

SENIOR CENTER MINUTES

November 13, 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: Anderson, Christian, Giese, Nitschke, Voight, Bachhuber, Pugh
Members Absent: None
Others Present: Jerry Koepp – President Senior Club, Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the October 9, 2007 meeting

A motion was made by Bachhuber second by Anderson to approve the minutes of the October 9, 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 Nitschke to pay the bills for October in the amount of \$246.03. Motion carried.

Item #5 - Old Business

None.

Item #6 - New Business

A. Move to replace lights.

Motion to request the city to replace burned out lights in the Mayville Senior Center Building. Motion by Bachhuber, second by Anderson. Motion carried.

Item #7 - Senior Club Report, Jerry Koepp

Jerry Koepp was given a warm welcome as the new President of the Senior Citizens Club. He has many ideas on how to improve the clubs operation.

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is going fine.

Item #9 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary