

SENIOR CENTER MINUTES

May 13, 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, Christian

Members Absent:

Others Present: Jerry Koepp, Arlene Steinhorst

Item #1 - Citizens Comments

None.

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

A motion was made by Anderson, second by Bachhuber to approve the minutes of the April 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 Christian to pay the bills for April in the amount of \$1,066.87. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance-Jerry Koepp.

A few minor problems otherwise things are going smoothly.

Item #6 - New Business

None.

Item #7 - Senior Club Report, Jerry Koepp

Wish we would have more active members.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is going fine.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary