

SENIOR CENTER MINUTES

July 9, 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 May 14, 2013, meeting

Motion by Nitschke, second by Luehring to approve the minutes of the May 14, 2013, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,046.74.

Item #4 – Consider Payment of Bills

Motion by Giese, second by Nitschke to approve payment of bills for May and June 2013. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – DuWayne Moyle.

DuWayne Moyle reported there were 7 rentals in May and June. Things to do include replacing sink and vanity in the men's restroom, replace sink and faucets in the ladies restroom, repair siding, purchase 6' step ladder and cigarette disposal unit and have city pick up garbage. Motion by Toellner, second by Giese to have the siding repaired, purchase 6' step ladder and cigarette disposal unit. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepf

During the month of May 2013, 196 members played cards and 85 members played Bingo. On Memorial Day cards were not played. In June 2013, 188 members played cards and 89 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 September 10, 2013, at 6:00 p.m. Motion carried unanimously.

Item #9 – Adjournment

Motion by Nitschke, second by Luehring to adjourn at 6:18 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary