

SENIOR CENTER MINUTES

April 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, Giese, Nitschke, Voight, Bachhuber, Pugh

Members Absent: Christian

Others Present: Jerry Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the March 11, 2008 meeting

A motion was made by Nitschke, second by Bachhuber to approve the minutes of the March 11, 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 Anderson to pay the bills for March in the amount of \$592.25. Motion carried unanimously.

Item #5 - Old Business

A. Progress Report on Hiring Manager/Maintenance Person.

Jerry Koepp has been hired as manager/maintenance person. He is doing an excellent job.

B. Update Senior Center Building Cleaning Procedures.

Jerry Koepp is in the process of updating the Senior Center building cleaning procedures. He will present the updated version at a future meeting.

Item #6 - New Business

A. Discuss/Approve Changing Meeting Time of Board Meeting.

Motion by Anderson, second by Giese to change meeting time of the Senior Center Board to 6:00 p.m.

Motion carried unanimously.

Item #7 - Senior Club Report, Jerry Koepp

Senior Club now has 131 members. Jerry is trying to start more activities for the members.

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