

## **Behring Senior Center Board meeting minutes July 8, 2010**

The Behring Senior Center Board meeting was held on July 8th, at 4:15pm in the Senior Center Lobby. Members present were Ray Jones, Frances Jensen, Benita Miller, Walter Hougas, Paul Hannes, Jon Rufenact, Kathryn Etter, Chuck Schuringa and Tammy Derrickson.

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

The financial statement received was for the month of May instead of June. Will review and approve June and July at the next board meeting in August. Motion was made by Paul and seconded by Walter to accept. Motion carried.

Neighbors were invited to attend the board meeting to discuss trip issues. They were out of town and unable to attend, but are welcome to any board meeting in the future.

The board accepted a donation from the estate of Ruth Amstutz to be used for the ladies exercise programs. It was accepted and referred to Monroe City Council for approval. Motion was made by Jon and seconded by Paul to accept. Motion carried.

The 2011 budget and 5 year capital improvement plan was discussed.

The board approved the purchase of an iPod for the exercise program to be purchased through the activity fund. A motion was made by Jon and seconded by Ray to accept. Motion carried.

The board approved the purchase of a computer monitor for the computer room. Motion was made by Ray and seconded by Jon to accept. Motion carried.

Director's Report:

1. Discussed program updated

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