

## SENIOR CENTER MINUTES

**June 14, 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, Redeker, Voight  
Members Absent: Luehring  
Others Present: Jerry Koepp, Deanna Boldrey

### Item #1 - Citizens Comments

None.

### Item #2 - Approve minutes of the May 10, 2011, meeting

Motion by Nitschke, second by Pugh to amend the minutes of the May 10, 2011 meeting to show that Nitschke was absent from the May 10, 2011 meeting. Motion carried unanimously. Motion by Bachhuber, second by Giese to approve the amended minutes of the May 10, 2011 meeting. Motion carried unanimously.

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

Reserve Account balance is \$17,256.

### Item #4 - Payment of Bills

Motion by Pugh, second by Nitschke to approve payment of bills for May 2011. Motion carried unanimously.

### Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

There were three rentals for May. There was discussion of possibilities of two day rental with people staying overnight. There are five rentals for June.

### Item #6 - New Business

A. None.

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

There were 198 people in attendance for bingo, and 290 in attendance for cards.

### Item #8 –Discussion of Meeting Dates with Possible Approval

Motion by Giese, second by Nitschke to have the next meeting of the Senior Center Board on August 2, 2011. Motion carried unanimously.

### Item #9 –Adjournment

Motion by Nitschke, second by Bachhuber to adjourn at 6:35 p.m. Motion carried unanimously.

Respectfully submitted,  
Donald W. Pugh, Secretary