

Steering Committee Meeting Minutes

Beaver Dam Senior Center

Date: 06/26/2018

Called to order:

By Eileen Goodman, Chairperson. All stood for the Pledge of Allegiance.

Roll Call:

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

Excused: Dan Swaagman

Absent: None

Other Guests: Wayne Schmitz

Minutes:

Motioned made by Bobbie Pearson, seconded by Meredith Winning. Motion carried.

Treasurer's Report:

By Darlene Morrissey, Treasurer – Revisions made on the April Report. Motion to accept made by Terry Appenfeldt, seconded by Jim Mack. Motion carried.

Public Comment:

Wayne Schmitz thanked the Steering Committee for the Thank You Card sent to him for his terms of service on the Steering Committee.

There was a broad discussion about the hot weather and the need for Cooling Center in the city. The Watermark and the Community Library are open during their regular business hours. No protocol is in place at this time to extend those hours. Barb Skaar from BDCH said the hospital cafeteria is open. She will see about other areas being designated. Areas in the city that were mentioned as possible sites included Catholic School gyms and Wal Mart. The Watermark would put out a Public Service Announcement on the radio. Jana Stephens will be contacting the Ministerium Group to get their input on the situation.

Beaver Dam Area Arts Association is moving from the Seippel Center to the Raaske Renewal Building in the near future. BDAAA is also getting a new director. It was recommended to coordinate future art programs between the Watermark and BDAAA.

Standing Committee Reports:

Archives: by Kay Appenfeldt – No report.

Program: No one has come forward to chair this committee.

Tour: by Bobbie Pearson – 43 people went on the Lake Geneva Mail Boat Tour. Lunch was at Gino's as buffet style. It rained most of the day, but all had fun. The trip to Port Washington for the Dinner Theater performance of Assisted Living: The Musical is full, with a waiting list.

Woodshop: by Terry Appenfeldt – 'The wheels are turning.' There is now a work order form for the Wood Burners and Wood Carvers to schedule time to use the machines in the Woodshop. Marsha Horne is certified to be a machine supervisor.

Old Business:

The Summer Picnic is scheduled for Friday August 3rd, 11:30am-1:30pm at the Mill Street Shelter in Swan City Park (The Watermark is the rain date location). The fee is \$10.00. All are asked to pre-register. The theme is Pirates!! Talk and dress like a pirate or dress in red, white and black. Entertainment includes Casey Carney, The Senioettes and Bingo for "Pirate Loot".

90th Birthday party will be scheduled for September or October. It will be free for participants. Bobbie Pearson will provide the Birthday Cards.

New Business:

Jean Schweisthal was honored by the Beaver Dam Exchange Club with the Book of Golden Deeds Award on June 6. The award recognizes an older adult in Beaver Dam who volunteers their time to the community in service to others. An ad hoc committee was formed to brainstorm and list ideas and methods to recognize our volunteers each month, not just in April. There are 100+ active volunteers at the Watermark. The committee includes Bobbie Pearson, Kay Appenfeldt, Marilynn Reichel and Eileen Goodman.

Participant Rules of Conduct/Language and Behavior. Copies of the Senior Center Rules of Conduct Policy were passed out. Rules 4, 5, 6 were those discussed. Card players have been using aggressive language and behavior

toward other players and disrespecting Jana, Watermark Staff and Program coordinators. Jana will send a warning letter to the offenders with a 30-day suspension. If situation is repeated the suspension could be permanent.

Motion was made by Marilyn Reichel and seconded by Darlene Morrissey. Motion carried.

Bird City Wisconsin Event is planned in conjunction with Concert in the Park on Wednesday, July 25 from 6:00-8:00pm at Swan Park. Bird related activities for a captive audience. The activities will include a naturalist from Marsh Haven, crafts, games and face painting. Terry Appenfeldt and Woodshop volunteers will have bird houses for sale. The Beaver Dam Community Band will be in concert that evening. Rain location is The Watermark.

Public-At-Large Updates:

BDCH: by Barb Skaar – BDCH has now partnered with the Marshfield Clinic to share specialists. This opens doors for local patients. BDCH a one-stop hub for local and out-lying areas.

ADRC: by Lynn Lothen – A dementia expert from Dane County will be coming to “Train the Trainer”. Participating businesses will take their training back to their staff to be more dementia friendly.

Green Valley: by Meredith Winning – Radio-thon went very well. GVE won the Bear Cup. The Neal Diamond fund raiser in April was a great success. Those who come for Bingo are well behaved and love to win.

Administrator’s Report:

This is a super busy season. The building is being used for more and more rentals. (Birthdays, Bridal and Baby Showers, Graduation parties and ‘Celebrations of Life’) GVE has already rented the space for next year’s Ham & Jam. The Beaver Paddle Festival was a success. Lake Days plans are coming along and ready. Concerts in the Park have added interactive events. Rockin Paws is scheduled for July 14. There are water craft available for rental. Hours and prices are in the Program Guides.

Future Agenda Items/Miscellaneous:

A meeting about Fraud for Seniors is planned for August or September.

Next meeting:

Tuesday, July 24, 2018 at 9:00am

Motion to Adjourn:

By: Bobbie Pearson, seconded by Lynn Lothen.

Respectfully submitted by Anne Pellerin