

SENIOR CENTER MINUTES

May 8, 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, Nitschke, Pugh, Redeker, Voight, Luehring
Members Absent: None
Others Present: Jerry Koepf

Item #1 - Citizens Comments

Request was presented to place Review of the Rental and Security Deposit Policy on the Agenda for July 10, 2012.

Item #2 - Approve minutes of the March 13, 2012 meeting

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

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,593.72.

Item #4 - Payment of Bills

Motion by Bachhuber, second by Luehring to approve payment of bills for March and April 2012. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepf.

The windows were washed. The TV was programmed to receive baseball games for the summer. A lockbox will be installed.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepf

During the month of March, 220 played cards and 122 members played bingo. In April, 258 members played cards and 262 played bingo. Members also enjoyed a catered Easter dinner.

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 July 10, 2012, at 6:00 p.m. Motion carried unanimously.

Item #9 –Adjournment

Motion by Nitschke, second by Luehring to adjourn at 6:15 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary