

Date: July 14th, 2016

Time: 3 pm

Place: Behring Senior Center (2<sup>nd</sup> floor meeting room)

## **Behring Senior Center Board**

**A. Call to Order:** Paul Hannes, Vice-President called the meeting to order.

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

**B. Reading of the minutes:** Minutes were read. Motion was made by Jon Rufenacht to approve the minutes. Seconded by Elaine Brukwicki. Motion Carried.

**C. Financial Statement:** No financial statement was provided for this month by the city.

**D. Appearances by the Public:** none.

**E. Business:**

### **1. Discuss and Act on Monroe Fund Grant and Dining Room Sound System.**

The grant application was approved by the Monroe Fund of \$1500. Discussion and a motion was made to purchase a sound system for the Dining Room by Jon Rufenacht and seconded by Elaine Brukwicki. Motion Carried.

**2. Review Estimate to Replace and Add Gym Ceiling Fans.** Tammy Derrickson, Director obtained an estimate from Gentz Electric. The present two (2) ceiling fans used now are 20 plus years old, it was recommended to purchase three (3) new ceiling fans and updated electrical work. Approximate cost to be \$1,000. Motion was made to purchase new fans along with the electrical work needed by Elaine Brukwicki and seconded by Jon Rufenacht. Motion Carried.

**3. Review of Accreditation Requirements to see what we can utilize from the Guidelines.** This was tabled for another meeting due to the absence of other board members.

**4. Discuss and act on 2017 Wellness Center Fees.** Discussion was held on increasing the fees for the next year. A motion to increase the fees by \$5.00 for the 6 month, 3 month and 1 month fees by Paul Hannes and seconded by Jon Rufenacht. After further discussion and learning what the cost of the two (2) new pieces of exercise equipment cost. The above motion was then re-cinded by Paul Hannes and Jon

Rufenacht concurred. The Motion was the made by Jon Rufenacht to increase the fees by \$5.00 across the board. This would include single resident, couple residents, single non-resident and the couple non-resident by \$5.00 for 1 year, 6 months, 3 months and 1 month membership and seconded by Elaine Brukwicki. Motion carried.

**5. Discuss the 2017 Budget and Capital Plan:** No action taken. This was strictly informational regarding on-going projects that have yet to be completed as well as future need for the building as presented by Tammy Derrickson, Director.

**F. Adjournment** Motion was made by Chuck Koch to adjourn. Seconded by Elaine Brukwicki. Motion Carried.

Meeting adjourned at 4:20 pm

Respectfully Submitted,

Vicki Ingwell