

SENIOR CENTER MINUTES

August 14, 2007

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, Anderson, Giese, Nitschke, Voight, Bachhuber, Pugh
Members Absent: None
Others Present: Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the July 10, 2007 meeting.

A motion was made by Anderson second by Bachhuber to approve the minutes of the July 10, 2007, meeting. Motion carried.

Item #3 – Reserve Account

Reserve Account balance is \$19,519.06.

Item #4 - Payment of Bills

A motion by Christian second by Giese to pay the bills for July in the amount of \$250.47. Motion carried.

Item #5 - Old Business

The carpet will be cleaned right after the meeting.

Item #6 - New Business

None.

Item #7 - Senior Club Report, Ozzie Vollmer.

July 14, 2007, 59 people attended the picnic and meeting, July 17, 2007, 33 people for bingo, August 10, 2007, 65 people attended the meeting, August 14, 2007, 49 people for bingo.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is going fine.

Item #9 -Adjournment

Motion by Nitschke, second by Anderson to adjourn. Motion carried.

Respectfully submitted,
Donald W. Pugh, Secretary