

## SENIOR CENTER MINUTES

**December 9, 2014**

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

Members Present: Cooper, Giese, Gmirek, Nitschke, Pugh  
Members Absent: Luehring, Ald. Boelk  
Others Present: DuWayne Moyle

### Item #1 – Citizens Comments

None.

### Item #2 - Approve minutes of the October 14, 2014, meeting

Motion by Nitschke, second by Giese to approve the minutes of the October 14, 2014, meeting. Motion carried unanimously.

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

Reserve Account balance is \$16,210.32

### Item #4 – Consider Payment of Bills For October and November 2014

Motion by Pugh, second by Gmirek to approve payment of bills for October and November 2014. Motion carried unanimously.

### Item #5 - Unfinished Business

- A. Accept DuWayne Moyle's resignation as manager.  
Motion by Pugh, second by Nitschke to accept with regrets DuWayne Moyle's resignation and sincere appreciation for a job well done. Motion carried unanimously.
- B. Discussion on Rental Policy Changes and Possible Action.  
Motion by Giese, second by Cooper to table until the February 10, 2015 meeting. Motion carried unanimously.
- C. Rentals: Oct.-1; Nov. -1; Dec.-2; and Jan.-3 are booked.

### Item #6 - New Business

- A. None.

### Item #7 - Senior Club Report

- A. October Bingo -91; cards-251  
November Bingo- 106; cards-190

### Item #8 – Set Date and Time of Next Meeting

Motion by Giese, second by Nitschke to have the next meeting of the Senior Center Board on February 10, 2015, at 6:00 p.m. Motion carried unanimously.

### Item #9 – Approve Appointment of new Senior Center Maintenance and Cleaning Position

Motion by Gmirek, second by Giese to appoint Daryn Dobraff as the new Senior Center Manager and Maintenance/Cleaning person. Motion carried unanimously.

### Item #10 – Adjournment

Motion by Nitschke, second by Gmirek to adjourn at 6:15 p.m. Motion carried unanimously.

Respectfully submitted,  
Donald W. Pugh, Secretary