

SENIOR CENTER MINUTES

October 12, 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: Anderson, Bachhuber, Giese, Pugh, Voight

Members Absent: Voss, Nitschke

Others Present: Jerry Koepp

Item #1 - Citizens Comments

None.

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

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

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$17,846.

Item #4 - Payment of Bills

Motion by Anderson, second by Bachhuber to pay the bills for September 2010. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

Jerry reported the painting is complete. He did a wonderful job. Well done, Jerry.

B. Discussion with Possible Action on 2011 Budget.

Motion by Pugh, second by Giese to delay the replacing of the carpeting until the 2012 budget, at which time it will again be brought up for consideration. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Jerry reported a total of 145 people attended three sessions of bingo. A total of 294 played cards at the Senior Center during September.

Item #8 -Adjournment

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

Respectfully submitted,

Donald W. Pugh, Secretary