

Milford Senior Center Board

of the City of Milford, NE

February 8, 2024

Call to Order at 12:30 p.m.

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

Others Present: Mystii Lauer, Senior Center Manager; Arlene Moritz, Mike Moritz, Pat Brown, Tony Brown, Gary Teselle, Sharon Bender

Open Meeting Act Requirement met.

Minutes from the January 11, 2024, meeting were reviewed. Motion to approve by Diane/Joyce; Approved.

REPORTS

Manager's Report – Mystii Lauer

Mystii added the toilets downstairs backed up and she called a plumber.

Diane K had a question regarding the fundraiser committee. Diane stated she and Susan T. volunteered for this committee and she is wondering if there had been suggestions for fundraiser ideas. Mystii confirmed that she had asked in the newsletter for ideas. Diane states someone should be communicating this with her. Diane states "I am not a quitter". Mystii noted that there have been two suggestions for the March fundraiser - Corned Beef and Cabbage or Stew. Diane goes on to say that she and Susan want to handle this moving forward. Marian confirms with Diane that she and Susan will be handling all the duties involved with all fundraisers on the odd months for the entire year of 2024. That they are figuring out the crew/volunteers, menu, etc. Diane agreed and states again she and Susan will handle all aspects of the fundraisers in the odd months moving forward in 2024.

Discussed Chamber membership, dues will now be \$50. Discussing the benefits. Mike M. states that he will tell us the benefits of being a chamber member, he goes on to say that the chamber did nothing for Subway motors after the fire except give them a \$50 gift card. Marian states it would be good to work with them, it would be nice to have support from them with fundraisers etc. Mystii to follow up find out benefits, communicate need for support for fundraiser, volunteers, etc.

Motion to accept manager reports as written Diane/Kely H; Approved.

Financial /Budget Report – Mystii Lauer

Mystii states she is figuring out and trying to understand how the memorials work regarding the budget report. Not sure if the Senior Center has any say in where the money goes. Donation received from the Herschberger family on 2/7/2024. Mystii has scheduled a meeting with Jeannie to get a better understanding.

Motion to approve budget KellyH/Mary; Approved

Old Business-None

New Business:

Mystii explains she has been made aware by the city that the color printing on the monthly new letter is maxing out the budget. The center can buy the old printer for \$ 1600.00. Mary W. explains the issues with some of the old mailing lists, which she has been working on updating. She goes on to say that Facebook has been doing a good job drawing some new people to the center. Diane mentions not everyone has a computer so online is not an option. Mary explains that she has been asking people about emailing, getting emails updated, and sending some newsletters this way. Kelli K asks why the city is replacing the old printer, are there problems with it? No one is sure how long the old printer at the center worked. All agree to print in black and white at the city office and not take the option for buying the old printer. Mary was thanked for the wonderful job she has been doing on the newsletter.

Motion to reduce the number of color printing for the center that the city copies and print newsletters in black and white; email to those who have provided email addresses. Mary/Kelly H; Approved

Gary TeSelle provides some insight to the parking concerns and possible solutions. Gary states after doing some research there could be a small parking lot for 5-6 cars built in the grass area to the north of the building. Gary goes on to explain that this could assist with the moisture problem in the basement as well. It's possible that the Senior center would not have any costs for the parking lot but this does need to go in front of the city council again, can't be sure of the cost to the senior center at this time. Gary asking for board approval and support. Gary feels that dealing with the memorials would be an obstacle. The tree would be lost, the memorials would need to be moved. Diane K asks where the memorials would be relocated. Tony B suggests getting the Legion involved right away to discuss the possible relocation fo the memorials. Mystii agreed to call the necessary people to let them know what we are discussing and get their thoughts. Gary will have a couple plans drawn up that we could view to vote. Diane wants to know who is going to be calling the Legion? Mystii explains that she had said she will make the appropriate phone calls.

ADJOURNMENT

Diane K makes a motion to adjourn the meeting. Joyce Daake seconded.

Next meeting will be Thursday, March 14th at 12:30 p.m.

Respectfully submitted by Kelly Haney