

SENIOR CENTER MINUTES

February 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, Voight, Voss, Pugh, Anderson

Members Absent:

Others Present: Jerry Koepp, Helen Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the January 11, 2011, meeting

Motion by Nitschke, second by Giese to approve the minutes of the January 11, 2011, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$17,204.

Item #4 - Payment of Bills

Motion by Bachhuber, second by Nitschke to approve payment of bills for January 2011. Motion carried unanimously.

Item #5 - Old Business

- A. Report from Manager/Maintenance – Jerry Koepp.
There were two rentals for January.

Item #6 - New Business

- A. None.

Item #7 - Senior Club Report – Jerry Koepp.

There were 284 people in attendance to play cards in January, and 57 people for bingo.

Item #8 -Adjournment

Motion by Bachhuber, second by Anderson to adjourn. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary