

SENIOR CENTER MINUTES

September 11, 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 August 14, 2007 meeting.

A motion was made by Anderson second by Bachhuber to approve the minutes of the August 14, 2007, meeting. Motion carried.

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 July in the amount of \$213.06. Motion carried.

Item #5 - Old Business

None.

Item #6 - New Business

A. A motion was made by Bachhuber second by Pugh that the thermostats be set at 74 degrees when the building is in use and locking covers be put on the thermostats. Citizens are requested to dress accordingly. Motion carried.

Item #7 - Senior Club Report, Ozzie Vollmer.

August 21, 2007, 41 people attended bingo, September 11, 2007, 51 people attended 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