

SENIOR CENTER MINUTES

November 13, 2012

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

Members Present: Bachhuber, Giese, Pugh, Nitschke, Redeker, Voight, Luehring

Members Absent:

Others Present: Jerry Koepp, DuWayne Moyle

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the September 11, 2012, meeting

Motion by Giese, second by Bachhuber to approve the minutes of the September 11, 2012, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,664.

Item #4 - Payment of Bills

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

Item #5 - Old Business

- A. Report from Manager/Maintenance – DuWayne Moyle.
DuWayne Moyle reported on two rentals, October 2 and November 4.

Item #6 - New Business

- A. Accept resignation of Raymond Voight with regret and thank Ray for the many years of dedicated service to the Senior Citizens of the Mayville Community.
Motion by Pugh, second by Nitschke to accept Raymond Voight's resignation and wish him many more good years to enjoy his retirement. Motion carried unanimously.

Item #7 - Senior Club Report – Jerry Koepp

During September, 191 members played cards. In October, 173 members played bingo and 249 members played cards. Mayville Seniors were invited to the Beaver Dam Senior Center and 27 Mayville members made the trip.

Item #8 – Set Date and Time of Next Meeting

Motion by Giese, second by Redeker to have the next meeting of the Senior Center Board on January 8, 2013, at 6:00 p.m. Motion carried unanimously.

Item #9 – Adjournment

Motion by Nitschke, second by Giese to adjourn at 6:38 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary