

Oneida County Senior Center
Advisory Committee Meeting
100 W Keenan Street
Rhinelander WI 54501

January 4, 2018

CALL to Order: Meeting called to order by Jeff

PRESENT: Jeff, Melody, Pat, Jean, Sue McCoy, Carolyn and Stephanie

ABSENT: Darlene, Dee and Doc

APPROVAL of today's agenda: Carolyn and Pat

APPROVAL of December meeting minutes: Carolyn and Pat

DATE for next meeting: FEBRUARY 1, 2018 at 12:30 pm

ELECTION of New Officers: Sue McCoy was welcomed as a new member. Resignations from Jeff and Melody Anderson as well as Walt Gager accepted. Brian Bergeson finished his term at the December meeting. Since we are in need of three (3) new members, election was not held. Stephanie conducted the meeting per Robert's rules and named Pat Sparks as temporary chairman, as was Jean Johnson named temporary vice chair and Carolyn Caron as temporary secretary. The meeting was continued with discussion as to the need and the desired qualifications of potential new members or returning past members. Jeff Anderson will certainly be missed as he was a very informed asset. Hopefully we will have the new members needed in time for our February meeting at which time we can have officer elections.

ACTIVITY Coordinators Report: See attached. Also discussed was the lack of participation at the New Year's party, with a sign-up suggested for next year. It was noted the weather was a factor. The Lights of the Northwoods participation was very well attended, with a suggestion of gift giving items that would be appropriate for children to purchase be made available. The first pod-cast was only attended by 5, hopefully more will attend the next session. Questions as to the status of the "audio/visual system" were discussed, it appears that Building and Grounds should be involved, not just IT. Also noted a maintenance agreement needs to be scheduled at time of purchase.

Stephanie discussed a request from Linda Dombeck as to if a photo/slide presentation at the center would be possible. A revolving slide presentation in the dining area could be enjoyed by our diners as well.

WE are still in need for a facility to hold our annual rummage sale, several suggestions were made to be checked.

FUND raising dates and projections for the upcoming months were discussed with the following tentative dates: Rummage Sale April 21-25 with set up the prior week (two weeks would be nice), Brat Sale at the Center beginning May 9. Rather than go through Trigs barn as in the past, we will try to have a 'call-in/ pre-order type of sale for pickup by contacting different businesses. Light to Life is scheduled for May 2, Walking Taco's on July 4th, Culvers in March, also noted June is dairy month. FUND raising and expense report was unavailable for review.

ITEMS for Next Agenda: Welcoming of New Members, Election of Officers, Rummage Sale/Site, Audio-visual upgrade, Discussion of By-Laws and term of committee membership, Status of the Accreditation.

ADJOURNMENT: Jeff and Jean

SECRETARY Carolyn Caron