

## SENIOR CENTER MINUTES

**June 10, 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, Luehring, Nitschke, Pugh, Boelk  
Members Absent: None  
Others Present: Duwayne Moyle

### Item #1 – Citizens Comments

None.

### Item #2 - Approve minutes of the April 8, 2014, meeting

Motion by Nitschke, second by Giese to approve the minutes of the April 8, 2014, meeting. Motion carried unanimously.

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

Reserve Account balance is \$16,157.54

### Item #4 – Consider Payment of Bills For April and May

Motion by Pugh, second by Luehring to approve payment of bills for April and May. Motion carried unanimously.

### Item #5 - Unfinished Business

- A. Report from Manager/Maintenance – DuWayne Moyle.  
Everything going smoothly. Rentals: March 2, April 4, May 1, June 1, more are being booked.
- B. Discussion on Rental Policy Changes and Possible Action.  
Motion by Giese, second by Luehring to table until the August 12, 2014 meeting. Motion carried unanimously.

### Item #6 - New Business

- A. None.

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

April Bingo-Piggly Wiggly-245; cards-186.

May Bingo- 93; cards-202 – We could use more new members

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

Motion by Cooper, second by Nitschke to have the next meeting of the Senior Center Board on August 12, 2014, at 6:00 p.m. Motion carried unanimously.

### Item #9 – Adjournment

Motion by Giese, second by Luehring to adjourn at 6:17 p.m. Motion carried unanimously.

Respectfully submitted,  
Donald W. Pugh, Secretary