

SENIOR CENTER MINUTES

January 8, 2013

The Senior Center Board Meeting was called to order by Secretary Pugh at 6:00 p.m. with the following Roll Call:

Members Present: Bachhuber, Cooper, Giese, Nitschke, Pugh, Redeker
Members Absent: Luehring
Others Present: DuWayne Moyle

Item #2 – Accept Nominations for President and Vote on President

Pugh nominated Cooper, second by Redeker. Motion by Bachhuber, second by Nitschke to close the nominations. Motion carried unanimously. Richard Cooper was declared elected President of the Senior Center Board.

Item #3 – Citizens Comments

None.

Item #4 - Approve minutes of the November 13, 2012, meeting

Motion by Giese, second by Nitschke to approve the minutes of the November 13, 2012, meeting. Motion carried unanimously.

Item #5 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,687.04.

Item #6 – Consider Payment of Bills

Motion by Bachhuber, second by Giese to approve payment of bills for November and December 2012. Motion carried unanimously.

Item #7 - Old Business

- A. Report from Manager/Maintenance – DuWayne Moyle.
DuWayne Moyle reported on two rentals for November 3 and December 6. He has been working at securing flooring samples and securing bids.
- B. Review bids for replacing carpeting with possible action. Motion by Nitschke, second by Bachhuber to award Mayville Floor Covering the contract to replace the carpeting at the Senior Center with carpet coded 10300 Fernwood at a price not to exceed \$4,250. Said funds coming from a grant for \$3,250 from the Ted & Grace Bachhuber Foundation and \$1,000 from the Senior Center budget. Motion carried unanimously.

Item #8 - New Business

- A. None.

Item #9 - Senior Club Report – Jerry Koepf

During the month of November, 221 members played cards and 95 members played Bingo. Had to cancel one day. In December, 137 members played cards and 107 members played Bingo. Had to cancel 4 days.

Item #10 – Set Date and Time of Next Meeting

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

Item #11 – Adjournment

Motion by Redeker, second by Giese to adjourn at 6:55 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary