

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
SEPTEMBER 23, 2008  
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, September 23, 2008 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The current agenda was sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public.

The meeting was called to order by Audrun Siebert. Open meeting act was brought to our attention.

ROLL CALL: Members present were: Willis Heyen, Gene Waring, Doris Kunzie, Pat Rixstine, Audrun Siebert and Jeff Baker. Absent: Kathy Ruzicka and Bev Wehrs.

OLD MINUTES: There were no minutes for July because of the lack of a quorum. The notes for the August meeting were lost before the minutes could be written. Gene Waring apologizes for this loss.

**FINANCIAL/BUDGET REPORT:**

The budget sheet was passed around the table for review by the board.

- A donation of \$400.00 was received from Pete Peterson's Memorial money. His walker was also donated.
- A Wii games was purchased with some of the memorial money (\$249.00) from Walmart.
- Pat Rixstine made a motion to accept the bid by C.A.T.Construction for replacing three windows and one door in the amount of \$1650.00. Willis Heyen seconded and the motion carried.

**OLD BUSINESS:**

- The bid for meals from Sunrise Country Manor was accepted by the City council and meals will start October 1. Plans now are to keep meals at \$4.00 unless we're not able to make the budget at that price.
- Some meals have been purchased from Subway and Dragonfly Desserts.

- Fifteen people went to the Beaver Crossing Café on Monday, September 22.

**NEW BUSINESS:**

- We will be selling candy, nuts and fruit for a fundraiser. Candy, nut and fruit samples have been shipped and will be ordered next week.

**SCHEDULED ACTIVITIES:**

Some activities in the planning stages are:

- Halloween Party (Oct 31)
- Veteran's Day Dinner (Nov 7)
- Festival of Trees (Dec 12 or 13)
- Flu Shots (Oct ?)

**ADJOURNMENT:**

Meeting adjourned by mutual agreement. The next meeting will be held October 28, 2008 at 1:00 p.m.

Respectively Submitted

Gene Waring