

Pine River Senior Citizens Board Meeting Minutes March 18, 2015

Attending Officers: Anne Rudolph, Carole McWilliams, Vicky Mozgai, Cookie Hoselton

Board Members: Phyllis Ludwig, Naomi (Dory) Durkan

Town of Bayfield Attendees: Scott Key, Becky Eisenbraun, Brenda Jones

Town Manager: Chris LaMay

Town Board Member: Ed Morlan

Guests: Maxine Dvojack, Dan Dvojack, Faye Gooden

The Meeting was called to order at 12:59 p.m. by President Anne Rudolph

Faye Gooden, President of Council On Aging spoke about a scholarship program they had started. There is \$1,000 designated for this program and it would help seniors who could not afford some of the things offered by the Senior Centers. (Exercise class, computer class, etc.) It was suggested that we at our Center discuss if there may be a need and where that need would be. We would then let Faye know and could proceed with plans to use the scholarship monies. Faye also said to let the Council On Aging know if there is anything we seniors might need, that they may be able to help us purchase the item.

Reading and Approval of January 14, 2015 minutes

Cookie Hoselton read the minutes. There being no corrections or additions, Phyllis Ludwig moved, Vicky Mozgai seconded that the minutes be approved. Motion carried.

Treasurer's Report

Vicky Mozgai gave the Treasurer's Report. It was moved by Cookie Hoselton, seconded by Phyllis Ludwig to accept the Treasurer's Report as read. Motion carried. Vicky also said that Southwest Ag had donated a check to us in the amount of \$3,000. That donation was not included in the report. Vicky sent a thank you to them for the money.

Unfinished /Ongoing Business

Memory Board (cost, availability, etc.) - Dan Dvojack

Dan reported that a Memory Board can be purchased for \$180. Then it is \$10 per name to be added onto the board. There is room for 24 names with the ability to purchase more board that hangs onto the original one and then there would be room to add more names. Anne said she has had some negative comments and some questions. After discussion, it was moved by Carole, seconded by Cookie to survey the seniors and get their input. Motion passed.

New Business

Discussion on Enclosing Porch/Expanding Building

Senior Center Monies in Town Budget

Chris said that he had discussed it with some others and the Town just felt like there is not a need at this time to add onto our building. If at some future time we outgrow our facility, it would be possible to add on. Many felt we need another pool table, but there is no place to put it without adding onto the building. It was asked if we needed to replace the felt on the table. Scott said there is money already in the budget to do that, but it probably will not need to be done until at least fall.

Parks and Rec - Scott

The 'Spring Fling' will be held April 4th.

Town of Bayfield - Chris

Downtown Assessment - Chris said the consultants were here to figure concepts and ideas on the Bayfield business climate. They then presented their suggestions. Anne attended on behalf of the Seniors and said there had been some good ideas that came from their assessment. Chris said some ideas may be able to be implemented soon, but some would be long term goals.

Senior Center Coordinator - Brenda

Brenda asked if we want to keep the 'Walking to New Heights' program this summer. Last summer there was only 1 person to take advantage of it and it just wasn't worth it if there were no more participants. Scott suggested that we survey the Seniors and ask what they would like to see as far as programs for the Center.

Dory said that there was very little participation in the Bingo on Fridays anymore. Whether we keep the Bingo will be decided after we offer the survey.

Maxine asked if the computers needed upgraded or cleaned. They run terribly slow. Scott will look at the computers.

Chris said that the Airport Director was coming to a meeting at Town Hall tonight at 6:00 p.m. if any one was interested in attending.

Phyllis said that one of the County Commissioners comes to the Bayfield Library every 1st Thursday of the month at 10:00 a.m. to listen to the concerns of the citizens. She suggested if you have a concern, then is the time to voice it.

With no further business to be brought before the Board, Phyllis moved the meeting adjourn, Dory seconded, motion carried. Meeting was adjourned at 1:50 p.m.

Respectfully submitted: Cookie Hoselton, Recording Secretary