

## SENIOR CENTER MINUTES

**September 9, 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: Giese, Nitschke, Voight, Bachhuber, Pugh, Christian  
Members Absent: Anderson  
Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

### Item #1 - Citizens Comments

None.

### Item #2 - Approve minutes of the August 12, 2008 meeting

A motion was made by Nitschke, second by Bachhuber to approve the minutes of the August 12, 2008, meeting. Motion carried unanimously.

### Item #3 – Reserve Account

Reserve Account balance is \$19,743.63.

### Item #4 - Payment of Bills

A motion by Pugh, second by Nitschke to pay the bills for August 2008. Motion carried unanimously.

### Item #5 - Old Business

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

Jerry reported that the new plant is going well and a picture frame has been repaired. Helped by Buddy Schultz and Ray Voight.

### Item #6 - New Business

#### **A. Discuss/Approve Putting in the 2009 Budget the Replacement of the Carpeting.**

Motion by Giese, second by Bachhuber to table the replacement of the carpeting to the 2010 budget. Motion carried unanimously.

#### **B. Discuss/Approve a Request from the Golden Rule 4-H Club to Use the Center on the First Thursday of each Month from 6:30 p.m. to 9:00 p.m and possibly one other Date. (No Fee would be charged as they are a Youth Group serving the Community and will clean up after the meetings).**

Motion by Bachhuber, second by Giese to table the request of the Golden Rule 4-H Club to use the senior center until an adult leader can present their request in person and answer questions from the senior center board. Motion carried unanimously.

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

Everything going well.

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

Everything going alright.

### Item #9 -Adjournment

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

Respectfully submitted,  
Donald W. Pugh, Secretary