

MEETING OF THE SENIOR CENTER ADVISORY COUNCIL

10 A.M. – FEBRUARY 10, 2010 - SENIOR CENTER

Meeting was called to order at 10:05 by S. Schroeder.

Members Present: Val Andree, Mary Gould, Clare Kupczak, Lorraine Lemmens, Walter Meyer, Maxine Meyer, Phyllis Neudorff, Sophie Sheehan, and Inge Van Kampen. Also present: Stephanie Schroeder, Dianne Jacobson, Matt Matteson, and Jim Lillis (WPEG)

ELECTION OF OFFICERS:

Motion to nominate M. Meyer to serve as Chairperson was made by I. Van Kampen. There were no additional nominations from the floor. Motion to close nomination was made by P. Neudorff.

M. Meyer was elected Chairperson.

Motion to nominate I. Van Kampen to serve as Vice Chairperson was made by P. Neudorff. Motion to nominate M. Gould to serve as Vice Chairperson was made by M. Meyer. Motion to close nominations was made by I. Van Kampen, seconded by M. Meyer. Voting by secret ballot followed. On a seven to two vote, M. Gould was elected Vice Chairman.

Motion to nominate I. Van Kampen to serve as secretary was made by M. Meyer. There being no other nominations from the floor. Motion to close nominations was made by M. Gould, seconded by W. Meyer. I. Van Kampen was elected secretary.

Term length was discussed, with P. Neudorff, W. Meyer, I. Van Kampen and V. Andree volunteering to serve one-year terms and M. Gould, C. Kupczak, L. Lemmens, M. Meyer, S. Sheehan, serving two-year terms.

DATE AND TIME OF FUTURE MEETINGS:

It was agreed to hold regular meetings 12:30 p.m. on the first Wednesday of each month. The next regular meeting will be held on March 3, 2010. Special meetings will be scheduled as needed.

At this point, M. Meyer took over leading the meeting.

BUDGET REVIEW:

D. Jacobson presented and explained 2010 budget for the Oneida County Department on Aging. Charts showing revenue sources and expenditures for the department were distributed and reviewed. She explained the different services offered by the Department of Aging and that the Sr. Center is a part of the budget.

Discussion concerning the location of a new Sr. Center followed. At this time, the County Board members seem to favor the location next to the YMCA and is looking into the possibility of trading some county owned land for YMCA owned land.

RAFFLE LICENSE UPDATE:

D. Jacobson stated that the application was mailed and she expects a six-week to two-months response time.

REVIEW OF LUAU:

S. Schroeder reported that the luau was a great success with approximately 40 people attending the party. Twenty-one bingo prizes were given out, the music, provided by Roger Geldon, was great with everyone singing along and having a good time.

Cribbage lessons are going well with 7 to 9 persons attending.

UPCOMING EVENTS:

S. Schroeder distributed a tentative schedule of planned 2010 special events.

Friday, February 12, 2010 bingo games – refreshments will be served and supplies for decorating Valentine's Day cookies will be available.

The "Name the old Car" contest is coming to a close February 24.

St. Patrick's Day Bake Sale: Friday, March 12, 2010 at Trigs Mall.

Annual Rummage Sale: April 29, 30, and May 1, 2010. Set-up for the sale to start April 26, 2010.

County Fair Bake Sale: July 24, 2010

Possible Bake Sale and advertisement of future activities/programs at the Home Show at the Rhinelander High School.

Suggested new activities include Wii Bowling tournaments and Wii Fit programs, and a Garden Expo, Bocci Ball.

Lengthy discussion concerning improved methods of advertising Sr. Center activities/programs and how to encourage more seniors to take advantage of what is offered followed.

The following free advertising possibilities were suggested:

- a. The County could add a Sr. Center page and calendar to its web site.
- b. Contact the TV station to suggest the possibility of having a weekly interview like the YMCA.
- c. Contact area newspapers to see if the activities could be advertised on a more timely basis (sooner) as final ticket payments are often required 2-4 weeks prior to event, necessitating the opportunity for people to sign up sooner.

POSTER DISTRIBUTION VOLUNTEERS:

D. Weiland (M. Gould suggested contacting), W. Meyer, I. Van Kampen

ADJOURNMENT:

Motion to adjourn was made by I. Van Kampen, seconded by L. Lemmens. All in favor, motion carried.

Meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Inge Van Kampen, Secretary