

SENIOR CENTER MINUTES

July 13, 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, Nitschke, Pugh, Voight, Voss

Members Absent:

Others Present: Jerry Koepp, Helen Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the June 8, 2010, meeting

Motion by Nitschke, second by Giese to approve the minutes of the June 8, 2010, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$18,742.

Item #4 - Payment of Bills

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

Item #5 - Old Business

- A. Report from Manager/Maintenance – Helen Koepp.
Nice rentals. There is concern about the return of keys.
- B. Discuss Budgeting and Expenditures in Regards to the Budget and Sidewalk Repairs.
The Senior Board needs to be involved in the planning and budgeting for the Senior Center.
- C. Discuss/Approve Payment to Jerry Koepp for Painting the Senior Center.
Motion by Pugh, second by Bachhuber to pay Jerry Koepp for painting the Senior Center from the Reserve Account – Fund 72. Motion carried unanimously.

Item #6 - New Business

- A. Approve Change of Manager/Maintenance Position from Helen Koepp to Jerry Koepp.
Motion by Voss, second by Anderson to approve change of Manager/Maintenance position from Helen Koepp to Jerry Koepp. Motion carried unanimously.

Item #7 - Senior Club Report – Jerry Koepp.

Jerry reported there were 50 present for Bingo. The Senior gardener gave a good presentation.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary