

## SENIOR CENTER MINUTES

**October 14, 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, Anderson

Members Absent:

Others Present: Jerry Koepp, Helen Koepp, Arlene Steinhorst

### Item #1 - Citizens Comments

None.

### Item #2 - Approve minutes of the September 9, 2008 meeting

A motion was made by Christian, second by Nitschke to approve the minutes of the September 9, 2008, meeting. Motion carried unanimously.

### Item #3 – Reserve Account

Reserve Account balance is \$19,743.63.

### Item #4 - Payment of Bills

A motion by Anderson, second by Bachhuber to pay the bills for September 2008. Motion carried unanimously.

### Item #5 - Old Business

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

Jerry reported that everything is going fine. They had 7 rentals.

### Item #6 - New Business

#### **A. Discuss/Approve Replacing Jerry Koepp with Helen Koepp as the Manager/Maintenance Person.**

Motion by Pugh, second by Anderson to replace Jerry Koepp with Helen Koepp as the manager/maintenance person. Motion carried unanimously.

#### **B. Discuss/Approve Golden Rule 4-H Club To Request Use of Senior Center for Club Meetings.**

Motion by Giese, second by Bachhuber to table until November's meeting. The request of the Golden Rule 4-H Club to use the senior center from their meetings. Motion carried unanimously.

#### **C. Discuss/Approve Salary for Manager/Maintenance Person for 2009.**

Motion by Bachhuber, second by Pugh that the salary of manager/maintenance person remain the same for 2009. Motion carried unanimously.

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

Would like to see club more active.

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

Everything going alright.

### Item #9 -Adjournment

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

Respectfully submitted,  
Donald W. Pugh, Secretary