

MEETING OF THE SENIOR CENTER ADVISORY COUNCIL

12:30PM January 5, 2011---Oneida County Senior Center

Meeting was called to order at 12:36pm by Stephanie Schroeder.

MEMBERS PRESENT: Mary Gould, Walter Meyer, Maxine Meyer, Sophie Sheehan, Claire Kupczak, Rhae Ellen Schnoor, Linda Dombeck, and Inge Van Kampen. Absent were: Cindy Moore, Phyllis Neudorff and Lorraine Lemmens. Also present from the Dept. On Aging was S. Schroeder, D. Jacobson (for building update)

ELECTIONS:

Election of officers for 2011 was the first order of business.

Chairperson: Motion by S. Sheehan to nominate M. Meyer. M. Meyer declined the nomination. Motion by M. Meyer, seconded by C. Kupczak to nominate R. Schnoor for the office of Chairperson. There being no other nominations or objections, motion was made by I. Van Kampen, seconded by L. Dombeck to close the nominations. All present were in favor: motion carried. Members unanimously elected R. Schnoor to serve as chairperson for 2011.

Vice-Chairperson: Motion by R. Schnoor, seconded by C. Kupczak to nominate M. Meyer for to the office of Vice-Chairperson. There being no other nominations or objections, motion was made by L. Dombeck, seconded by C. Kupczak to close the nominations. All present were in favor; motion carried. Members unanimously elected M. Meyer to serve as Vice-Chairperson for 2011.

Secretary: Motion by R. Schnoor, seconded by C. Kupczak to nominate Linda Dombeck for the office of Secretary. There being no other nominations or objections, motion was made by I. Van Kampen, seconded by S. Sheehan to close the nominations. All present were in favor; motion carried. Members unanimously elected L. Dombeck to serve as Secretary for 2011.

At this time, duties of the secretary and chairman were turned over to the new officers.

A motion was made by Rhae Ellen that the next elections should be held at the Dec., 2011 meeting with the newly elected officers assuming duties at the Jan., 2012 meeting. Seconded by L. Dombeck. All present in favor; motion carried.

APPROVAL OF AGENDA: R. Schnoor read the remainder of the agenda for today's meeting. Motion was made by S. Sheehan, seconded by C. Kupczak, to approve the agenda. All present were in favor; motion carried.

PUBLIC COMMENT: None

APPROVAL of MINUTES of LAST MEETING: After some discussion of additional information provided by S. Schroeder, a motion was made by L. Dombeck and seconded by M. Meyer to accept the minutes of the Dec. 1, 2010 meeting as read. All present in favor, motion carried.

DATE AND TIME of FUTURE MEETINGS: It was announced that the next regular meeting will be held at 12:30 pm, Wed., Feb. 2, 2011, at the Oneida County Senior Center, 1103 Thayer St., Rhinelander.

A letter was submitted by Walter Meyer, notifying the Advisory Board/Council that he would not be serving on the Board/Council after the end of his 1-yr term. The letter was accepted by the new Chairman, R. Schnoor.

NEW BUILDING UPDATE: Report was postponed to later in this meeting to be able to have Director Jacobson present it.

DIGITAL SIGNAGE for the NEW CENTER: Report from Stephanie Schroeder: A rep from Wausau Graphic House that does digital signs stated that a 3-line scroll sign with 9" letters would be 7 to \$12,000. She stated that there are many variables affecting the cost. Since nothing is settled at this time as to the nature or placement of signage, it was decided that further discussion will be tabled for now.

NEW NAMES for the CENTER : There is some confusion about how the name issue is going to be handled so the consensus of opinion was to table further discussion of this matter until more detailed information is available. Name suggestions were recorded by S. Schroeder and members are encouraged to continue to try to think of ideas to be considered by whoever will be making that decision.

NEW BUILDING UPDATE: Director Jacobson stated that the purchase of the new building has been finalized and a contract was signed 12/31/2010, with Huotari Construction of Medford, for Phase One of the remodeling of the new building, thus meeting the deadline to retain the \$100,000 (plus \$3,700 interest earned since July 2007) donation from an anonymous donor. An informative print handout from the Dept. on Aging was given to each member present by Director Jacobson, describing Phase One of the remodeling, as well as other historical and monetary information on the building project. She stated that the company preferred to provide kitchen equipment, CTL, will be the one doing that, and that the last two tenants presently in the building have been given until March 1, 2011 to vacate the building. Huotari will be able to begin the remodeling as soon as the tenants have vacated.

She also stated that members of the family of the anonymous donor of the \$100,000 plus interest earned will be in Rhinelander for a press conference to announce the name of the donor, to be held, hopefully, in Jan. 2011.

DEC. 30th NEW YEAR'S PARTY : S. Schroeder, Activities Coordinator, reported that 34 people attended the Gangster theme New Year's party, which featured gangster trivia and décor, and that those attending enjoyed themselves. All went well except for the balloons not being the right ones for helium. Stephanie also shared with us that she donated cloth tablecloths used for this party and to be used for other future Center activities.

Members present expressed appreciation of this donation.

UPCOMING EVENTS: S. Schroeder spoke about the Super Bowl Score Contest in which predictions must be submitted by Mon., Jan 31, 2011.

She also asked for ideas to help make fun activities for Feb. No concrete plans at the moment. February being National Pie Month and having a King and Queen of Hearts for Valentine's Day were ideas offered.

Maxine Meyer gave a report of Fund Raiser monies for the year 2010as follows:

Plants.....	\$ 128.00 (Gross)		\$ 120.96 (Net)
Cards:.....	\$1206.60.....Profit.....	\$630.00 (Gross)	\$ 595.51 (Net)
Rummage Sales.....	\$6,967.91		\$5,941.99 (Net)
Bake Sales.....	<u>\$1004.05</u>		<u>\$ 904.05 (Net)</u>
Total	<u>\$9,306.56</u>	Profit <u>\$8,730.13</u>	<u>\$7,562.51 (Net)</u>

(Revised per L. McKenzie to reflect taxes & Misc. Expenses)

PUBLIC COMMENT: None

ITEMS for NEXT AGENDA:

- 1) Status report on the needed Raffle license
- 2) Updates on the new building
- 3) Signage Info

Motion to adjourn by M. Meyer, seconded by I. Van Kampen. All present in favor, motion carried.
Meeting adjourned at 2:10pm.

Respectfully submitted by,

Inge Van Kampen
and
Linda Dombeck, Secretary