

**Called to order:**

By Eileen Goodman at 9:00am

**Roll Call:**

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

Excused: Mary Morgan

Absent: None

Other Guests: Shirley Mack, Jeanne Schweisthal

**Minutes:**

Motion to approve minutes made by Wayne Schmitz, seconded by Barb Skaar.

**Treasurer's Report:**

Read by Darlene Morrissey. Motion to accept and file made by Jim Mack, seconded by Lynn Lothen. File for audit.

**Public Comment:**

Eileen Goodman thanked Wayne Schmitz for chairing the October meeting for her.

**Standing Committee Reports:**

Archives: by Kay Appenfeldt - Gave a brief history of games at the Senior Center/The Watermark. Bingo started in May, 1970. A Bowling League started in May 1974 at (the old) Maple Lanes. Lessons were given at the Elks Club for \$.50/lesson. Dirty Board started in 2017. Scrabble started in 2013 or 2014. Open Board games started in 2015 or 2016. Wii Bowling started in 2009.

Program: Marilyn Reichel discussed about getting a pool table, expansion of the Woodshop and more consistent cooking classes.

Tour: by Wayne Schmitz - A second preview party of upcoming extended trips was well attended. A trip to Ireland has openings yet. Five have signed up for the Rose Parade; one for Washington D.C. and Philadelphia; four are going on a tour to Holland, MI and Mackinac Island, MI; three are going on a tour of Alaska; and four are going down the Blue Danube River. Thirty-five are going to the Rosewood in Delavan for "Christmas Remembered". Day trips in 2019 include a trip to the Schauer Arts Center to see "The Church Basement Ladies: Rise Up, O Men" on Friday, February 22 (For \$55.00). Sign up deadline is Friday, January 4, 2019. More day trips will be announced in the near future.

Woodshop: by Terry Appenfeldt - Terry was able to purchase a vacuum and air compressor for about \$180.00. (They were on sale.) The balance of the \$500.00 was returned to the treasury. NBC15 from Madison spent about four hours at the Woodshop interviewing and filming the men at work. A dozen engines were given to the crew to take back to Madison with them. The full interview can be seen at NBC15.com. The original broadcast date was postponed. The 1600 train engines to be given out at the parade on Saturday, December 1 are being boxed up this week. The train will be made from 2018-2022. When the trains are gone, no more will be made. Projects for 2019 include rods for church banners, and a downtown business. The "piggy" banks are 'selling like crazy'. They include a one-eyed monster, snow monster, a crab, and a fish. There are plenty of wood scraps if anyone would like kindling for a fire.

**Old Business:**

Amendment to the by-laws, clarification of reinstatement by the Administrator. Darlene Morrissey recommended accepting revision, seconded by Meredith Winning. The by-laws will be passed along to the City Council for final approval. On Monday, November 27 a crew of volunteers decked the halls. Holiday movies are the theme this year for the Watermark and Downtown Beaver Dam, Inc. Windows have to be decorated by Saturday for the contest deadline. The Watermark will be the location for the Holiday Parade after party.

**New Business:**

None at this time.

**Public-At-Large Updates:**

BDCH: by Barb Skaar – Things are moving along in aligning the Beaver Dam Community Hospital with the Marshfield Clinic. There were 300+ attending the Open House for the new Physical Therapy Dept.

ADRC: by Lynn Lothen – A Christmas Party for caregivers and their loved ones will be held at the Audubon Inn in Mayville on Tuesday, December 18 from 11:00am-2:00pm. Family Caregivers can leave their loved one at the TAG Center in Mayville on Wednesday, December 5 from 9:00am-2:30pm. The loved one will be well cared for while the Caregiver gets time off to shop or bake.

Green Valley: by Meredith Winning – Bev Beal-Loeck is on the planning committee for the Holiday Parade after parade. This committee is also in charge of the parade after party. The Life Academy hosted a soup, salad, and pumpkin bar meal. The after school program is for ages 12-16 runs during the school year from 3:00-5:30pm. This program has a waiting list. The Life Academy is in need of after school teacher and driver for the afterschool program. The students enjoy coming to The Watermark for the Bingo on Wednesday afternoons.

#### Administrator's Report:

Elections for the Steering Committee are coming up. Applications must be in by Friday, December 14. Elections will take place the week of January 21-25. All those interested in serving can pick up applications at the Customer Service Desk. A bus trip to the UW-Madison Geology Museum is planned for Tuesday, December 4. This trip is planned for those 18 and over. On Thursday, December 13 the UW Madison Geology Museum Staff will present "Holding Space: Bringing the Moon and Mars to Wisconsin". Volunteer Recognition will be included in the Annual Meeting in January. Volunteers will also be recognized in April during National Volunteer Month.

#### Future Agenda Items/Miscellaneous:

Nothing at this time.

#### Next meeting:

Tuesday, December 18, 2018 at 9:00am.

#### Motion to Adjourn:

Motion to adjourn made by Lynn Lothen, seconded by Meredith Winning. Motion approved at 9:45am.

Respectfully submitted by Anne Pellerin