

SENIOR CENTER MINUTES

March 9, 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, Voss

Others Present: Helen Koepp, Jerry Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the February 16, 2010 meeting

Motion by Anderson, second by Bachhuber to approve the minutes of the February 16, 2010, meeting.

Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$18,664.

Item #4 - Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

New vacuum has been purchased and is in use

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Everything is going well.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary