Milford Senior Center Board

of the City of Milford, NE

June 13, 2024

Call to Order at 12:40 p.m.

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

Others Present: Arlene Moritz, Mike Moritz, Sharon Bender, Linda Nelson, Connie Miller, Tony Brown, Patty Brown, Larry TeSelle, Kathy Nowotny, Pam Kilzer

Open Meeting Act Requirement met. Marion explains that the opening meetings act is going to be updated in July, the city is gathering details.

Minutes from May 9th, 2024, meeting were reviewed. Motion to approve by Kelly H. Second by Joyce Daake. Approved.

REPORTS

Managers’ report: Marion read the managers’ report in Mystii’s absence.

Diane Kemper voices that she feels one of the other board members should volunteer to do the budget worksheets, Diane states it would be good for other board members to know and she is not doing it this year.

Diane Kemper added that with a donation Mystii is going to try to get harpist again this year.

Mary Wiese expressed appreciation for all Mystii does, she has the whole year presented here with the entertainment for each month, that’s a lot of work and it is appreciated all she does for the center.

Motion to approve Managers report Diane Kemper with a second by Kelly Haney. Approved

Financial Report

Diane Kemper has some questions regarding account number 5330 and 3420. Mary Wiese explained.

Motion to approve financial report as written Diane Kempter with a second by Mary Wiese; Approved

Old Business

Proposal declined by Great Western, it's explained by Mary Wiese and Marion Eicher that we need to vote on the proposal of a 3% increase and then we can then vote on the increase on the cost of meals.

Joyce Daake states that the new contract includes condiments

Marion Eicher states we should discuss food quality, people commenting on how good the homemade meals have been. Many (Larry TeSelle, Tony Brown, Joyce Daake, Kathy Nowotny) voiced that they feel the meals from SCC have improved, no complaints from anyone present.

Motion to approve we accept Great Western proposal of 3% increase made by Mary Wiese with a second by Joyce Daake. Approved

Tony Brown suggests that we go ahead and raise the meal price to $8.00 at the center and be done with it. This way we don’t need to worry about small change.

Kathy Nowotany voiced that she pays $8 currently, Sharon Bender explains that is by her choice so Kathy could just continue to pay $8 nothing has to change for Kathy.

Pam Kilzer asked about cost increase for those under 60 years of age would that also go up in price?

Motion to approve price of meals going forward for those 60 plus age group to $8.00 per meal and for those under the age of 60 meal price will be increased to $9.00 per meal beginning August 19th, 2024, by Joyce Daake with a second by Diane Kemper. Approved

New Business

Air fryer, questions come up immediately regarding size, can we use one in the kitchen is it up to fire code etc. Kelly Haney suggests that we table this discussion and do more research. Linda Nelson said that she has a large air fryer that she can donate.

Discussing procedure for agenda items, Diane Kemper states this is her. She goes on to explain that she was confused after the city meeting, she spoke with Jeanne Hoggins at the City Office. Diane brings up the pitch game that was going to be moved, this is not a board meeting item, she adds again how this came about after she went to a city meeting and thought items were added and she spoke with Jeanne. Diane now understands and explains that only things related to finance, building related, or something that requires a motion, or that needs to be voted on, should be what is on the agenda.

Diane Kemper and Mary Wiese both point out the blue folder (behind the Kiosk) to fill out a form if you have an item that you want on the agenda. Mike Moritz says he doesn’t know where that is. Mary Wiese. points to it, says blue folder and Kelly Haney got up and went to the folder (located behind and to the right of the Kiosk), showed it to all, opened it and showed the form so everyone in attendance understands moving forward where the folder is located and how to request an item be on the agenda.

Fundraiser in odd months, Diane Kemper states that maybe she does need to talk with Mystii more about how to get donations.

Marian Eicher explains concerns Diane expressed to her prior to the meeting. Diane says her fundraisers don’t bring in as much money.

Kelly Haney explained that no one is looking at Diane’s fundraisers as not as good, it’s not personal, it’s not a competition. Mary Wiese states as well, it is not a competition.

Tony Brown asked to speak regarding elevating the stove, what we can do to make it easier for those cooking. Tony states he can use wood, he checked the temperature under the stove after the ovens had been on all day and it would work to elevate them with a wood base.

It is also mentioned that the ovens are not cooking appropriately, may need to have them calibrated so they cook at the appropriate temp and cook evenly again.

Diane Kemper explains there is about $125,000 that was gifted to the center a long time ago, we have barely used it, we could use that donation to get a new stove if needed.

It is suggested that Mystii investigates the stove, if it is fixable and only needs calibrated etc. Mary Wiese, Joyce Daake and Kelly Haney have all used the Appliance Medic out of Seward, they recommend him to be fair, the stove is approximately 10 years old.

  ADJOURNMENT

Motion to adjourn meeting, Joyce Daake and seconded by Diane Kemper. Approved.

Next meeting will be Thursday, July 11th at 12:30 p.m.

Respectfully submitted by Kelly Haney