

Oneida Senior Center Advisory Meeting
100 W Keenan Street Rhinelander

JANUARY 13, 2016

CALL TO ORDER: Meeting called to order by Nancy Brissee, Vice Chair, at 12:30 pm.

PRESENT: Jeffrey Anderson, Melody Anderson, Nancy Brissee, Carolyn Caron, Walt Gauger, Yvonne Klappa, Pat Sparks, Department of Aging Senior Center advisor Stephanie Schroeder.

ABSENT: Brian Bergeson

APPROVAL OF AGENDA: Motion to approve the agenda for January 13, 2016, meeting was made by W. Gauger, seconded by C. Caron.

NEW BOARD MEMBERS & WELCOME: New board members consisting of Jeffrey and Melody Anderson and Dr Walter Gauger introduced and welcomed. A copy of Bylaws and terms handed out.

ELECTION OF OFFICERS: Nancy Brissee was nominated as Chairperson, Carolyn Caron was nominated as Secretary and Pat Sparks was nominated as Vice Chairperson. Motion to approve nominations by Melody Anderson and seconded by Yvonne Klappa. Nominations voted on and approved.

APPROVAL OF MINUTES: Motion to approve the minutes from December 9, 2015, meeting was made N. Brissee, seconded by W. Gauger.

DATE OF NEXT MEETING: The next meeting will be Thursday, February 4, 2016, at 12:30 pm with future meeting dates to be scheduled on the first Thursday of the month. It should be noted Yvonne Klappa will not be at our February meeting.

PUBLIC COMMENT: None present or noted.

ACTIVITY COORDINATOR'S REPORT: Report reviewed with discussion including an excellent attendance of Community Band Christmas Concert, the success of Christmas photo cards, the mini bazaar, a well attended Christmas Party. Thoughts and suggestions were shared as to future planning of the events. It was noted that Volunteers are especially needed to help with the kitchen duties.

FUND RAISERS: Net Funds Raised to date \$7664.63

It was noted that we will need to raise an additional amount for 2016 due to our success of 2015. We have reserved the Brat Barn for May 27, July 1, July 8, and July 15. This is an increase of two Fridays in July in order to cover Hodag Country Fest. The date of our annual Rummage Sale still to be determined.

ITEMS FOR OUR NEXT MEETING ON FEBRUARY 4, 2016 AT 1230:

Date of Rummage Sale, discussion of the Bylaws and Robert's Rules of Order if necessary.

ADJOURN: Motion to adjourn by P Sparks, seconded by W. Gauger at 1:30 pm.

Respectfully submitted by: Carolyn Caron, Secretary