

SENIOR CENTER MINUTES

March 12, 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, Luehring, Nitschke, Pugh, Redeker

Members Absent:

Others Present: DuWayne Moyle

Item #1 – Citizens Comments

The Mayville Senior Center Board wishes to convey to Joan Bachhuber a sincere thank you for the many years of dedicated service to Mayville and the surrounding area as a member and leader of the Senior Center Board. A job well done! Thank you Joan.

Item #2 - Approve minutes of the January 8, 2013, meeting

Motion by Giese, second by Nitschke to approve the minutes of the January 8, 2013, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,007.00.

Item #4 – Consider Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance – DuWayne Moyle.

DuWayne Moyle reported in January and February there were no rentals, but there are several coming up and everything is going smoothly.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepf

During the month of January 2013, 182 members played cards and 57 members played Bingo. Had to cancel two days because of weather. In February 2013, 182 members played cards and 88 members played Bingo. Had to cancel 2 days because of weather.

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 May 14, 2013, at 6:00 p.m. Motion carried unanimously.

Item #9 – Adjournment

Motion by Nitschke, second by Luehring to adjourn at 6:42 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary