SENIOR CENTER MINUTES

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, Toellner, Nitschke, Pugh, GmirekMembers Absent:Luehring, GieseOthers Present:Bob Redeker

<u>Item #1 – Citizens Comments</u> None.

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

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

<u>Item #3 – Reserve Account – Fund 72 Report</u> Reserve Account balance is \$16,027.00.

Item #4 – Consider Payment of Bills

Motion by Toellner, second by Nitschke to approve payment of bills for March and April 2013. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – DuWayne Moyle. DuWayne Moyle reported that all is going well.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp

During the month of March 2013, 190 members played cards and 88 members played Bingo. In April 2013, 208 members played cards and 269 members played Bingo which included a Piggly Wiggly Bingo.

Item #8 - Set Date and Time of Next Meeting

Motion by Nitschke, second by Toellner to have the next meeting of the Senior Center Board on July 9, 2013, at 6:00 p.m. Motion carried unanimously.

<u>Item #9 – Adjournment</u> Motion by Toellner, second by Nitschke to adjourn at 6:40 p.m. Motion carried unanimously.

Respectfully submitted, Donald W. Pugh, Secretary