

## SENIOR CENTER MINUTES

August 2, 2011

The Senior Center Board Meeting was called to order by President Voight at 6:00 p.m. with the following Roll Call:

Members Present: Bachhuber, Giese, Nitschke, Pugh, Redeker, Luehring, Voight

Members Absent:

Others Present: Jerry Koeppe, Ald. Sertich

### Item #1 - Citizens Comments

None.

### Item #2 - Approve minutes of the June 14, 2011, meeting

Motion by Nitschke, second by Giese to approve the minutes of the June 14, 2011 meeting. Motion carried unanimously.

### Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$17,268.

### Item #4 - Payment of Bills

Motion by Bachhuber, second by Giese to approve payment of bills for June and July 2011. Motion carried unanimously.

### Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koeppe.

There were five rentals in June and one in July. Jerry and Helen Koeppe spent extra hours cleaning the carpet in July.

### Item #6 - New Business

A. Ald. Sertich Requests Discussion on Future Operations of the Senior Center Board including Budgeting and Capital Improvement Budgeting.

Ald. Sertich explained how the board can participate in the planning of the budget for the Senior Center. She also complimented the board and manager, Jerry Koeppe, for the excellent manner in which the Center is operated. The board thanked her for taking the time to answer some questions, and explain some of the procedures in preparing the 2012 budget.

### Item #7 - Senior Club Report – Jerry Koeppe

The seniors are doing quite well this summer. There were 221 people in attendance for cards in June and 236 in attendance for July. There were 122 people in attendance for bingo in June and 114 in attendance in July.

### Item #8 –Discussion of Concrete Repairs with Possible Action

Put on agenda for next meeting.

### Item #9 – Set Date and Time of Next Meeting

Motion by Bachhuber, second by Luehring to have the next meeting of the Senior Center Board on September 6, 2011, at 6:00 p.m. Motion carried unanimously.

### Item #10 –Adjournment

Motion by Nitschke, second by Bachhuber to adjourn at 6:55 p.m. Motion carried unanimously.

Respectfully submitted,  
Donald W. Pugh, Secretary