

SENIOR CENTER MINUTES

February 4, 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, Gmirek, Luehring, Nitschke, Pugh, Giese
Members Absent: Toellner
Others Present: DuWayne Moyle

Item #1 – Citizens Comments

None.

Item #2 - Approve minutes of the November 12, 2013, meeting

Motion by Nitschke, second by Giese to approve the minutes of the November 12, 2013, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,107.50

Item #4 – Consider Payment of Bills

Motion by Luehring, second by Nitschke to approve payment of bills for November and December 2013. Motion carried unanimously.

Item #5 - Old Business

- A. Report from Manager/Maintenance – DuWayne Moyle.
DuWayne Moyle reported there were 5 rentals and that everything is going smoothly.
- B. Discussion on Rental Policy Changes and Possible Action.
Motion by Cooper, second by Nitschke to table until next meeting and vote on the policy changes after approval by the City Attorney. Motion carried unanimously.

Item #6 - New Business

- A. Discussion of Kitchen Floor with Possible Action.
Motion by Giese, second by Luehring to replace Kitchen Floor. Contract awarded to lowest bidder, Byco, Inc.. Motion carried unanimously.

Item #7 - Senior Club Report – Jerry Koepp

During the month of September 2013, 203 members played cards and 96 members played Bingo. In October 2013, 262 members played cards and 66 members played Bingo. In November 2013, 221 members played cards and 98 members played Bingo. In December 2013, 186 members played cards and 78 members played Bingo.

Item #8 – Set Date and Time of Next Meeting

Motion by Pugh, second by Giese to have the next meeting of the Senior Center Board on April 8 2014, at 6:00 p.m. Motion carried unanimously.

Item #9 – Adjournment

Motion by Nitschke, second by Giese to adjourn at 6:32 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary