

## BEHRING SENIOR CENTER BOARD MINUTES

Thursday, January 14, 2016

The Behring Senior Center Board meeting was held on January 14, 2016 at 3:30 PM. Members present were President, Bill Schwaiger, Vicki Ingwell, Secretary, Chuck Koch, Ray Jones, Mary Deininger, Kay Fazel, Jon Rufenacht and Director Tammy Derrickson. Absent: Paul Hannes and Elaine Brukwicki  
Guests: Mayor Bill Ross and Kirsten Vetterl i

The minutes from the December meeting were read and a motion was made by Mary Deininger and seconded by Kay Fazel to accept. Motion carried.

The financial statement was reviewed and approved. A motion was made by Jon Rufenacht and seconded by Mary Deininger to accept. Motion carried.

Director Tammy Derrickson brought information to the Board regarding the joint Breakfast Program with the County. The Board discussed and made a few changes to the Letter of Understanding. Director Tammy Derrickson will make the changes and will bring back to the Board for further discussion.

Discussion ensued regarding the secretary position of this Board. Director Tammy Derrickson will make a template to make it easier for the secretary to do the minutes as well as participate at the meeting.

Director Tammy Derrickson brought the Board up to date on the building projects . The elevator is being used and the entire project is nearly completed. The parking lot is not finished, more signage for handicap spots as well as arrows are needed. The landscaping will be done in the Spring as well as other touches . A total of 35,209 people signed in to the Behring Senior Center for 2015, the highest number ever.

Director Tammy Derrickson discussed a Chicago Vets Museum Trip . It has been set up for Wednesday, July 13<sup>th</sup>. The trip will be available to those 55 years of age or older and will be open to all vets. The Board decided to do this trip at cost with a motion by Jon Rufenacht and second by Mary Deininger. Motion carried.

The meeting adjourned at 4:45 PM with a motion by Chuck Koch and second by Bill Schwaiger. Motion carried. The next Board meeting will be Thursday February 11<sup>th</sup> at 3:30 PM.

Respectfully submitted by Vicki Ingwell, Secretary