

**Behring Senior Center Board meeting minutes  
November 12, 2009**

The Behring Senior Center Board meeting was held on November 12th, at 4:15pm in the Senior Center Lobby. Members present were Frances Jensen, Ray Jones, Chuck Schuringa, Vicki Ingwell, Benita Miller, Bill Schwaiger, Walter Hougas, Kathryn Etter and Tammy Derrickson.

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

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

Business by Board President: The dinner that is held in Albany for the Green County Veterans is in need of funds. A contribution to this dinner was discussed and it was decided to put this on the next agenda for any action. A letter was also received to lower the age of participation in the Senior Center to 50 and adding new programs. This also will be put on the next addenda for any action.

2010 Wellness Center fees were discussed and it was decided to raise the rates per category \$1.00 per month. The categories and fees will be published in the White Cap. A motion was made by Vicki and seconded by Walter to approve. Motion carried.

The \$5,000 financial gift to the Senior Center will be transferred to the Community Foundation Senior Center Endowment Fund. A motion was made by Walter to approve and seconded by Chuck. Motion carried

The Trip Policy was discussed and will be changed to read that a \$10.00 deposit is required before anyone can be signed up for a trip. A motion was made by Chuck and seconded by Frances to accept. Motion carried.

Director's Report: The Brat Bash's net income for 2009 was \$3,354.00.

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