SENIOR CENTER MINUTES

March 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: Anderson, Bachhuber, Giese, Nitschke, Pugh, Voight

Members Absent: Voss

Others Present: Jerry Koepp, Helen Koepp

Item #1 - Citizens Comments

None.

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

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

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

Reserve Account balance is \$17,216.53.

Item #4 - Payment of Bills

Motion by Nitschke, second by Anderson to approve payment of bills for February 2011. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

The glass in the entrance door was broken by vandals.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

There were 248 people in attendance to play cards and 103 people for bingo for the month of February.

Item #8 -Adjournment

Motion by Giese, second by Nitschke to adjourn at 6:20 p.m. Motion carried unanimously.

Respectfully submitted,

Donald W. Pugh, Secretary