

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

July 5, 2018

**Call to Order:** Meeting called to order by acting chair: Carolyn Caron, at 12:45 pm.

**Present:** Carolyn Caron, Dee Jacobs, Mary Lowenberg, Susan McCoy, Darlene Scheidegger, Judy Wilson, Stephanie Swanson Activities Director Oneida County Department of Aging.

**Absent:** Jean Johnson, Patricia Sparks, Judy Zarm. Stephanie will contact Judy Zarm regarding her participation.

**Public Present:** Paul Gottsacker, Assistant Director Oneida County Department of Aging

**Approval of Today's Agenda:** Motion to approve today's agenda by D. Jacobs, seconded by D. Scheidegger. Motion carried.

**Approval of Minutes:** After correction of meeting time, motion to approve minutes of June 8, 2018, by S. McCoy, seconded by M. Lowenberg. Motion carried.

**Date of Next Meeting:** July 25, 2018, at 12:30 pm. This meeting will replace our August 2018 meeting. An earlier date was needed for the discussion and planning of our August events, namely Ridiculous Dae sale and the Oneida County Fair scheduled for August 1st and August 3rd through 5<sup>th</sup>.

**Brat Sale June 13<sup>th</sup> Update:** A lengthy discussion regarding our 'Delivery Sale' of brats. It was suggested to eliminate a 'cold' side and to replace it with perhaps baked beans or to eliminate completely and adjust the price. We will have a complete break down as to how many brats were ordered, how many were sold, the cost of supplies versus the profit margin, and future sales.

**June Dairy Month Polka/Rootbeer Floats:** Due to the torrential rain, attendance was down, however, enjoyed by all that did attend. The ice cream was donated through Culver's by the Dairy Association. A lot of dancing was had by those attending. Leftover root beer floats are also being sold to the lunch group until the ice cream is used up.

**July 4<sup>th</sup> Walking Taco's:** The sale was once again successful with selling approximately 125 tacos and 75 floats. We had additional competition this year from a seller selling popcorn and cotton candy all along the parade route in addition to Nativity of Our Lord selling brats from Dr. Natrop's parking lot.

**Senior UTV Rides:** The ride on June 27<sup>th</sup> was enjoyed by those attending. The picnic luncheon was exceptionally good. It was suggested that we attend the picnic even if we are unable to enjoy the ride. The next ride will be August 8th followed by September 19<sup>th</sup>.

**Ridiculous Dae Brat Sale:** We were offered a 'space' to sell brats on Ridiculous Dae free of charge. It will be further discussed at our July 25 meeting as to the need of volunteers to work and what type of preparation are needed.

**Activity Cordinators Report:** See attachment

**Funds Raised and Expense Report:** The report was reviewed with questions regarding the brat sale and the rummage sale 'hold-over items'. The watch that was taken to John's Jewelry needs \$120.00 worth of repairs, will be sold for the value of the gold. Appraisal is still waiting on the squash blossom necklace.

**Public Comment:** Mr. Gottsacker had no comments. He mentioned he had never sat in on any of our meetings before and was interested in learning about our discussions.

**Items for Next Agenda:** Rediculous Dae brat sale, future brat sales, UTV rides, participation in the Oneida County Fair, Reminder to sign-up for the Volunteers Appreciation Boat Ride Party which had been postponed from the June date due to high water levels.

**Adjournment:** Motion to adjourn by D. Jacobs, seconded by J. Wilson. Motion carried at 2:15 pm.

**Submitted by:** Carolyn Caron, Secretary: \_\_\_\_\_

Patricia Sparks, Chairperson: (absent)\_\_\_\_\_