

DRAFT

**Oneida Senior Center Advisory Meeting
100 W. Keenan St. Rhinelander
Wednesday, July 31, 2013**

Call to Order: The meeting was called to order at 12:31 p.m. by R. E. Schnoor.

Present: Jean Bessert, Dorothy Bouffiou, Lois Kasmarek, Robert Krause, Maxine Meyer, Cindy Moore, Rhae Ellen Schnoor, Jean Schuelke
Department on Aging/Senior Center: Stephanie Schroeder

Absent: Inge Van Kampen, Claire Kupczak

Approval of Agenda for July 31, 2013: Motion to approve the agenda was made by L. Kasmarek seconded by C. Moore, motion carried.

Public Comment: None.

Approval of Minutes from June 26, 2013: Motion to approve the minutes by L. Kasmarek seconded by J. Bessert, motion carried.

Date, Time and Location of Next Meeting: The next meeting will be held on Wednesday, Sept. 4, 2013 at 12:30 p.m., at the Oneida Senior Center, 100 W. Keenan St., Rhinelander.

Fund Raised Money Allocation: Dianne Jacobson (Dept. on Aging Director) attended to meeting as requested by the advisory council to discuss how monies raised at the fundraisers are distributed throughout the year. She presented a handout of the 2013 budget percentages of the Oneida County Department on Aging. She followed with another handout going more into detail of interest to the group on program development answering some of the questions that were pertinent to the council. The council thanked her for the information with the assurance that fundraisers are a vital part of the organization.

Resignation/New Board Member: Claire Kupczak regretfully resigned from the Senior Center Advisory Board due to health issues. Filling her vacancy will be Jean Schuelke (whose application was held from the last advertised vacancy) She was introduced and after acceptance, told a little history of herself.

Activities and Volunteer Coordinator's Report: July activities were reviewed. The Rhinelander Dental Clinic gave a presentation of "Caring for Your Teeth and Dentures." Mary Gretzinger and Susan Anderson were trained for lunch desk check-in duties. The Lets Go Fishing organization held a christening on the new 33' tritoon boat on Boom Lake July 24th and 25th. Many senior residents of Rhinelander were on board to get a taste of what fishing is all about. The organization started in Minnesota and this is the first chapter in Wisconsin.

Brat Barn: The July 19th date was cancelled by Trigs due to the blacktopping. The next brat sale date will be Friday, August 9th, 9:00 a.m. (set-up) to 3:00 p.m.

Redikulus Dae: Will be on Wednesday, August 7th from 7:30 a.m. until 4:00 p.m. A double space was rented from DRI. Volunteers were assigned. Items to be sold included rocks, concrete leaf castings and garden stones, homemade dog biscuits, woven God's eyes, handmade wisk brooms,

Fund Raisers:

YTD Card Sales for 2013 — \$276.27

Craft Sales – not updated yet

Miscellaneous — Donated exercise bike sold for \$25

Donated treadmill sold for \$25

Accreditation: Motion made by C. Moore to find out what needs to be done yet on the accreditation and when it will be finalized, second by M. Meyer.

Public Comment: None

Items for Next Agenda

Updates on:

Brat Barn

Redikulus Dae

Accreditation

Adjourn: Motion to adjourn at 2:00 p.m. by J. Bessert, seconded by M. Meyer, motion carried.

Submitted by

Jean Bessert, Secretary