

Date: January 11, 2018
Time: 3:30 pm
Place: Behring Senior Center (2nd floor mtg Room)

Behring Senior Center Board

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

Roll Call: Present: Tammy Derrickson, Behring Senior Center Director, Mary Deininger, Vicki Ingwell, Jon Rufenacht, Ray Jones Paul Hannes and Charles Koch.

Absent: Kay Fazel, Elaine Brukwicki.

B. Reading of the minutes: Minutes were read. On voice vote the motion carried by board members.

C. Financial Statement: The Financial Statement for January 11th was reviewed. Motion was made by Paul Hannes and seconded by Vicki Ingwell to approve the financial statement. On voice vote the motion carried by board members.

D. Appearances by the Public

F. Business:

1 Review End of the Year Program and Attendance Numbers. The end of the year attendance numbers again saw an increase. The numbers according to the sign in sheets were 38,515 visits to the senior center. This number is the number of people who signed in on the sign in sheets, many people still come in and do not sign in.

2. Discuss and possibly take action on the gym cupboard project. The board reviewed a proposal for the gym cupboards. A motion was made by Jon Rufenacht to proceed with the construction project. The motion was seconded by Bill Schwaiger. On voice vote the motioned carried.

3. Act on Final Name for the Youtube television show. Tammy suggested that after many months of discussion about this that the show be called "Inside the Red Brick." A motion was made by Chuck Koch to accept the name. A second was made by Mary Deininger and on voice vote the motion carried.

4. Set Board Goal for 2018. Suggested goals are as follows;

1. Continue having a presence at council meetings.
2. Continue towards the Senior Center expansion goal.
3. Continue promoting the Senior Center with a positive attitude to the community.

A motion was made by Vicki Ingwell to approve the board goals, the motion was seconded by Jon Rufenacht. On voice vote the motion carried.

F. Adjournment; Motion was made by Ray Jones to adjourn and seconded by Jon Rufenacht. Motion carried on voice vote.

This Board may take any action it considers appropriate related to any item on this agenda.

Requests from a person with disabilities, who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.