

Milton Activity Center
Advisory Board Minutes
October 2nd, 2013

CALL TO ORDER:

The meeting was called to order at 8:36 AM by President Poppy Sanderson. Those in attendance were: Barbara Gordon, Janis Briski, Kellie Engel, Don Wilson, Leonard Sanderson, Richard Schumacher, Debra Irle, and Inez Hofmann . Absent: Meloney Dexheimer, Kendra Dixon, Paula Gierke.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Don Wilson made a motion to approve the September 2013 minutes as written. Seconded by Inez Hoffman. Motion passed.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Banking Summary for September 2013 and a Banking Summary from January 1st to September 30th. As well as a Transaction list for September, and the Account Balances as of September 30th 2013.

BILLS:

SUNSHINE:

No report this month.

OLD BUSINESS:

- a) Hardwood Floor Refinishing: The city will use the grant money to take care of redoing the hardwood floor.
- b) The Linoleum Floor: It is time to coat the linoleum floor for the second time. It will cost \$618 to be done. Inez Hoffman made a motion to go ahead and have the floors done. Barbara Gordon Seconded. Motion Passed.

NEW BUSINESS:

- a) Harriet Kring talks about Dance: Harriet Kring came to the meeting to discuss the dance. She says, if the dance is going to continue, we will have to get more volunteers. We need new people. Also the dance needs more men participates. Many of the women are left without partners. Maybe if the dance time is changed to 1 or 2 pm, we could get the people from Millridge to come. The new band has 3 members right now, they will play for \$75. We will try the new band for 3 months and see if people want to continue. Since the dance is continuing, the dinner planned at last meeting for the remaining dancers will be postponed.
- b) Craft Bazaar: We will not be wrapping tables for the Bazaar this year. We simply do not have the staff to do it. We will work in the kitchen. The Vendors are setting up at 7:30

Friday morning. Therefore, workers in the kitchen will try to get here about 7 to make coffee and start set up. We will order cinnamon rolls to sell at the bazaar.

- c) Oktoberfest: Leonard is in charge of buying the bratwurst and beer for Oktoberfest. We have tickets to sell. We will get 100 bratwurst. This year we will make less cabbage and more potatoe salad. Millridge will provide entertainment for Oktoberfest.
- d) Lunch: We need to ask our lunch goers, what they think about having people talk to them about different programs during lunch time.
- e) Children Game Night: The Police would like to have an X-box game night for children aged 12-15. It would only be 4 times a year on a Friday from 6-8pm. They would provide the tv's and game systems needed. They are asking us, if we would work in the kitchen to provide snacks for the children. Barbara Gordon made a motion that the board agrees to help with this game night. Debra Irle seconded. Motion Passed.
- f) Christmas Gifts: Yes we want to help families again this year. We will buy gifts for 8 families. \$2,000 total will be spent on the gifts for the families. Inez Hoffman made a motion to go ahead as planned. Barbara Gordon Seconded. Motion passed. Just something to think about, Walmart will send a shuttle and pick everyone up and take them to Walmart for free if we want to go that way.
- g) New Board Members: We need new board members for the new year. We also need to vote on our officers for next year.

ADJOURNMENT:

Barbara Gordon made a motion to adjourn the meeting. The motion was seconded by Inez Hoffman. Motion passed. The meeting was adjourned at 10:16 AM.
The next scheduled Advisory Board Meeting is November 6th, 2013.

Respectfully Submitted,
Kellie Engel,
Secretary