

SENIOR CENTER MINUTES

January 11, 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

Members Absent: Anderson

Others Present: Jerry Koeppe

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the December 14, 2010, meeting

Motion by Nitschke, second by Bachhuber to approve the minutes of the December 14, 2010, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$17,191.

Item #4 - Payment of Bills

Motion by Pugh, second by Nitschke to approve payment of bills for November and December 2010. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koeppe.

Jerry reported that the heaters were repaired at two entrances and the lazy Susan in the kitchen was also repaired. There were three rentals in December.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koeppe.

There were 254 people in attendance to play cards in December, and 140 people for bingo.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary