

## SENIOR CENTER MINUTES

November 8, 2011

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, Voight, Redeker  
Members Absent: Luehring  
Others Present: Jerry Koepp

### Item #1 - Citizens Comments

Redeker reminded the Senior Center Board that the manager/maintenance salary for November and December will be taken from Fund 72.

### Item #2 - Approve minutes of the September 6, 2011, meeting

Motion by Bachhuber, second by Giese to approve the minutes of the September 6, 2011 meeting. Motion carried unanimously.

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

Reserve Account balance is \$17,320.81.

### Item #4 - Payment of Bills

Motion by Nitschke, second by Redeker to approve payment of bills for September and October 2011. Motion carried unanimously.

### Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

Jerry reported that he ordered and replaced worn parts on the tables. He is searching for parts to repair the chairs. Jerry requested discussion and possible action on how to handle retained security deposit in cases of damage and/or failure to clean properly. There were two rentals in September and three rentals for October.

### Item #6 - New Business

A. None.

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

There were 257 people in attendance for cards in September and 280 in attendance for October. There were 125 people in attendance for bingo in September and 275 in attendance in October.

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

Motion by Pugh, second by Bachhuber to have the next meeting of the Senior Center Board on January 10, 2012 at 6:00 p.m. Motion carried unanimously.

### Item #9 –Adjournment

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

Respectfully submitted,  
Donald W. Pugh, Secretary