SENIOR CENTER MINUTES

April 12, 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: Anderson, Bachhuber, Giese, Nitschke, Voight, Pugh

Members Absent: Voss

Others Present: Jerry Koepp

Item #1 - Citizens Comments

None.

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

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

<u>Item #3 – Reserve Account – Fund 72 Report</u>

Reserve Account balance is \$17,229.69.

<u>Item #4 - Payment of Bills</u>

Motion by Giese, second by Nitschke to approve payment of bills for March 2011. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

The front door was repaired. The glass was replaced.

Item #6 - New Business

A. None.

<u>Item #7 - Senior Club Report – Jerry Koepp.</u>

There were 314 people in attendance to play cards and 95 people for bingo for the month of March.

Item #8 -Adjournment

Motion by Bachhuber, second by Anderson to adjourn at 6:25 p.m. Motion carried unanimously.

Respectfully submitted,

Donald W. Pugh, Secretary