

May 10, 2018

Oneida County Senior Center  
Advisory Committee Meeting  
100 W Keenan Street  
Rhinelanders Wisconsin 54501

**Call to Order:** Meeting called to order by Chairperson, Pat Sparks, at 1:15 pm at a temporary location due to the entire committee preparing for the upcoming rummage sale.

**Present:** Carolyn Caron, Dee Jacobs, Jean Johnson, Mary Lowenberg, Darlene Scheidegger, Pat Sparks, Judy Wilson, Stephanie Swanson, Activities Director Oneida County Department of Aging.

**Absent:** Sue McCoy, Judy Zarm

**Public Comment:** No public present

**Approval of Agenda:** Motion to approve agenda for May 10, 2018, made by D. Jacobs, seconded by D. Scheidegger. Motion carried.

**Approval of Minutes:** Motion to approve minutes of April 2018 meeting made by D. Jacobs, seconded by J. Johnson. Motion carried.

**Date of Next Meeting:** June 7, 2018, at 12:30 pm, at the Oneida County Senior Center.

**Rummage Sale Update:** The donations have been coming in nicely, the building is smaller and broken into rooms, the additional time for setup has been appreciated. However, we have not gotten any 'big' items or estate type material, therefore our sales will have a direct reflection. It was suggested that our ad be updated for next year and placing some restrictions in accepting certain items or items not appropriate to resell.

**Electronics Upgrade:** As of May 8, installation of the new equipment is complete in the dining area as well as the Spruce and Balsam rooms. It is very nice and was much needed. It was noted that we have two microphones. It was suggested that perhaps a Bouquet of Roses article be placed thanking the present and past volunteers who enabled the advisory committee to raise the funds needed to purchase and install the new sound system. Our next big project is the purchase of new chairs, we will present a request for a grant from the Rhinelanders Women's Club.

**Alive to Life Review:** Attendance was 205 people, positives comments were made on all programs. An excellent lunch was catered from Crandon. Will start finding speakers in January for next May.

**June is Dairy Month:** Jim Winkler was contacted for a donation of ice cream for the Rootbeer Floats that are served during the polka fest on June 15<sup>th</sup>. Presently still working on a polka band.

**Brat sale date:** Discussion as to how they would be prepared, packaged and delivered. Sale date is June 13, 2018, with orders placed one week prior. D. Jacobs will prepare a list of prospective customers.

**Activity Coordinators report:** See attached report. The trip was excellent and had a very good

response.

**Funds Raised and Expense Report:** See attached report.

**Public Comment:** None

**Items for Next Agenda:** Rummage Sale update, Brat sale progress, Walking Taco sale, 4<sup>th</sup> of July Parade, Ice Cream for Rootbeer Floats and Polka fest, Culver Share service on September 26, it was noted Culvers was limited to once per quarter, progress of electronics installation.

**Adjournment:** Motion to adjourn by C. Caron, seconded by J. Wilson, motion carried. Meeting adjourned at 1:55 pm.

**Submitted by:**

**Carolyn Caron, Secretary**

**Patricia Sparks, Chairperson**

*Patricia Sparks*

DRAFT