

## STEERING COMMITTEE MEETING MINUTES - BEAVER DAM SENIOR CENTER, January 24, 2014

**Called to order** – by Kay Appenfeldt at 8:30 a.m.

“Catching Us Doing Something Good” The front office got some new cabinets, rearranged, and cleaned. Also Del and Jean cleaned out the kitchen cabinets of things no longer needed. Thank You.

The outgoing Steering Committee Members Marsha Horne, Jack Ulrich, and Mary Morgan were thanked for their service and accomplishments. Steering Committee Candidates Wayne Schmitz, David Travis, Kathy Woock, and Terry Zimmerlee were given a moment to express their goals for the Senior Center.

**Roll Call** – Present: Kay Appenfeldt, Jack Ulrich, Del Schultz, Shirley Rabbitt, Diane Fabini,

Terry Zimmerlee, Marsha Horne, Donna Fuhrman. Excused Mary Morgan, Betty Stafford, Sandy Heiar, and Nancy Wise. Also present: Evonne Boettge (Administrator), Terry Appenfeldt (woodshop), Wayne Schmitz (Travel Club), Traci Gmeinder (Office Administrator), Mayor Tom Kennedy. Excused, Gert Miller (Program Chair).

**Minutes**- from December 20, 2013 meeting - motion to approve by Del Schultz, seconded by Shirley Rabbitt. Motion Carried.

**Treasurer's Report** - Checking Account, Beginning balance, \$10,170.46 Income, \$987.50 Expense, \$5,853.89 Ending Balance, \$5,304.07. The above balance includes \$2,000 earmarked for a Mondo Pad and \$1065.16 left in the 1212 fund. Trip Checking Account, Beginning Bal. \$3,762.78 Income, \$660.00 Expense, \$1,989.50 Balance, \$2433.28. The report was filed for audit

**Public Comment:** None

**Standing Committee Reports:**

**Archival.** Committee is cleaning out cabinet.

**Greenhouse.** Meeting will be held February 21.

**Program Committee.** No report.

**Tour Committee.** The Tour Committee is planning eight, Day Trips to Port Washington, plus a Brewers Game, date to be determined. Escorts are needed. Please volunteer. The next preview party will be at the Library February 13.

**Woodshop.** The woodshop is busy with projects including a 5'6" high lighthouse for the Lake Association. They are preparing for the BRAW workshop coming up March 1. Classes are being held on how to use woodshop equipment.

**Old Business:** Annual Meeting Jan. 30<sup>th</sup>, 8:00 a.m. This is a Breakfast and Meeting. Kim Miller will do a presentation on the Hospitals/new clinics. Super Noggin Program: At this time we are looking for instructors. It is not difficult and training will start in March. New Member Orientation: Terry Zimmerlee volunteered for February, and Wayne Schmitz for March.

**New Business:**

PLATO: PLATO is an Educational Program done by the UW and is being used by the Madison Senior Center. We can get this from the Madison Senior Center which provides a wide variety of educational programs. If interested contact the BD Senior Center.

Tax Program: will start again February 5<sup>th</sup>. Mon. afternoons, Wed. and Thu. Mornings. Everyone needs to be patient, because the Center gets crowded.

Goals: We prioritized our goals for the Center in 2014. Completion of the new community/senior center is the first priority.

**Friends:** The Annual meeting will be held on February 27<sup>th</sup>.

**Administrator's Report:** Attached

**Miscellaneous: Hard work spotlights the character of people:**

Some turn up their sleeves,

Some turn up their noses

And some don't turn up at all.

*Quote by Sam Ewing*

**Next regular Steering Committee Meeting – Friday, February 28, 2014 - 8:30 a.m.**

Motion to adjourn by Shirley Rabbitt, seconded by Donna Fuhrman. Meeting adjourned.

Respectfully Submitted,

Jack Ulrich, Secretary