
Senior Advisory Board Agenda

Date: *Thursday, July 19, 2018*

(NOTE THE CALENDAR STATES WEDNESDAY..IT IS THURSDAY)

Senior Center Craft Room

8:00 a.m.

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of May Minutes

2. Old Business
 - a. Welcome New Board Members
 - b. Capital Project Updates
 - c. Fundraising/Membership Report
 - d. New Program

3. New Business
 - a. Volunteers
 - b. Rummage Sale/Auction
 - c. Other

4. Adjournment

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

Please advise the city clerk's office if you require special accommodations. The city of Waupaca offers equal opportunity for public meetings. Please call if you are unable to attend the meetings. Public is welcome to attend.

Senior Advisory Board Minutes

Thursday, May 10, 2018

Meeting called to order at 8:00 a.m.

Pledge of Allegiance

Roll Call:

Dave Peterson	Sue Wunderlich
Diane Baker	Sara Reybrock
Bob Tronsen	
Susan Holland	
Dr. Chris Enslin	
Gene Antoniewicz	
Joanne Rasmussen	

Approval of the Minutes from December: We had one correction. Sara reported on December 2017 the ending balance for the donation fund was \$17,820.32. According to the ledger Andrew received from City Hall it should have been \$10,422.41. The ledger is incomplete and difficult to follow so Sara will be requesting a meeting with Kathy Kasza to provide clarification.

Motion to approve minutes with the corrections: Chris Enslin, 2nd by Dave Peterson. All in approval
Old Business: Gene mentioned we should have a spot for old business on the agenda. We will add
Gene also made note that we agreed that if a meeting is cancelled for any reason we will host the meeting the following Thursday at the same time. Everyone agreed.

New Business:

- a. Nominations for Open Board Positions
 - a. Joan Bretwisch: Town of Lind
 - b. Betty Stewart: Town of Dayton

Both will need to be sworn in. Here are their addresses.

Joan Bretwisch	Betty Stewart
E2689 Tilly Ln	E2391 Crystal Rd
Waupaca, WI 54981	Waupaca, WI 54981
1-715-258-9362	1-715-258-2583

Irishsetter2@hotmail.com

- b. Capital Project Updates:
 - a. Office: completed and working out well
 - b. Serenity Park: We are still waiting on a quote and drawing from WISCORP. The mural will be painted this year in June. WFRV Local 5 will offer 4 hours of volunteer service to help us complete this project and will televise some footage from the event. Much of the project will depend on the state of our donation finances due to the fact that we agreed to pay for half of the project from our fund.
- c. Fundraising Report:
 - a. Bake and Book Sale raised \$531.50 to go towards a memorial swing for the park
 - b. Other potential events

- i. Selling coffee. We make \$10.00 on each sale
 - ii. Rummage Sale: we were going to pair up with Trinity Church but it looks like they are not having one this year. Need to decide if we do it in summer or fall
 - iii. Raffle Baskets: We will have at our open house. Joanne Rasmussen, Forrest Peters, and Diane Baker have already offered or have donated items.
 - iv. Bob Tronsen will look into a Brat Fry at Piggly Wiggly or we may do Grandpa's Grill and Grandma's Lemonade Stand
 - c. Membership Report: We have 526 members. Bethany Home will not be paying for their members this year (about 91 members less than last year). Member usage is up from last month (622 to 918)
- d. New Programs
 - a. Tai Chi Adaptive Form: Grant received and program will start at the end of the month. We have to complete 52 hours of hands on classes.
 - b. Mind Body Connection: in June Helen will add this to the calendar on Wednesdays. It is a combination of meditation, journaling and exercise
 - c. Paddle Board Classes: Janet Heiner and Sara Reybrock will be offer a 4-6 class to teach basic paddle board to seniors as well as basic yoga on the paddle boards. This will start at the end of June
 - d. Dream Flights: Diane Baker informed the group about a wonderful for Vets and seniors to participate in. An open aircraft takes approx. 8 Vets for a short flight around Waupaca. The group has almost raised enough money to purchase their own plane so they can offer the program more often. Board members were encouraged participate, spread the word, or refer Veterans to the program
- e. Other
 - a. The Senior Center received \$2,000 from the Waupaca Community Chest to be used toward the Serenity Park project.
 - b. The board agreed there is a need for more handicap parking spaces along the building. Sara will talk with Andrew to see if this is a possibility.

Motion to Adjourn: Joanne Rasmussen, 2nd Dave Peterson

Meeting Adjourned at 9:00 a.m.