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

March 2 2017

Call to Order: Jeff called our meeting to order

Present: Jeff and Melody Anderson, Brian Bergeson, Carolyn Caron, Walt Gager, Jean Johnson, Pat

Sparks, Stephanie Schroeder Department of Aging Director. Absent: Dee Jacobs, Darlene

Scheidegger. Nancy Brissee has resigned.

Approval of todays agenda: Motion and approval by Walt and Melody

Approval of February meeting: Motion and approval by Walt and Melody

Date of next meeting: April 6, 2017 at 1230 pm

Activity Directors Report: See attached. February movie had a good response.

Fund Raisers and Expense Report: Our expected goal has been increased by \$500.00 for a total of \$10,000.00. Discussion followed regarding the expectations, need and use of these funds with further discussion planed for April.

Rummage Sale Update: We are still counting on the use of the Lincoln Street location if it is not rented at that time. Dates for the Culver share nights are scheduled for May 10 and September 12 from 4 to 8 with our share being 10% of the intake. We will need 4 to 6 volunteers. Discussion regarding the Craft room with further discussion in April. It was suggested to have a sample board with new crafts that are available along with the crafter's contact, and a display of Donated items for resale with all proceeds going to fund raising goal.

We will have a St Patrick's Day bake sale, 9 to 2 with Brian and Doc working from 9 to 12, Dee will work 11 to 2 with need of additional help. A sign-up will be available rather than cold calling for donations. Stephanie will have activities including trivia and singing prior to the lunch service.

Diabetes Alert Day March 28: A glucose check-up will be available at 1030 am, for those who would like to know their risk of diabetes.

Public comment: None present

Items for April Agenda: Fund Raising Requirement, Craft room useage, Rummage Sale Progress and scheduling of volunteers, Volunteers schedule for Culvers, Brat sale in May.

Adjournment: Brian motioned adjournment, Pat seconded motion.

Secretary Carolyn Caron