

**Behring Senior Center Board meeting minutes
October 9, 2009**

The Behring Senior Center Board meeting was held on October 9th, at 4:15pm in the Senior Center Lobby. Members present were Frances Jensen, Jon Rufenact, Chuck Schuringa, Vicki Ingwell, Benita Miller, Bill Schwaiger, Walter Hougas, and Tammy Derrickson.

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

The board reviewed the financial statement. A motion was made by Jon to approve and seconded by Frances. Motion carried.

A financial gift of \$5,000 was received from the estate of Dorothy Mayanthauler with no stipulations. A motion was made by Chuck to accept and seconded by Frances. Motion carried.

The board discussed the September coupon for the Wellness Center. We gained sixteen new members bringing the total to 224 members. The raising of membership fees were discussed and will be put on the next agenda for any action

The scholarship fund guidelines were discussed and it was decided to keep them basically the same.

The building punch list was discussed. Included in the discussion was the possibility of energy subsidies from WI power & light for any energy savings. Tammy will look into the possibilities.

The Brat Bash details will be discussed in the next meeting.

A motion was made by Chuck to adjourn and seconded by Frances. Motion carried.