

Milford Senior Center Board

of the City of Milford, NE

January 11th, 2024

Call to Order at 12:30 p.m.

Diane Kemper resigned as the Board Secretary. Kelly Haney asked to take notes this meeting, Kelly agreed.

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

Others Present: Mystii Lauer, Senior Center Manager; Arlene Moritz, Mike Moritz, Pat Brown, Tony Brown, Larry TeSelle, Roy Cast, Norma Cast, Dale McGonigle

Absent: Kelli Keib, Diane Kemper,

Open Meeting Act Requirement met.

Minutes from the December 19th, 2023 meeting were reviewed. Motion to approve by Mary/Joyce; Approved.

REPORTS

Manager's Report – Mystii Lauer

Gift wrap fundraiser brought in \$68.

Soup Fundraiser, still looking for volunteers.

Diane K. resigned as secretary.

Mystii has been approved to work when The Center is closed for weather if she is able. Mystii got lots done during snow days when center closed.

Looking for suggestions on Valentines Day and Leap day activities if anyone has suggestions they are welcome. Billy Troy here 2/13 suggested maybe do Valentines party that day.

Miscommunication on December budget report \$30.40 not for a splash pad, used for envelopes the city purchased in bulk. December Meeting misprint motion to approve correction
Joyce/Mary, Approved

Sandy Shaw resigned effective immediately,

Cooking is going well this month, takes more time, Tony & Roy have helped the most deliveries, financially more cost-effective, still a problem getting paid for some of the delivered lunches.

Mike Moritz had a question, he wanted to know where the \$250 from Thrivent went regarding the gift-wrapping fundraiser, Mystii explained that the money was used for supplies and advertising. All unused items are stored and can be used for next year.

Motion to approve the Manager's Report by Mary/Kelly H; Approved.

Financial /Budget Report – Mystii Lauer

Motion to approve the Financial Report by Joyce/Kelly H; Approved.

Welcome new Board Members Joyce Daake & Kelly Haney

Arlene Moritz had questions about where to put tables for the fundraiser, multiple complaints from those in board meeting attendance about the setup in the past. Mike Moritz stated we should be checking with the people who work it. Mike wanted to know why the kitchen volunteers always get to decide how things go, mike was asked for his ideas/suggestions. Mike had no suggestions to offer. This discussion may not be appropriate for board meeting. Set up for fundraiser to be discussed by the volunteers. Discussion ended.

OLD BUSINESS

Election of Board Secretary; Kelly Haney was asked if she would consider being board secretary, Kelly agreed. Motion to approve Mary/Joyce: Approved.

NEW BUSINESS

None

ADJOURNMENT

Mary Weise makes a motion to adjourn the meeting. Joyce Daake seconded.

Next meeting will be Thursday, February 8th at 12:30 p.m.

Respectfully submitted by Kelly Haney