

SENIOR CENTER MINUTES

February 16, 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: None

Others Present: Helen Koepp, Jerry Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the January 12, 2010 meeting

Motion by Giese, second by Nitschke to approve the minutes of the January 12, 2010, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$18,625.

Item #4 - Payment of Bills

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

Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

The carpet was cleaned by The Spot Doctor.

Motion by Bachhuber, second by Pugh, complimenting Karl Hurlebusch on a job well done. Motion carried unanimously.

There are three future bookings.

B. Discuss/Approve Purchase of Vacuum Cleaner.

Motion by Pugh, second by Nitschke, to approve the purchase of Freedom Vacuum Cleaner, at a price not to exceed \$600, and the Senior Center Board gratefully acknowledges that the Senior Club is sharing the cost of the vacuum cleaner. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Valentine's Day was a great success.

Item #8 -Adjournment

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

Respectfully submitted,
Donald W. Pugh, Secretary