## SENIOR CENTER MINUTES

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, Pugh, VoightNew Members Welcome:Lee Luehring, Bob RedekerMembers Absent:NitschkeOthers Present:Jerry Koepp

Item #1 - Citizens Comments None.

Item #2 - Approve minutes of the April 12, 2011, meeting

Motion by Giese, second by Bachhuber to approve the minutes of the April 12, 2011, meeting. Motion carried unanimously.

<u>Item #3 – Reserve Account – Fund 72 Report</u> Reserve Account balance is \$17,242.44.

Item #4 - Payment of Bills

Motion by Pugh, second by Giese to approve payment of bills for April 2011. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp. The supplies for the remainder of the year have been ordered.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

There was no open Bingo. There were 198 people in attendance for Piggly Wiggly Bingo. A total of 290 people played cards during the month of April.

Item #8 -Adjournment Motion by Giese, second by Bachhuber to adjourn at 6:23 p.m. Motion carried unanimously.

Respectfully submitted, Donald W. Pugh, Secretary

## May 10, 2011