

Milton Activity Center
Advisory Board Minutes
May 1st, 2013

CALL TO ORDER:

The meeting was called to order at 8:30 AM by President Poppy Sanderson. Those in attendance were: Barbara Gordon, Paula Gierke, Inez Hofmann, Leonard Sanderson, Janis Briski, Richard Schumacher, Kellie Engel, Meloney Dexheimer and Don Wilson. Absent: Kendra Dixon, and Debra Irle.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Leonard Sanderson made a motion to approve the April 2013 Minutes as written. Seconded by Don Wilson. Motion passed.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Transaction List and Banking Summary for April. He submitted a Banking Summary for the year to date. He also submitted the Account Balances as of April 30th. One CD will come due next Tuesday. Barbara Gordon made a motion to roll over the CD, Meloney Dexheimer seconded. Motion Passed.

BILLS:

SUNSHINE:

There was a Birthday card, a Get Well card, and a Thinking of You card sent to Gerald Aldrigde.
A Get Well card will be sent to Sid.

OLD BUSINESS:

- a) Spaghetti Wars: Home use crock pots can not be used for public events. Commercial crock pots must be used. They cost around \$200 each. There was a \$169 fine from the Health Department for the event not being up to code. The city will pay the fine, as it was their event. On the Health Department test, there were 80 red marks. The department came back to check on the kitchen. We passed their test with flying colors. They have agreed to not count the Spaghetti Wars against our record. The Health Department wants 15 day notice before any major event.
- b) Pancake Breakfast: About \$265 was raised from the breakfast. 132.50 will go to the VFW for their help. There were \$89 worth of expenses. 8 people from the VFW showed up to help. However the attendance was sub-par. There wasn't enough advertisement. We will make sandwich boards for the next Pancake Breakfast.
- c) AARP Driving Class: The next class will be on May 22nd. There are flyers up in some of the nearby stores. Two people have signed up so far.

d) CPR Class: There was talk with the Fire Department about having a CPR class at the center. Paula may try calling them about it again. Leonard would like them to talk at lunch about the sorts of problems they run into at home emergency's. In order to make easier on everyone.

NEW BUSINESS:

a) Vegetable and Hand Wash Sink: We need to get a separate sink for washing produce. We might be able to fit it in the back where the laundry sink is. We will have to have a hand wash sink there as well. We will not be able to store mops or any cleaning supplies back there. We will need to make a diagram of our plan and submit it to the Health Department for approval. Barbara Gordon feels we do need one. It will take a few years to make back the money on the investment. Barbara Gordon made a motion to seriously look into getting one. Don Wilson seconded. The motion passed.

b) Floors: We need to have the linoleum floors resurfaced again in 4 months or so. On another note, a company we are unfamiliar with offered to refinish the wood floor for \$4,000. Another company Office Furniture Solutions Hardwood Floors LLC offered to do it for \$4786.25. Poppy knows they do good work. July would be the best time to have the floor done.

ADJOURNMENT:

Paula Giecke made a motion to adjourn the meeting. The motion was seconded by Barbara Gordon. Motion passed. The meeting was adjourned at 9:46 AM.
The next scheduled Advisory Board Meeting is June 5th, 2013.

Respectfully Submitted,
Kellie Engel,
Secretary