

Senior Center Steering Committee Minutes
Tuesday, October 22, 2019

Called to Order:

Wayne Schmitz, Vice Chairperson, at 9:00am

Roll Call:

Anne Pellerin, Barb Skaar, Dan Swaagman, Darlene Morrissey, Jim Mack, Marilyn Reichel, Marsha Horn, Meredith Winning, Pam Couperas, Wayne Schmitz, Kay Appenfeldt, Terry Appenfeldt, Jana Stephens,

Excused:

Eileen Goodman, Dan Doyle, Traci Gmeinder

Minutes:

Motion to accept the Minutes made by **Marilynn R.** Seconded by **Darlene M.**

Treasurer's Report:

Read by **Darlene M.** Filed for Audit.

Public-at-large:

Meredith W. – GVE Summer Programs applications available starting this week.

Pam C. ADRC - Southern Wisconsin Veterans Convention 2019 is Tuesday, Nov. 19, 2019, 8:45am to 2:30pm at Alliant Energy Center, Madison. For more information and to register call ADRC Dodge County in Juneau at 920-386-3580. Registration deadline is Nov. 1.

Barb S. BDCH – BDCH and Marshfield Clinic Health System Community Celebration, Tuesday, Nov. 5, 2019 at 4-6pm. Guests include Dr. Susan Turney, CEO Marshfield Clinic Health System, Rebecca Glewen, Mayor of Beaver Dam, Jim Kirsh, Former Board President, BDCH, Inc. Ribbon cutting and reception will take place in BDCH Cafeteria. **BDCH Dr. Raj Rangarajan of the Institute for Movement and Orthopedics (IMO) is presenting a lecture on Shoulder Replacement Nov. 12, 6:00pm-7:00pm. Please call 920-219-4009 for more information or reserve your spot. ** BDCH will soon have a Cardiology Clinic and a Urology Clinic opening soon. Physicians will be coming from the Marshfield Clinic until BDCH has hired their own staff. **Blue Zone has a new home on Warren St.

Standing Committee Reports:

Kay Appenfeldt - Archival - Many Senior Citizens step up to help with community activities and events. They include the Holiday Parade and After Party, Lake Improvement Association, Wings Over Wisconsin, DNR Kids Program. Badger Honor Flight recently held a Silent Auction. Among the items bid on were from the BDCAS Programs of Hooks and Needles, The Woodshop (made toys and plaques) Wood Burning and Wood Carvers. Overall more than \$5,000.00 was raised for the Nov. 2 flight, which included nine veterans from our area. Some of the people meeting the flight in Washington, D.C. are from our area.

Marilynn Reichel - Programs – Marilyn and Kay will be meeting with Jana to discuss a new program “Remember When” following today’s steering committee meeting.

Wayne Schmitz – Tours – There are two day trips left for 2019. Murder Me Always on Sat. Nov. 16 is going to Memories Ballroom in Port Washington and Christmas Bakery Bus Tour in Milwaukee on Fri. Dec. 13. Day trips for 2020 will be announced soon.

Terry Appenfeldt – Woodshop - Work on the coal cars for the 2019 holiday season are done. Work has begun on the tanker for the 2020 season. There are a few engines left from last year and will be available with the coal car. The volunteers are busy making animal banks. A special project for First Lutheran Church was recently completed. The Woodshop made poles and end caps for the new banners. Terry Appenfeldt, Orville Sette, and Joel Wiedmann used

their talent for this project. The big planer has been installed; the hood will be in place soon.

Old Business:

Budget Update: Jana S. noted that the 2020 capital improvements budget was approved by the common council on Sept. 14. The council still needs to review and approve the 2020 operations budgets by mid-November

New Business:

**A special dinner theater Christmas Party is planned at the new BDACT Fine Arts Center 117 W. Maple St. The building is fully handicapped accessible. The dinner catered by Jason White will be served in Encore Hall followed by entertainment in the Kamps Auditorium. We will enjoy a performance of BDACT's In Hein Sight – Walk this Way. The BDCAS Seniorettes will also perform for us. Tickets for the party are \$15.00 include the meal and entertainment. A cash bar will be available. Registration deadline is Nov. 27. Scholarships are available. There are more details in the Community Center Courier. A motion was made by Darlene M. for the Steering Committee to cover the balance of the cost for the Christmas Party. Motion was seconded by Marsha H.

** Elections for the 2020 Steering Committee will be in January. Nomination forms can be picked up at Customer Service and returned to Jana S. by Dec. 16. A term is for two years. There was a discussion about reducing the number of elected members. There also was a discussion about the new financial structure for the Senior Center Accounts. The matter was tabled until November meeting when the city Financial Director could explain in detail what was to happen.

** A letter was sent recently sent out to volunteers about 2 training dates in 2020. Volunteers are strongly encouraged to attend Friday, Feb. 21, at 9:00am to 11:15am or 12:15pm to 2:30pm. The second date is Friday, July 24 with times the same. There will be door prizes and \$25. gift certificate. Must be present to win.

** The Annual Meeting and Volunteer Recognition is scheduled for January 30, 2020. A motion was made by Darlene M. for funds to pay for the meal and gifts for the volunteers. Motion was seconded by Jim M. Motion approved.

** Discussion to Amend the By-laws was tabled for the November meeting Then forwarded to City Common Council in December.