

Steering Committee Meeting Minutes

Beaver Dam Senior Center

Date: March 27, 2018

Called to order:

By Eileen Goodman, Chairperson

Roll Call:

Present: Eileen Goodman (Chairman), Bobbie Pearson (Vice Chairman), Darlene Morrissey, Anne Pellerin, Terry Appenfeldt, Jim Mack, Marilynn Raichel, Dan Swaagman, Mary Morgan, Barb Skaar, Lynn Lothen, Meredith Winning, Kay Appenfeldt (Archive Committee), Jana Stephens (Administrator), Traci Gmeinder (Office Administrator).

Excused: Kay Appenfeldt

Absent: None

Other Guests: Dan Doyle 12th Ward Alderman

Minutes:

Motion to approve minutes made by Bobbie Pearson, seconded by Meredith Winning.

Treasurer's Report:

File for audit

There was a question on what the Walking Program Expense of \$701.35 was for. Traci and Jana explained it was for t-shirt and water bottles for walkers who walked and/or recorded 176 miles in 2017.

Public Comment:

Dan Doyle gave a show of support for The Watermark

Standing Committee Reports:

Archives: by Kay Appenfeldt – Excused

Program: Eight people attended a planning meeting on Tuesday. It was acknowledged that the age range is 50+ years active older adults. The facility is an asset to the Beaver Dam Community. How do we make it more appealing for all ages. There is a misconception that it is the Senior Center only. The Watermark means different things to different people (i.e. walk way, cards, fitness). Program Committee should meet as a standing committee 1+ times per year. Anyone can participate.

Eileen Goodman reminder: Patrons need to check-in at the Welcome Desk on the MSC Computer

Tour: by Jana Stephens

13 people are registered for the Milwaukee trip, (Bikes, Brats, and Beer), the deadline to register is Wednesday, April 11. 11 people have registered for the Lake Geneva Mail Boat Tour on Friday, June 22. It was suggested to email blast customer data base that trips are open to all ages. There are some restrictions on ages 17 and younger.

Woodshop: by Teri Appenfeldt – The 'car' of the year is a piece of a train engine. Approval needed for up to \$700.00 for supplies. Motion made Bobbi Pearson, seconded by Meredith Winning

Old Business: None

New Business:

Volunteer Appreciation Brunch Friday April 20th, 10:00-11:30am. To be catered by Edith's. 100 volunteers will be recognized with door prizes and gifts. Expenditure from Senior Center account \$1200-\$1300. Motion made by Lynn Lothen, seconded by Mary Morgan.

Senior Expo Wednesday May 16, 2018, 9:00am-2:00pm at Wayland Academy. The Watermark will have a booth. Hooks & Needles will give a demo, along with demos by Woodburning and Wood carvers. Sign up to volunteer at the Welcome Desk. Note: 22 years ago Jana Stephens was on the committee to start the Senior Expo.

National Senior Health & Fitness Day Wednesday, May 30, 8:00-11:30am. Register at Welcome Desk, it is a work in progress. 'Try it' classes.

Summer Programs Guides will be available on April 6th in print and online. The format size is smaller (8"x5.5"). It has a fresh new look, cross promotions with the Courier and broader age range for activities. To print was \$350.00. 5000 guides went to all students in elementary schools. Motion made by Mary Morgan, seconded by Terry Appenfeldt.

Public-At-Large Updates:

BDCH: by Barb Skaar – Dr. Ryan Gallagher is a new surgeon at BDCH. Cheryl Butler is a new Nurse Practitioner at Columbus and Horicon Clinics. Rehab Center to move into old Vita Park Eye Clinic space. Remodeling and construction to be finished by late September/ early October.

ADRC: by Lynn Lothen – Gave handouts for Walk With Ease which starts April 16, Caregivers Conference on Friday, April 20, The Dementia Concerns Coaliton of Dodge County Presents...and Stepping On Workshop.

Green Valley: by Meredith Winning – Thank you to those who attended 'Business after Hours' 50th Anniversary. 190+ attended served wine & food. Saturday, April 7, Children's' Radio-athon. At Bayside 5:00pm to 7:00pm Neil Diamond Impersonator. Summer Program goal of 24 attendees. We have reached out to Lomira and Mayville. Cap at 30.

Administrator's Report:

Thanks to Traci, Joan, Patti and volunteers for their effort when The Watermark was used as the emergency meeting place for the people displaced by the 109 explosion. The Red Cross brought busloads. Two rooms were used. Dodge County Emergency Management was also present from Monday- Thursday. This shows how vital The Watermark is to the Beaver Dam Community. There is a new format for center calendar in Community Courier. Some say it is more difficult to read, but fewer errors are present. There was also a space issue.

Future Agenda Items/Miscellaneous:

Fruit will be for sale at the Welcome Desk. Marilyn Reichel brought in a 3-tier display basket. Signs are needed and prices have been set. Due to having no greenhouse, Marilynn Reichel thought about offering 'Garden in a bag' instead. They are felt, have multi-use and are good for balcony gardens.

Next meeting: Tuesday April 24, 2018, 9:00am

Motion to Adjourn:

By Marilyn Reichel, seconded by Barb Skaar.

Respectfully submitted:

By Anne Pellerin