

SENIOR CENTER MINUTES

May 11, 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: Helen Koepp, Jerry Koepp

Item #1 - Citizens Comments

None.

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

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

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$18,703.

Item #4 - Payment of Bills

Motion by Pugh, second by Nitschke to pay the bills for April 2010. Motion carried unanimously.

Item #5 - Old Business

- A. Report from Manager/Maintenance – Helen Koepp.
Everything is going great.

Item #6 - New Business

- A. Discuss / Approve / Disapprove Rental Requests.
No one appeared to request the bending of rules for the rental of the building.

Item #7 - Senior Club Report – Jerry Koepp.

Attendance is up.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary