

Steering Committee Meeting Minutes

Beaver Dam Senior Center

Date April 24, 2018

Called to order:

By Eileen Goodman, Chairperson

Roll Call:

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

Excused: Lynn Lothen, Terry Appenfeldt, Kay Appenfeldt

Absent: Jim Mack

Other Guests:

Minutes:

Motion to accept made by Marilyn Reichel, seconded by Darlene Morrissey. Correction from Barb Skaar; Ryan Gallagher is a PA not an MD. BDCH is working on getting a new surgeon.

Treasurer's Report:

By Darlene Morrissey - Comment made by Jana Stephens. Coffee expense has improved.

File for audit. Motion to accept and file made by Marilyn Reichel, seconded by Mary Morgan.

Public Comment: None

Standing Committee Reports:

Archives: by Kay Appenfeldt – excused

Program: Jana Stephens and Marilyn Reichel had a discussion on the grow bags for gardening. John Neumann and his department are busy at this time of year. Carol Shirk, Master Gardener and the Blue Zone bought 100 grow bags to present. Size range is 5 gallons and smaller. American Bank is to give these to customers as a gift. The Watermark could provide venue for a workshop on grow bags. Things are moving forward with this project. Marilyn Reichel has connections to help with this program.

Tour: by Jana Stephens –Friday, April 27 is the Bikes, Brats and Beers Tour, 28 people have registered. Step on guide will join the tour at Harley-Davidson museum for the rest of the tour.

Upcoming trips; Friday, June 22 is the Lake Geneva Mail Boat Tour. Thursday, July 17 is the Assisted Living: The Musical; Thursday and Friday, October 18 and 19 is the Mall of America tip; Saturday, December 8 is Christmas Remembered.

Bobbi & Ron Pearson and Jana Stephens attended the Circle Wisconsin Conference, a Sunday through Tuesday event. The event was set up similar to 'speed dating'. Each vendor had approximately 6 minutes to present their location for day trips. (100 vendors in 2 days).

Woodshop: by Kay Appenfeldt – None

Old Business:

Senior Expo, Wednesday, May 16 from 9:00am-2:00pm at Wayland Academy Field House. The Watermark is a 'Silver' level exhibitor. We have a good location with high traffic in a corner with two tables. Wood carvers and Hooks and Needles will be giving demonstrations in a separate area. A motion for the \$350.00 expense for the Senior Expo was made by Meredith Winning. Seconded by Barb Skaar. All on the Steering Committee were asked to sign up for a two hour shift.

National Senior Health & Fitness Day, Wednesday, May 30. Free Try-It Classes, more manageable at The Watermark. There will be give aways and door prizes. Dan Swaagman said Strong Bodies is now using two full rooms.

At the Volunteer Appreciation Brunch a flashlight fob is to be given to all volunteers.

New Business:

Leadership Beaver Dam 2018-2019 is through the Chamber of Commerce. \$550.00 to sponsor if application is in by April 30 with a \$50.00 discount. Past participants include Marilyn Reichel, Wayne Schmidt, David Travis and Mary Morgan. Motion made by Mary Morgan to spend up to \$550.00 for application. Seconded by Darlene Morrissey. Jana Stephens will attend Leadership Beaver Dam for the 2018-2019 year.

The start of the Patriots Tour is Saturday, May 19 from Beaver Dam.

Public-At-Large Updates:

BDCH: by Barb Skaar – New design for the Rehab area. It is separate from the Membership. Former Vita Park Eye Clinic is the new area for patients and therapist. The podiatrist, orthopedic and chiropractor Dr. Shire are to use this area. Hillside will stay the same.

ADRC: by Lynn Lothen – excused

Green Valley: by Meredith Winning – Ham & Jam.

Administrator's Report:

Jana reported on the number of building rentals The Watermark has coming up. United Co-Op will host 250 people here. A birthday party will use the whole building. Saturday, May 19 will be Ham & Jam, the annual fund raiser for Green Valley, who will be present. Saturday, May 26 'Frozen Tundra Wrestling' will be here. There were also a number of showers and Confirmation parties.

Music Mates, one adult per one child from Kids Kare of BDCH.

Joan and Jana will be attending Focus on Women in Juneau.

Fruit Sale is going ok. It is a work in progress. They will take fruit donations by prearrangement. Dodge County has decided that all government vending machines to be 50% healthy.

Recreation Guide is sturdier and easier to handle. Compliments on size, marketing, The Watermark used more. High school and college kids hired for the summer training at the end of May.

Traci – Watermark needs facility attendant. They must be 18+, morning and evening hours available. Some Saturdays and Sundays. Pay starts at \$10.50/hour. Clean tables and chairs and set up for events.

Future Agenda Items/Miscellaneous:

Item #1: Future trip to the new Performing Art Center.

Next meeting:

Tuesday, May 22, 2018

Motion to Adjourn:

By Darlene Morrissey at 10:22am, seconded by Marilyn Reichel

Respectfully submitted by Anne Pellerin