

SENIOR CENTER MINUTES

December 14, 2010

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, Nitschke, Voight, Voss

Members Absent: Anderson

Others Present: Jerry Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the November 9, 2010, meeting

Motion by Bachhuber, second by Nitschke to approve the minutes of the November 9, 2010, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$17,526.

Item #4 - Payment of Bills

Motion by Bachhuber, second by Giese not to approve payment of bills, as the board was not provided a copy of November's bills. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

The snowfall caused Sunday's party on December 12th to be canceled. The renter will be given a new date. Vernese Marsh lost her balance, fell, and hit her head on the wall inside the Senior Center. She tore open skin on her left arm. She reported it was bleeding and hurting. The arm was wrapped in gauze. Her son was told to watch her for concussion symptoms. The incident happened on December 14, 2010.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

There were 155 people in attendance for November bingo, and 291 for cards. The high school choir provided the entertainment for the Christmas party, which 66 members attended. Gifts and candy were given out.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary