

## SENIOR CENTER MINUTES

August 12, 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, Helen Koepp, Arlene Steinhorst

### Item #1 - Citizens Comments

None.

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

A motion was made by Bachhuber, second by Anderson to approve the minutes of the July 8, 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 Anderson to pay the bills for July 2008. Motion carried unanimously.

### Item #5 - Old Business

#### **A. Report from Manager/Maintenance-Jerry Koepp.**

Jerry was instructed by the city garage to install a new exhaust fan in the men's room.

### Item #6 - New Business

None.

### Item #7 - Senior Club Report, Jerry Koepp

Wish more people would participate.

### Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything going alright.

### Item #9 -Adjournment

Motion by Giese, second by Christian to adjourn. Motion carried unanimously.

Respectfully submitted,  
Donald W. Pugh, Secretary