

Steering Committee Meeting Minutes
Beaver Dam Senior Center
Date: December 18, 2018

Called to Order:

Eileen Goodman at 9:00am

Roll Call:

Present: Eileen Goodman (Chairman), Wayne Schmitz (Vice Chairman), Anne Pellerin (Secretary), Marilyn Reichel (Programs), Dan Swaagman, Jim Mack, Lynn Lothen, Kay Appenfeldt (Archive Committee), Jana Stephens (Administrator), Traci Gmeinder (Office Administrator) and Mary Morgan
Absent: Darlene Morrissey (Treasurer), Terry Appenfeldt, Barb Skaar, Meredith Winning
Guest: Pam Couperus

Minutes:

Motion to approve minutes made by: Jim Mack; Seconded by Lynn Lothen

Treasurer's Report:

Read by Traci Gmeinder. There was a discussion about the expense/income of the coffee machine. The Watermark has a contract for \$250.00/month. This includes supplies for and rental of the machine. A charge of \$.25/per cup was started in February 2018. After a full year of these charges a report will be published. Wane Schmitz brought to our attention that the travel commission was \$8693.00. Motion was made to accept the Treasurer's Report by Jim Mack; seconded by Marilyn Reichel. Motion passed, and report was filed for audit.

Public Comment:

Lynn Lothen of Dodge County ADRC is leaving the Steering Committee. Her co-worker Pam Couperus will be taking her place.

Standing Committee Reports:

Archives: by Kay Appenfeldt - The following services have been offered by the Beaver Dam Senior Center: DC lunch program since 1977, AARP Tax preparation since 1980, Blood Pressure since 1975, Dodge County Elder Benefit Specialist since 1982.

Program: Marilyn Reichel handed out a page of ideas, she would like the Steering Committee to comment on the ideas and return to her.

Tours: by Wayne Schmitz - The Christmas Program at the Rosewood in Darian was a great success. Consensus on the bus: "The show was awesome, the food good, want to go back again." Trips through Mayflower Travel have five to Rose Bowl, one to Spring Blooms in America's Historic East, four to Holland (MI) Tulip Festival, three to Alaska and four to Blue Danube. Day Trips for 2019 include Church Basement Ladies Rise Up O' Men on February 22, 2019, a Brewers Game (date to be announced) and a Milwaukee Harbor Tour. An unannounced Mayflower trip to New York City in July 2019 has two signed up. When signing up for a trip through Mayflower, please remember to tell them that you heard about the trip through The Watermark, so we get the commission.

Woodshop: by Terry Appenfeldt - About 150 train engines are left. They will be given out at Customer Service. Some will be saved for next year for those who got a late start in building the entire train. The news segments and interviews done by NBC15 from Madison can be seen on their website NBC15.com. As a result, several orders for the 'piggy' banks have been made.

Old Business:

Thank you from Jana Stephens and the staff for the success of the Christmas Party. The Steering Committee Skit was enjoyed along with the Seniorettes, Casey Carney and pictures with Santa Claus. The food was provided by Comfort Cuisine. The Watermark is booked with various other parties for the month.

New Business:

The Annual Meeting is January 31, 2019 at 10:00am. The Annual Report will be presented. All volunteers with The Watermark will be recognized at the meeting. Jana Stephens and Traci Gmeinder are working on the details. Edith's will be catering the food. April is National Volunteer Month. Details will be forthcoming for events during that month. It was noted by Marilyn Reichel that most of the local caterers are getting up in age. More young people to take an interest in this career. A review of the Steering Committee members was made. Those on the upcoming ballot include: Marsha Horne, Jim Mack, Anne Pellerin and Eileen Goodman. The elections will take place during the week of January 21-25, 2019 with the results announced at the Annual Meeting. Audit Committee appointment is to include 4/5 people. It will include: Darlene Morrissey, Eileen Goodman, Wayne Schmitz, Dan Swaagman, and Traci Gmeinder.

Public-at-large Update:

BDCH: Barb Skaar was excused.

ADRC: Nothing to report.

Green Valley: Meredith Winning was excused.

Administrator's Report:

The by-laws were approved by the City Council. The Moon and Mars Trip to the UW Geology Museum and the lecture were well attended. About 30 people attended. The Fraud Awareness Seminar has 30+ people signed up. Joan Hohenstein will host the event. Master Gardeners will be presenting four talks. The first will be in February 2019 about window gardens. Health and wellness programs will be presented throughout the year. Check the Community Courier for dates and details. The January Newsletter will be ready in a few days. A discussion was had about the Rotary River Park, the progress on a second bridge and a walkway on this side of the river. The proposal to have solar panels installed on the roof of The Watermark has been cancelled. The roof can't support the weight of the panels. In January the Horicon Marsh will be host for a winter hike.

Next Meeting:

January 22, 2019 at 9:00am.

Motion to Adjourn:

Motion was made by Dan Swaagman, Seconded by Jim Mack. Meeting adjourned at 9:45am.

Those in attendance were treated to a video of the Christmas Party Skit.