

Date: Feb. 11th, 2016

Time: 3:33 pm

Place: Behring Senior Center

Behring Senior Center Board Meeting Minutes

A. Call to Order and Roll Call: President Bill Schwaiger called the meeting to order.

Roll Call: Present: Tammy Derrickson, Behring Senior Center Director, Elaine Brukwicki, Mary Deininger, Kay Fazel, Vicki Ingwell, Charles Koch, Jon Rufenacht and Bill Schwaiger. Absent: Board members Paul Hannes and Ray Jones.

B. Elect a replacement secretary: Mary Deininger was nominated as secretary. Nominations were closed. Motion was made by Jon Rufenacht to elect Mary Deininger secretary for Behring Senior Center Board and seconded by Elaine Brukwicki. Motion carried.

C. Reading of the minutes: Minutes were read. Motion was made by Jon Rufenacht to approve the minutes as read with no corrections and seconded by Elaine Brukwicki. Motion Carried.

D. Financial Statement: Financial statement for February was not reviewed. The financial report was not furnished by the city.

E. Appearances by the Public: None

F. Business:

1. Review Secretary Template

Individual Requesting the Item: Bill Schwaiger, President

Director Tammy Derrickson created a template per Board president's request that could assist with note taking. Template was reviewed that the secretary could use to take minutes. Discussion was held. The city template was reviewed and now will be used to take the minutes for the Behring Senior Center. This will ensure that the document is consistent with other city minutes.

2. Discuss Replacement Secretary System

Individual Requesting the Item: Elaine Brukwicki

Elaine Brukwicki brought up ways that could make it fairer to have other board members take on the role of secretary which is elected yearly. Discussion was held. Motion was made by Jon Rufenacht that at the yearly election of officer's for the board. That the present secretary if wishes could continue for another year and if not another board member would fill that role. Motion was seconded by Elaine Brukwicki. Motion carried.

3. Act on Volunteer Recognition Dinner

Individual Requesting Item: Tammy Derrickson, Behring Sr. Center Director. Tammy informed the board that the yearly volunteer dinner is scheduled for April 16, 2016 with Knutes catering the meal. All our volunteers and board members are invited to this free dinner, as a way to say Thank You for all their hours of service. Entertainment will follow the dinner. Invitations will be sent with

reservations required. Motion was made by Chuck Koch to continue with the annual Volunteer Recognition Dinner. Motion was seconded by Elaine Brukwicki. Motion carried.

4. Discuss and Possibly Act on Refinishing the Gym Floor

Individual Requesting Item: Bill Schwaiger

Bill discussed that gym floor is worn and needs to be refinished. Questions and discussion about the timing of when the floor would be refinished. This will be done over a weekend. Bob Mulhall has agreed to refinish the gym floor for \$700.00. Motion was made by Mary Deininger to have the gym floor refinished by Bob Mulhall for \$700.00. Seconded by Vicki Ingwell.

5. Potential Revisions to Policy Regarding “Winter Weather”

Individual Requested Item: Bill Schwaiger

Discussion on the pro’s and con’s was held again about the “Winter Weather” policy which states that when the Monroe School District closes the schools due to weather that the Behring Senior Center will also be close. Motion was made by Mary Deininger to keep the present “Winter Weather” policy as is. Motion was seconded by Vicki Ingwell. Motion was carried by 6 yes and 1 no.

6. Updates from the Director:

Possible Senior Website: Tammy is working with city officials on setting up a web site for the Behring Senior Center. Once there is more information the board will be informed.

Security System: The security system has been ordered. There will be cameras outside on all entrances and exits of the building. The recording is for 30 days this is then erased and then the cycle repeats itself. Also there was discussion about having a loud speaker system installed.

Craft Shop: Craft shop is permanently closed. Crafters are picking up their items.

Front Lobby Relocation: The area for card players will be relocated to the 1st floor print room.

Remodeling the 1st floor print room: When the remodeling of the print room is completed, the card players will be relocated.

Speaking Engagements State Conference Submission: Tammy has declined speaking at the WASC Spring Conference, in favor of the state conference instead. Information on the Vietnam Veteran program and video was provided to the State Conference on Aging committee and if Tammy is selected she will present this program at the State Aging Conference.

Attend the Spring Conference: All board members are invited to attend the conference let Tammy know if interested.

Yoga and Line Dance Classes: A second class of Line Dancing is being offered and starting a Yoga class for later in the day.

HVAC System Upgraded by the City: City is looking at the cost HVAC system for all their buildings. When there is more information the board will be informed.

7. Adjournment: Motion was made by Elaine Brukwicki to adjourn. Motion seconded by Vicki Ingwell. Motion Carried. Meeting adjourned at 4:41 pm

Respectfully submitted,

Mary Deininger, Secretary