

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

March 1, 2018

Call to Order: The meeting was called order by Chairperson, Pat Sparks, at 1230 p.m.

Present: Carolyn Caron, Jean Johnson, Mary Lowenberg, Sue McCoy, Darlene Scheideggar, Pat Sparks, Stephanie Swanson, Department of Aging Activities Director.

Absent: Dee Jacobs, Judy Zarm (1 vacancy)

Public Comment: Guest Gerald Anderson, Candidate for Oneida County Board supervisory position. Mr. Anderson stated that he was interested in what our committee did in regard to the Senior Center. He had no comments.

Approval of Agenda: Motion to approve the agenda for March 1, 2018, made by C.Caron, seconded by D. Scheideggar. Motion carried.

Approval of Minutes: Motion to approve minutes of the February 1, 2018, meeting made by M. Lowenberg. seconded by D. Scheideggar. Motion carried.

Date of Next Meeting: The next meeting will be held on Thursday, April 5, 2018, at 12:30 p.m. at the Oneida County Senior Center.

Rummage Sale Update: We are still searching for a location. A discussion of the contacts that were made, indicating the need for liability to be provided by the building as well as the needed time and a central location seemed to be our obstacle. This is a major fund raiser for our committee, so we will continue searching as a tentative date is scheduled for the end of April.

Electronics Upgrade Update: A quote was presented from Sounds & Motion, a copy of which is enclosed, giving a description with cost and installation included. The committee felt that the proposal fit the need of the center and would be the much needed benefit to all who attend and participate in the activities. C.Caron made a motion to present the proposal/quote to Dianne Jacobson, our Director, for further approval. The motion was seconded by P.Sparks. Motion was carried. We would like to have this new sound system installed as soon as possible, replacing the faulty system we presently have. It will provide sound for the meeting rooms as well as the dining area. We already have a speaker scheduled in April.

St. Patrick's Day Activities: Discussed a St. Patrick's Day party for March 16, 2018, with treats and games.

Brat Sale Schedule: Discussion regarding how we would best benefit from our previous brat sales. Research to be made to see if pre-sale orders and delivery of orders would be feasible. It was decided that using the Brat Barn was no longer profitable.

Activity Coordinator's Report: Report reviewed.

Fund-raised and Expense Report: This report was not available. We did discuss the idea of applying for raffle ticket licenses for future use. It was suggested that Stephanie follow up on this. We also discussed serving cookies and possibly coffee on Election Day, not charging, but having Donation Can's placed on the table.

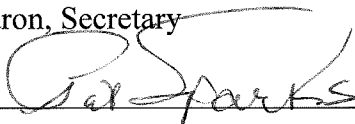
Public comment: None

Items for Next Meeting: New member update, Rummage Sale Update, Brat Sale.

Adjournment: Motion to adjourn made by C. Caron, seconded by D. Scheidegger. Motion carried.

Submitted by: C. Caron, Secretary

Pat Sparks, Chair:

A handwritten signature in cursive script that reads "Pat Sparks". The signature is written over a horizontal line.