

Milton Activity Center  
Advisory Board Minutes  
August 7th, 2013

CALL TO ORDER:

The meeting was called to order at 8:34 AM by President Poppy Sanderson. Those in attendance were: Paula Gierke, Janis Briski, Barbara Gordon, Leonard Sanderson, Richard Schumacher, Kellie Engel, and Don Wilson. Absent: Kendra Dixon, Meloney Dexheimer, Debra Irle, and Inez Hofmann.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Add to July Minutes: The next AARP driving class will be on Wednesday Oct 23<sup>rd</sup>. Also, we need more workers to help at the Tuesday Dance. Paula Gierke Made a motion to approve the updated July 2013 minutes. Seconded by Leonard Sanderson. Motion passed.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Banking Summary for July 2013 and a Banking Summary from January 1<sup>st</sup> to July 31<sup>st</sup>. As well as a Transaction list for July, and the Account Balances as of August 7<sup>th</sup> 2013. On August 17<sup>th</sup> CD #3 will come due. Barbara Gordon made a motion to rollover the CD. Don Wilson seconded. Motion passed.

BILLS:

SUNSHINE:

Absent.

OLD BUSINESS:

- a) Rummage Sale: There will be a rummage sale this weekend, the 9th and 10th of August. Please advertise to all your friends.
- b) Milton Days: Milton Days will happen on August 17th and 18<sup>th</sup>. We need to make poster boards advertising the center activities.

NEW BUSINESS:

- a) Craft Fair: The Craft Fair will be October 4<sup>th</sup> and 5<sup>th</sup>. There are already many calls coming in about the fair. The room outside and the Council Chambers will also be used for craft vendors this year. The event committee is in charge of handling the planning.
- b) Oktoberfest: Oktoberfest Will be on October 16<sup>th</sup> unless something changes. Nothing else has been decided for it, at this time.

ADJOURNMENT:

Paula Gierke made a motion to adjourn the meeting. The motion was seconded by Don Wilson. Motion passed. The meeting was adjourned at 9:15 AM. The next scheduled Advisory Board Meeting is September 4th, 2013.

Respectfully Submitted,  
Kellie Engel,  
Secretary