

## SENIOR CENTER MINUTES

March 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, Nitschke, Pugh, Redeker, Voight  
Members Absent: Luehring  
Others Present: Jerry Koepp, Helen Koepp

### Item #1 - Citizens Comments

None.

### Item #2 - Approve minutes of the January 10, 2012 meeting

Motion by Bachhuber, second by Nitschke to approve the minutes of the January 10, 2012, meeting. Motion carried unanimously.

### Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,570.00.

### Item #4 - Payment of Bills

Motion by Redeker, second by Nitschke to approve payment of bills for January and February 2012. Motion carried unanimously.

### Item #5 - Old Business

- A. Report from Manager/Maintenance – Jerry Koepp.  
There was one rental in January, and there were two rentals in February. Many maintenance projects were completed in January and February.
- B. Discussion with Possible Action on New rental and Security Deposit Policy for the Senior Center.  
The policy is to remain as is.

### Item #6 - New Business

- A. None.

### Item #7 - Senior Club Report – Jerry Koepp

During January 76 members played bingo and 233 played cards. In February 113 members played bingo and 273 played cards. Also a Valentine Potluck party was held.

### Item #8 – Set Date and Time of Next Meeting

Motion by Giese, second by Nitschke to have the next meeting of the Senior Center Board on May 8, 2012, at 6:00 p.m. Motion carried unanimously.

### Item #9 –Adjournment

Motion by Bachhuber, second by Pugh to adjourn at 6:42 p.m. Motion carried unanimously.

Respectfully submitted,  
Donald W. Pugh, Secretary