

SENIOR CENTER MINUTES

August 10, 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, Voss

Members Absent: Nitschke

Others Present: Jerry Koepp, Helen Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the July 13, 2010, meeting

Motion by Anderson, second by Giese to approve the minutes of the July 13, 2010, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$18,762.

Item #4 - Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

Jerry reported that everything is going okay. The painting is almost finished and the blower motor was replaced.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Jerry reported that everything is going alright. There are three rentals so far for August.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary