

SENIOR CENTER MINUTES

February 10, 2015

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

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

Item #1 – Elect New President.

Giese volunteered to serve as Acting President until a Full Board has been appointed.

Item #2 – Citizens Comments.

None.

Item #3 - Approve minutes of the December 9, 2014 meeting

Motion by Nitschke, second by Roseman to approve the minutes of the December 9, 2014, meeting. Motion carried unanimously.

Item #4 – Reserve Account – Fund 72 Report

Reserve Account balance is \$15,869.27

Item #5 – Consider Payment of Bills for December 2014 and January 2015

Motion by Luehring, second by Nitschke to approve payment of bills for December 2014 and January 2015. Motion carried unanimously.

Item #6 - Unfinished Business

- A. Accept the Resignations of Dick Cooper and Melissa Gmirek.
Motion by Pugh, second by Luehring to accept the resignations of Dick Cooper and Melissa Gmirek with regret. Motion carried unanimously.
- B. Report from Manager/Maintenance Daryn Dobraff.
Daryn reported there were five rentals. He had to replace the exhaust fan; chemicals were moved to the back room and locked up, installed wall protection inside by the entry way; and no smoking signs were put up.

Item #7 - New Business

- A. Approve two week (December 15, 2014-December 31, 2014) training cost of \$175.00 for new manager.
Motion by Luehring, second by Nitschke to pay \$175 for training cost of the new manager (December 15, 2014-December 31, 2014). Motion carried unanimously.
- B. Review/Approve \$40 additional compensation request from Daryn Dobraff.
Motion by Roseman, second by Nitschke to approve the \$40 additional compensation request. Motion carried unanimously.

Item #8 - Senior Club Report

- A. December Bingo -84; cards-185, no cards played 12/24/14.
January Bingo- 44; cards-182

Item #9 – Set Date and Time of Next Meeting

Motion by Luehring, second by Nitschke to have the next meeting of the Senior Center Board on April 14, 2015, at 6:00 p.m. Motion carried unanimously.

Item #10 – Adjournment

Motion by Pugh, second by Nitschke to adjourn at 6:28 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary