

Butler County Senior Services
Advisory Board Meeting Minutes
January 16, 2019

A meeting of the Butler County Senior Services Advisory Board was held January 16, 2019 in the Butler County Senior Services Boardroom at 10:05 am. Chairperson Donna Steager called the meeting to order stating that a complete copy of the Open Meeting Act is on the Boardroom door. Advisory Board members answering roll call were Donna Steager, Dorothy Schultz, Ethel Reha, and Virgene Otte. Karen Fendrich was absent. Program Manager Diana McDonald was present.

Ethel Reha made a motion to accept the November minutes second by Virgene Otte. Voting aye were Donna Steager, Dorothy Schultz, Ethel Reha and Virgene Otte.

Program Manager Diana McDonald reported the ornaments Mary Lou Null donated made a profit of \$2,100. Mary Lou donated that money to help defer the cost of the East entrance.

Kay Wenzl is the new Administrative Program Manager with Aging Partners out of Lincoln.

The State Auditors will be at the Butler County Court House and the Butler County Senior Services January 28, 2019.

Cece Bechtel is teaching Tai Chi classes at the Center on Wednesdays and Fridays 2:00-3:00pm starting January 9th.

January brunch at the Center was on January 13th. There were 175 people in attendance. The profit was almost \$1,000. Jim Angell made and donated the sticker "SUNDAY" to put on the big sign which is put out advertising the brunch. The sign was put out on the Friday before brunch this time. This way the sign is out all weekend advertising when the brunch is. Next brunch will be February 17, 2019. We will have pancakes for that brunch plus a Bake Sale. We will try to have vendors for the March brunch.

New business is the new entry way for the East door. We are still waiting for bids from Gary Meister and Nick Brichacek to come in. Polacek Brothers have submitted a bid. Superior Glass was contacted to put up snow guards on the Transit garage. NDOT will cover 80% of the cost under the Garage Contract.

A carpet cleaner will probably be purchased from Walmart. Diana is checking into that. Meeting was adjourned at 10:50am. Next meeting is scheduled for March 20, 2019.