

Steering Committee Meeting Minutes

Beaver Dam Senior Center

Date: Tuesday, March 26, 2019

Called to Order:

by Eileen Goodman at 9:00am

Pledge of Allegiance

Roll Call:

Eileen Goodman (Chairman), Wayne Schmitz (Vice Chairman), Anne Pellerin (Secretary), Darlene Morrissey (Treasurer), Barb Skaar, Dan Swaagman, Jim Mack, Marilyn Reichel, Mary Morgan, Meredith Winning, Pam Couperus, Kay Appenfeldt, Terry Appenfeldt, Jana Stephens (Administrator), Traci Gmeinder (Office Administrator).

Excused:

Marsha Horne

Other Guests:

Mayor Becky Glewen

Welcome:

Eileen Goodman, at our last meeting, the Senior Center Annual Meeting was 40 minutes long and the February Steering Committee Meeting was 45 minutes.

Minutes:

Motion to approve made by Wayne Schmitz. Seconded by Jim Mack.

Treasurer's Report:

Read by Darlene Morrissey. Motion to accept made by Jim Mack. Seconded by Meredith Winning. Filed for Audit.

Public Comment:

Mayor Glewen gave an update on activities around Beaver Dam. Earth Day, on April 27, 2019 activities include Registration at The Watermark, paper shredding and E-cycling at 134 S. Spring St., Creepy, Crawly, Cool and Earth Day Exhibits at 209 S. Center St. and other activities. Walkway from Starkweather Dr. to Edgewater Park. There has been discussion about having an annual festival featuring the Murals. Signage to be designed. More Murals are to be added by local and student artists. The city website redesign is near completion. Mayor Glewen thanked BDCAS staff for significant work on the project. It will launch soon. There has been a donation made for a large clock to be featured downtown. Benches will be placed around town soon. Ooga Brewing Co. (301 S. Spring St.) will be opening soon. Beaver Dam has a AAA rating for good financial ratings. Road construction is at a reasonable level. Dodge County Center for the Arts (130 W. Maple St.) is having an Open House March 26, 2019.

Standing Committee Reports:

Archives: by Kay Appenfeldt - A history of the WASC (Wisconsin Association of Senior Center) and the accreditation process was given. The Beaver Dam Senior Center has been accredited since July 2001, with renewals every five years.

Programs: by Marilyn Reichel - A report was given about the Movie Club (Kay Appenfeldt is the coordinator). There were 20 people at the last showing.

Tours: by Wayne Schmitz - Updates were given on registration for the day trips - Sex Please, We're Sixty has 17 registered; WI Music Festival has one registered; Brewers game has 14 registered; Edelweiss Lunch Cruise and MAM have four registered; Walworth County Barn Quilts has two registered; Murder Me Always has seven registered; Christmas Bakery Bus Tour has one registered. Extended Tours - Cherry Blossom-Spring Blooms has three registered; Holland Tulip Festival has nine registered; Alaska Adventure has six registered; Blue Danube River Cruise has four registered; New York City has four registered; Shades of Ireland has four registered; Hawaiian Cruising in Paradise and Portugal & the Douro River Cruise have no registrations at this time. On April 7, Wayne Schmitz and

Joan Hohenstein are going to Galena, IL for Circle Wisconsin to explore tour opportunities. More than a dozen people took a 90-minute tour of the new Beaver Dam Area Community Theater.

Wood Shop: by Terry Appenfeldt - Kay Appenfeldt gave the report as Terry is busy at the Woodshop. The men are busy building a 4-tier Martin house and banner holders for First Lutheran Church. They have a large call for the animal banks. They will be starting soon on the coal car for the Holiday Parade. A group of clients from Green Valley Enterprises will soon be joining them. Northwoods Paper that donates their scrap lumber to the Woodshop has been sold. It is unknown at this time if the new owners will continue the donation.

Old Business:

None

New Business:

The Watermark received a memorial gift for Ann Westover, a member who recently passed away, from the Sunshine Committee of the Randolph Elementary, Middle, and High School. The Summer Recreational Guide will be coming out soon. The back cover of the April Courier gives information about National Volunteer Week, Volunteer Recognition & Brunch and a list of Senior Center 2018 Volunteers. Mary Morgan, a member of the City Council and the Senior Center, was presented with a plaque for her years of service. The Senior Center Policies and Procedures (SCP&P) were read through. The Watermark is home to the Beaver Dam Community Activities and Services Department. The Senior Division and the Recreation Division are part of this Department. Copies of the SCP&P are available at The Watermark Customer Service desk. The Senior Center Summer Picnic is planned for July 31, 2019 from 11:30am-2:00pm. Eric 'Diamond' Ebert will be performing. Jana Stephens asked the Committee for \$350.00 for the performance fee. Motion was made by Mary Morgan. Seconded by Darlene Morrissey. Motion passed.

Public-at-large:

BDCH: by Barb Skaar – None.

ADRC: by Pam Couperus – Fliers were passed around for 'Creating the Spark' meeting on May 6, 2019 at 9:00am at Horicon Marsh Education Center and Wisconsin Senior Medicare Patrol Fraud Alert.

Green Valley: by Meredith Winning – None.

Administrator's Report:

Jana Stephens brought our attention to several articles and activities in the April Courier, including the "O is for Owl" photo/video presentation by Jack and Holly Bartholmai. The Senior Expo is on May 15, 2019 from 9:00am-2:00pm at Wayland Academy Field House. Staff and members of the Steering Committee and other volunteers will be representing BDCAS at the both. Jana has been in talks with Hans G. at The Loft about using their pool tables for senior activities.

The next meeting for the Steering Committee is April 23, 2019 at 9:00am.

Motion to adjourn made by Darlene Morrissey. Seconded by Wayne Schmitz at 11:00am.

Respectfully submitted by Anne Pellerin