

SENIOR CENTER MINUTES

January 10, 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, Luehring, Redeker, Voight

Members Absent:

Others Present: Jerry Koeppe

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the November 8, 2011, meeting

Motion by Giese, second by Nitschke to approve the minutes of the November 8, 2011, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,996.59.

Item #4 - Payment of Bills

Motion by Bachhuber, second by Luehring to approve payment of bills for November and December 2011. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koeppe.

There was one rental in November, and there were six rentals in December.

Item #6 - New Business

A. Discussion and Possible Action on Rewarding Jerry Koeppe with a Gift of \$100 From Fund 72 for doing an Excellent Job in 2011.

Motion by Pugh, second by Nitschke to approve Rewarding Jerry Koeppe with a Gift of \$100 From Fund 72 for doing an Excellent Job in 2011. Motion carried unanimously.

B. Discussion and possible Action on how to Handle Retained Security Deposit in Cases of Damage and/or Failure to Clean Satisfactorily.

C. Discussion of New Rental Policy with Possible Action.

Items B and C were discussed together. Motion by Pugh, second by Nitschke to postpone the items until March, at which time a committee consisting of Koeppe and Redeker will submit a written proposal for handling security deposits for discussion and possible action. Motion carried unanimously.

Item #7 - Senior Club Report – Jerry Koeppe

There were 287 people in attendance for cards in November and 233 in attendance for December. There were 67 people in attendance for bingo in November and 134 in attendance in December.

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 March 13, 2012, at 6:00 p.m. Motion carried unanimously.

Item #9 –Adjournment

Motion by Luehring, second by Nitschke to adjourn at 6:36 p.m. Motion carried unanimously.

Respectfully submitted,

Donald W. Pugh, Secretary