

SENIOR CENTER MINUTES

September 10, 2013

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, Toellner
Members Absent: None
Others Present: DuWayne Moyle

Item #1 – Citizens Comments

None.

Item #2 - Approve minutes of the July 9, 2013, meeting

Motion by Nitschke, second by Giese to approve the minutes of the July 9, 2013, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,067.19.

Item #4 – Consider Payment of Bills

Motion by Giese, second by Luehring to approve payment of bills for July and August 2013. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – DuWayne Moyle.

DuWayne Moyle reported there were 6 rentals in July and August. There was one bad rental on August 24, 2013. Cooper, Moyle and Mike Kurutz will work on updating the present rental information document. Cooper will present this document at the November 12, 2013 meeting for action by the board. The new men's vanity was installed.

Item #6 - New Business

A. Discuss 2014 budget with motions possibly requesting changes or additions to 2014 budget. Motion by Cooper and second by Giese that the kitchen flooring be replaced and a new kitchen exhaust fan be included in the 2014 budget for the Senior Center. Motion carried unanimously.

Item #7 - Senior Club Report – Jerry Koeppe

During the month of July 2013, 160 members played cards and 91 members played Bingo. One day cards was canceled. In August 2013, 213 members played cards and 97 members played Bingo.

Item #8 – Set Date and Time of Next Meeting

Motion by Giese, second by Luehring to have the next meeting of the Senior Center Board on November 12, 2013, at 6:00 p.m. Motion carried unanimously.

Item #9 – Adjournment

Motion by Nitschke, second by Cooper to adjourn at 6:49 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary