

Date: April 14th, 2016
Time: 3:30 pm
Place: Behring Senior Center

Behring Senior Center Board

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, Paul Hannes, Vicki Ingwell, Ray Jones , Charles Koch, and Bill Schwaiger. Excused members: Kay Fazel and Jon Rufenacht

B. Reading of the minutes: Minutes were read. Motion was made by Chuck Koch to approve the minutes with the amended correction to read “the months of Jan. and Feb. financials were reviewed”. Seconded by Vicki Ingwell. Motion Carried.

C. Financial Statement: The Financial Statement was reviewed for March 2016. In the SR Activity Account, the Monroe Htg and Sheet Metal Inc. of \$998.29 should be removed from our the financial statement provided by the city because this item comes out of the city budget. Motion was made by Paul Hannes to approve the Financial Statement as amended and seconded by Elaine Brukwicki. Motion carried.

The increased cost of cab tickets and usage was discussed. Gr. Co. Salvation Army in the past has given the Behring Sr. Center a donation to purchase tickets. Mary Deininger will contact Gr. Co. Salvation Army with this request.

D. Appearances by the Public: None

E. Business:

1. Acquire two new pieces of exercise equipment for the Wellness Center.

Discussion was held on purchasing two more pieces of equipment for the Wellness Center. Annually, the board has reviewed the needs of the Wellness Center for equipment needs . Motion was made by Vicki Ingwell to acquire the Octane Commercial X-Ride Elliptical and PRECOR 811Treadmill equipment for the Wellness Center and seconded by Elaine Brukwicki. Motion Carried.

2. Application for the Monroe Fund Grant.

Tammy explained that the application to the Monroe Fund Grant must be approved by the board annually. Motion was made by Paul Hannes to submit an application to the Monroe Fund for a sound system and was seconded by Ray Jones. Motion carried.

3. Carpet Cleaning in the front lobby and wellness center.

Discussion was held on carpet cleaning of front lobby and wellness center. Motion was made by Mary Deininger to have the carpets cleaned in the front lobby and wellness center. Seconded by Vicki Ingwell. Motion carried.

4. Possible Board member attendance at the State Aging Conference.

Dates are Sept. 22nd and 23rd at Wisconsin Dells. More details to follow at our next board meeting.

5. Updates and Revisions to the Volunteer Handbook

The board after reviewing the areas concerning “recording volunteer hours” and “volunteer sign in” are no longer effective. A motion was made by Elaine Brukwicki to accept the updates and revisions to the Volunteer Handbook and seconded by Bill Schwaiger. Motion carried.

7. Adjournment: Motion was made by Elaine Brukwicki to adjourn. Motion seconded by Paul Hannes. Motion Carried. Meeting adjourned at 4:31 pm.

Respectfully submitted,
Mary Deininger, Secretary