

Steering Committee Meeting Minutes

Beaver Dam Senior Center

Date: May 22, 2018

Called to order:

By Eileen Goodman, Chairperson
Pledge of Allegiance recited

Roll Call:

Present: Eileen Goodman (Chairman), Bobbie Pearson (Vice Chairman), Darlene Morrissey (Treasurer), Anne Pellerin (Secretary), Terry Appenfeldt, Jim Mack, Marilyn Reichel, Mary Morgan, Barb Skaar, Lynn Lothen, Kay Appenfeldt (Archive Committee), Traci Gmeinder (Office Administrator).

Excused: Dan Swaagman, Meredith Winning (GVE), Jana Stephens (Administrator)

Absent: None

Other Guests: None

Minutes:

Correction to those in attendance and excused at the last meeting. Motion to accept minutes made by Darlene Morrissey. Seconded by Jim Mack. Motion carried

Treasurer's Report:

By Darlene Morrissey, Treasurer – All revenue recorded. No deposits for April, but multiple deposits have been made in May. Bad check of \$60.00 was listed. Bank charged The Watermark a \$10.00 service charge. We charge the client a \$30.00 service charge for time and resources used.

Motion made by Bobbi Pearson to accept the Treasurer's Report. Seconded by Terri Appenfeldt. Motion carried.

Public Comment: None

Standing Committee Reports:

Archives: by Kay Appenfeldt – Jeanne Schweisthal is to receive the 'Book of Golden Deeds' Award for her volunteer contribution to the community of Beaver Dam and Trinity Methodist Church. The award will be presented by the Beaver Dam Exchange Club on June 6, 2018. An article acknowledging Jeanne's award will appear in the July issue of the Community Center Courier.

Program: It was decided that a meeting will be scheduled as needed.

Tour: by Bobbi Pearson – The Bikes, Brats and Beer tour was a great success. The upcoming Lake Geneva Mail Boat Tour on June 22 has a few seats left. The trip to Iceland has three seats left.

Woodshop: by Terri Appenfeldt – The Christmas Train Project is going well. The Woodshop has a few custom projects in the works. Eileen Goodman praised the Woodshop for their effort on the many projects for The Watermark and Beaver Dam at large.

Old Business:

Leadership Beaver Dam Graduation and Reception was held on Thursday, May 10 at Beaver Dam Country Club. Marilyn Reichel received a certificate for her team project 'Keys to Creative Meal Making'. Twelve members and staff from The Watermark were in attendance.

The Senior Expo was held at Wayland Academy Field House on Wednesday, May 16. Those who helped at The Watermark booth, Bingo and the Money booth include Eileen Goodman, Marilyn Reichel, Wayne Schmitz, Diane Fabini, Darlene Morrissey, Mary Morgan and Barb Skaar. The Woodshop provided a plant stand, basket and squirrel feeder as prizes.

Senior Health and Fitness Day is on Wednesday, May 30 from 8:00-11:30am. Elizabeth Lyon is coordinating this local event. Attendees are welcome to try Strong Bodies and Strong Women. Healthy snacks and bottles of water will be given out. Attendees can register for door prizes. This is a lower key event than in the past coming so close to the Senior Expo.

New Business:

The Summer Picnic is scheduled for August at Swan City Park. No date has been set as yet. Pirates! is the theme this year. Casey Carney is providing music. Gloria Waddell and her group will be performing with pompoms. 90th Birthday Party. No date has been set for this annual event. Invitations go out to all 90+ members in our computer system. Details will be released soon.

Marilynn Reichel talked about a project for the downtown similar to the Bucky's in Madison and around Dane County.

Public-At-Large Updates:

BDCH: by Barb Skaar – A follow-up to a question from last month, the exercise classes out of Hillside Manor Rehab Repertory and Cardio unit are not moving to the new area. There were 109 participants in the Don Reilly Run this year. The walking/biking trails are in conversation with Blue Zone. A discussion was had about the ducks, geese and turtles nesting and/or living around the hospital area.

ADRC: by Lynn Lothen – Handouts were given for the following: Burger and Brat Fry in Horicon on Friday, June 1 from 10:00am-2:00pm, Spark! Cultural Programming for People with Memory Loss on Friday, June 8 from 2:30-4:00pm at Horicon Education and Visitor Center and What Does Health Literacy Mean? Presented at Juneau Public Library on Tuesday, June 19 from 2:00-4:00pm.

Welcome to Medicare! on Thursday, July 19 4:00-6:00pm at Watertown Regional Medical Center (handout).

Green Valley: by Meredith Winning – excused

Administrator's Report:

Delivered by Traci Gmeinder. Nation of Patriots launched from downtown Beaver Dam. 130+ bikers started a 48 state trip with the American Flag. The sendoff included a speech by Mayor Glewen, among others. The Nation of Patriots will end their tour on Sunday, September 19 at Swan City Park. The flag is 'gps-ed' and can be followed on Facebook.

Frozen Tundra Wrestling have rented out the entire building for Saturday, May 26. Entrance fee is \$15.00. After Party is at Thirsty Beaver. The Watermark will be closed to the general public. Card games have been cancelled for the day.

Ham & Jam was a great success. 20 picnic tables and trash barrels were used. Thank you to John Neumann and his department for their help.

Summer employees (high school and college) start training on Wednesday, May 23.

Future Agenda Items/Miscellaneous:

Item #1: Marilyn Reichel and Traci Gmeinder discussed how The Watermark is funded and who pays for what. The city pays salaries and building maintenance. Specific projects for the Senior Center may have their own fundraisers. Building rentals go to the General Fund. Proceeds from Senior Center programs and activities go into the Senior Center Account. Financial support for the operation and management of the City of Beaver Dam Community Activities and Services Department comes from city tax contributions. Non-residents pay annual fee of \$25.00. The Common Council decided in 1973 to charge the non-resident fee.

Item #2: National Accreditation, all the information is on a zip drive provided by Evonne Boettge and Kay Appenfeldt. The down payment has been refunded. It would take two staff members two full days to get the project finished and into presentable order. The information gathered will be used in house. The next window of opportunity is in five years.

Next meeting:

Tuesday, June 26, 2018 at 9:00am

Motion to Adjourn:

By Darlene Morrissey, seconded by Jim Mack.

Respectfully submitted by Anne Pellerin