion carried unanimously.

Item #6 - New Business

None.

Item #7 - Senior Club Report, Jerry Koepp

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is going fine.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary