**MEETING Minutes for**

**COMMITTEE on AGING**

**Monday, Sept. 12 2016 at 9:30 o'clock A.M**

**Present: Mary Schultz, Don Duchon, Ruth Malzahn, Ron Von Dracheck, Pat Clark, June Kramer Denise Larson**

1. Call meeting to order at 9:30 by Chr. Clark
2. Committee welcomed June to the board.
3. Discussion and possible approval of minutes of previous meeting ( 5-9) – Motion to approve the meeting minutes with the amendment of the fact that Pat Clark was in attendance. Von Dracheck, seconded by Duchon All in favor.
4. Discussion and possible action on Financial Report – Denise discussed the May June, July & Aug financial report. A donation of a very nice loom was except on behave of the Sr. Center. Larson also mentioned that Helen Baertschy’s estate donation has been deposited. Denise has met with the sign company and the signage will be put in this year yet. The old sign will be taken down and the landscaping including the trees will come out as welll. In honor of the donation we had a show in the building of some of her paintings. They were graciously donation for the summer to us from the Trembleys who own her collection now. Schultz motioned to approve the financial report, Kickland 2nd. All in favor.
5. Aging & Disability and Resource Center Report - No Report
6. Discussion of Program, Special Events & Trips

June

* Dr Heimerl – Importance of Magnesuim - 40 , Lakeshore Pedalers – 116 miles
* Brewer Game – 50, Lilac Festival – 46, New members - 4

July

* JulyTreasure sale July 28 took in $1339.28 With the Civil War singers performance
* Volunteer Recognition on July 21 at Twin Fountains 45attended
* July bus trip to Edelweis Boat Cruise 42 attended
* Medicare educational event July 8 attended, Antique Apprasails July 13 - 6
* Lakeshore Pedalers rode approximately 90 miles
* Chair Yoga free intro 40 have attended Volunteer Jean Dasgupta Certified instructor.
* Functional strength training has been brought back by Shady Lane – 26 reg.
* 8 new members

Aug

* Czech Choraliers summer concert – Aug 25 62 attended
* Intergenerational movies (3) 70 attended. Trip: Music of Johhny Cash - 28
* Antique Appraisal Aug 10 – 7. 6 new members
* Chair Yoga – reg, 25, Pedalers – 78 plus

September

* Mystery trip – Sept. 8. 33 attended , New tai chi class will begin 25 with wait list
* Open house week of Sept 19

Schultz mentioned the parking lot and small sink holes that are forming. Denise will discuss this with the engineering office and the storm water management staff to take a look at the lot.

1. Adjourn: Duchon motioned to adjourn and Von Dracheck 2nd. All in favor, Meeting adjourned 10:15. – Next meeting Nov. 14.

Respectfully submitted,

Denise Larson, Recreation Manager.