

Milford Senior Center Board

of the City of Milford, NE

October 3rd, 2024

Call to Order at 12:30 p.m.

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

Others Present: Senior Center Manager Mystii Lauer, Council Liaison Kelli Kieb, Sharon Bender, Connie Miller, Larry TeSelle, Pam Kilzer, Tony Brown, Patty Brown, Mike Wiese, Linda Nelson, Rosalie Huss

Open Meeting Act Requirement met.

Minutes from September 5th, 2024, meeting were reviewed. Motion to approve minutes as written Kelly H./Mary W. Approved.

REPORTS

Managers' Report:

Mystii explains there are a couple changes/additions.

Addition: We've had complaints about parking, if you are capable of walking and don't need assistance, please park further away and save the front/close spaces for those who can't walk as far. There's parking across the street to the North and West, parking in the alley, or further South on B Street.

Trunk or treat, we have had no volunteers, we will be removing the signup sheet and not participating.

Gift exchange-Mystii is updating the December schedule. Do we want to do the gift exchange? Maybe change the exchange to after Christmas? Mystii will consider options and ask others for input and send out an email, since this doesn't require a board vote.

Mary W. encourages people to please sign up for puzzle night. Mystii is asking that the board members ask for donations, gift cards etc. when out and about to for prizes.

Kelli K. volunteers to try to get Santa to the Center this year for the Christmas party.

Financial Report:

No questions.

Motion to approve Managers report and the financial report as written Mary W./Joyce D.
Approved

Old Business:

Mystii purchased reusable freezer bags for ice (for fundraiser, birthday meals, etc.) Kelli K. has volunteered to bag ice from her ice machine for the center to use. Mystii just needs to let Kelly

know how much ice is needed; we will see how this goes for the time being rather than investing in an ice machine.

New Business:

Driveway repair: Mystii has 1 estimate so far for the driveway repair. We are waiting on 2 more estimates. It was to maybe paint the area for now to draw attention so no one else trips and falls. It is a trip hazard.

Motion to table driveway repair discussion until all estimates have been received Kelly H./Mary W. Approved

Mystii is working on the entertainment and schedule for fundraisers/Birthday meal 2025.

Mary W states that continuing with Potato bakes we at least know what we are doing, how much things will cost etc. it is familiar territory. Other meals have proven that they don't necessarily bring in more or new people to the fundraisers. Always having it on the last Wednesday of the month will be helpful for the newsletter. Mary will send the dates for the Birthday meals to Mystii.

Public Comment:

Sharon Bender voices disagreement with always doing potato bakes, she prefers variety of meals.

Larry asks about the cost of having a variety of meals. Mystii confirms that the cost is more expensive at times. It can also be more work as far as meal planning, checking availability of food items needed to complete meal etc.

Pam is asking about getting an extra desert and what the cost would be for that item. It is explained that you have always been able to get an extra dessert, we ask for a free-will donation.

Motion to adjourn meeting Kelly H./Mary W.

Respectfully submitted,

Kelly Haney, Secretary