

SENIOR CENTER MINUTES

MAY 12, 2015

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

Members Present: Giese, Pugh, Luehring, Ald.Boelk
Members Absent: Nitschke, Roseman
Others Present: Daryn Dobraff, Mayor Bob Redeker

Item #1 – Citizens Comments.

None.

Item #2 – Approve minutes of the February 10, 2015 meeting

Motion by Luehring, second by Giese to approve the minutes of the February 10, 2015, meeting. Motion carried unanimously.

Item #3 - Reserve Account – Fund 72 Report

Reserve Account balance is \$14,851.83

Item #4 – Consider Payment of Bills for February, March and April 2015

Motion by Ald. Boelk, second by Luehring to approve payment of bills for February, March and April 2015. Motion carried unanimously.

Item #5 – Unfinished Business

- A. Review/Approve Update of Rental Agreement to be passed on to the Park & Rec Board.
- B. Report from Manager/Maintenance Daryn Dobraff.
Daryn reported there were four rentals. He stated that the TV equipment is being repaired, the fire extinguishers were updated and the chemicals are locked up. Everything is under control.

Item #6 - New Business

- A. None.

Item #7 - Senior Club Report

- A. January Bingo- 44; cards- 199; February Bingo- 64; cards- 181; March Bingo- 45; cards- 190; April Bingo – 120; cards – 195.

Item #8 – Mayor's Presentation of Awards

Members Ald. Boelk, Giese, Luehring and Pugh who were present received an Award of Service Certificate. Members Nitschke and Roseman will receive their Award of Service Certificates at a later date. This was the last meeting of the Senior Center Board.

Item #9 – Adjournment

Motion by Pugh, second by Luehring to adjourn at 6:35 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary