

SENIOR CENTER MINUTES

September 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: Anderson, Bachhuber, Pugh, Voight, Voss

Members Absent: Giese, Nitschke

Others Present: Jerry Koepp, Helen Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the August 10, 2010, meeting

Motion by Anderson, second by Bachhuber to approve the minutes of the August 10, 2010, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$17,830.

Item #4 - Payment of Bills

Motion by Pugh, second by Voss to pay the bills for August 2010. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

Jerry reported that the furnace room has been painted. There are new valences for the windows and two tables were donated from a memorial fund. Many favorable comments have been received regarding the upkeep of the building.

B. Discuss Budgeting and Expenditures with Possible Motion Suggesting Changes.

Motion by Pugh, second by Bachhuber to request funding in 2011 budget to replace carpeting with either new carpeting or some other type of suitable floor covering, as present carpet is showing its age. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Jerry reported there were 142 people for bingo and 282 people for cards.

Item #8 -Adjournment

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

Respectfully submitted,

Donald W. Pugh, Secretary