

SENIOR CENTER MINUTES

July 8, 2008

The Senior Center Board Meeting was called to order by President Voight at 6:00 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 June 10, 2008 meeting

A motion was made by Christian, second by Anderson to approve the minutes of the June 10, 2008, meeting. Motion carried unanimously.

Item #3 - Reserve Account

Reserve Account balance is \$19,743.63.

Item #4 - Payment of Bills

A motion by Giese, second by Bachhuber to pay the bills for June in the amount of \$699.80. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance-Jerry Koepp.

Jerry & Helen washed the entire building and trimmed all the bushes.

Item #6 - New Business

None.

Item #7 - Senior Club Report, Jerry Koepp

Trying to get more members is difficult.

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