

Behring Senior Center Board meeting minutes May 13, 2010

The Behring Senior Center Board meeting was held on May 13th, at 4:15pm in the Senior Center Lobby. Members present were Ray Jones, Vicki Ingwell, Benita Miller, Bill Schwaiger, Walter Hougas, Paul Hannes, Mayor Ross and Tammy Derrickson.

The minutes from the last meeting were read and a motion was made by Walter and seconded by Ray to accept. Motion carried.

The financial statement was reviewed and approved. A motion was made by Paul and seconded by Vicki to accept. Motion carried.

Board President, Bill Schwaiger welcomed our new board member, Paul Hannes and gave a special thank you to Chuck Schuringa for all his service to the board.

The board discussed the purchase of a large grill to be used at the Brat Bash. The board was shown one bid and has decided to have Tammy make contact to get another bid. Will make a decision on the purchase at the next meeting.

The Senior Center Holiday Parties were discussed and a decision was made not to combine them, but stay with the individual Thanksgiving and Christmas parties. A motion was made by Walter and seconded by Ray to accept. Motion carried.

The board discussed a new class/event payment policy. Payment for classes or events must be received at least one week prior to the class or event. If not received, participants names can be removed from the list. A motion was made by Vicki and seconded by Walter to accept. Motion carried.

The board discussed the Senior Center parking. This year some trips have been scheduled on Thursday causing a lack of parking. The trips will be scheduled next year on another day to ease the parking problems.

Mayor Bill Ross was welcomed to the board meeting.

Director's Report:

1. Reviewed the Community Foundation endowment fund
2. Discussed the upcoming trips for the remainder of the year
3. Reviewed programs for the year
4. Received a Wellness Center update on memberships

A motion was made by Walter and seconded by Paul to adjourn. Motion carried.