

Milford Senior Center Board of the City of Milford, NE

April 11, 2024

Call to Order at 12:30 p.m.

ROLL CALL: Mary Wiese, Joyce Daake, Marian Eicher, Diane Kemper, Kelly Haney

Others Present: Mystii Lauer - Senior Center Manager; Kelli Keib – council liaison, Patty Brown, Tony Brown, Susan Trebert, Linda Nelson, Larry TeSelle, Arlene Moritz, Mike Moritz

Open Meeting Act Requirement met. Marion explains that the opening meetings act is in the hallway. Mystii confirms.

Minutes from the March 14th, 2024, minutes were reviewed. Motion to approve by Diane K., 2<sup>nd</sup> by Joyce; Approved.

REPORTS: Manager's Report – Mystii Lauer

Mystii explained she is waiting on word from the pool, they needed to hire lifeguards. Kelli K. confirmed they are having difficulty finding lifeguards. Kelli K. also mentioned that there is nothing in the city budget for the seniors to be in the pool past season. Kelli K. indicated she will assist in any way she can, she is also willing to get & be the pool op if needed.

Diane K. expressing thanks to Mavis for getting flyers out for all the fundraisers. Diane asked if the flyers actually help with the fundraisers, it seems they do. Mystii explains that the flyers have been going out to local businesses every month since she has taken the Senior Center management position. Kelli K. notes it probably helps having traffic rerouted through downtown, due to road construction, to bring in more people for the fundraisers and having them see the information on the bank sign.

Mystii explains she has been communicating with someone regarding advertising for fundraisers, this person has experience in advertising. She will keep the board posted on what she finds out.

Diane K. has more questions regarding fundraisers and Mystii suggests putting it on the agenda for next month if Diane would like to discuss fundraisers further, Kelly H. agrees, it should be on the agenda for further discussion.

Mystii notes that she is going to be gone on Monday 4/15 and is asking for volunteers to help run the Center. Joyce D. & Kelly H. volunteer to work Monday.

Marion asked for clarification regarding the Dragonfly coffee crowd. Can we open early to maybe allow them to come here for coffee. Mystii explains that she has had several people volunteering to help with this and yes it would be just for the time that Dragonfly is closed. They should be opening again in about a month.

Motion to accept manager reports as written by Kelly H. 2<sup>nd</sup> by Diane K; Approved.

Financial /Budget Report – Mystii Lauer

Diane K. questions what she saw under special gifts amount of \$981.71, what was that? Mystii explains that was shelving.

Mary W. notes that she has cancelled Hulu subscription which was just under \$100.00 a month. It is costing too much, not sure why we have it anyway. TV is rarely used. Mystii agreed. Susan T. asks if we will still be able to play music. Mary confirms yes and clarifies we don't need Hulu because we have Roku. Susan voices concern about Volleyball games, no party at the center if we can't watch the game. Mary W. explains we can still get games other ways. Arlene asks if they can still watch the exercises, Mary W. confirms yes.

Motion to approve financial report as written by Diane K. 2<sup>nd</sup> by Mary W.; Approved.

Old Business - None

New Business:

Mystii explains that Aging Partners wanted the protocol regarding the stove/meals. Mystii called the health inspector, we can't use the stovetop. We needed to disengage the burners, not enough to just take the knobs off the stove. John Oswald came out to complete this task. Cost was \$110.

The rental agreement does state that renters can use the stove top. Mystii will make sure to have that changed. Mystii goes on to explain that we can't use anything that creates smoke or grease splatter. Marion asked if we are still going to do the summer cooking at the center and Mystii confirmed, yes. Still more cost effective and doable without use of stove top and electric skillet. Mystii confirms she isn't confident there will be plenty of volunteers but she is hopeful. Marion encourages people to sign up to volunteer.

Diane K. asks if we are planning on doing anything for the volunteers. Mystii confirms, yes, she is doing something. Diane asks again if we are doing anything for the volunteers and what are we doing. Mystii confirms again she is doing something for the volunteers but she isn't going to elaborate because we are all the volunteers.

Regarding Diane K. wanting to cancel fundraisers for the summer. She is rethinking this suggestion.

Mystii confirms the center relies on the fundraisers and any amount brought in from the fundraisers is helpful. Consistency is the key so people know about them and expect them so they can come to support the center. Mystii said that Craig ordered 75 potatoes for this past potato bake and we sold out. Mystii said that not all the receipts are in yet, but the center made close to \$700 yesterday. Fun Days, in August, is usually this amount or more so it is worth doing the potato bake during fun days. Mystii confirms it will be a potato bake month not one of the fundraisers Diane is managing.

Diane confirms that yes, she has changed her mind and thinks we should continue to do the fundraisers during the summer months.

ADJOURNMENT: Motion to adjourn meeting, Mary W. 2<sup>nd</sup> by Kelly H. Approved.

Next meeting will be Thursday, May 9<sup>th</sup>, 2024 at 12:30 p.m.

Respectfully submitted by Kelly Haney