

Butler County Senior Services  
Advisory Board Meeting Minutes  
July 18, 2018

A meeting of the Butler County Senior Services Advisory Board was held July 18, 2019 in the Butler County Senior Services Boardroom at 10:00am. Past Chairperson Ethel Reha called the meeting to order stating that a complete copy of the open meeting act is on the boardroom door. Advisory Board members answering roll call were Virgene Otte, Ethel Reha and Dorothy Schultz. Also in attendance were Program Manager Diana McDonald and Supervisor Greg Janak and guest Ruby Langhorst. Chairperson Donna Steager and Karen Fendrich were absent.

Dorothy Schultz made a motion to accept the May minutes second by Virgene Otte. Voting aye were Dorothy Schultz, Virgene Otte and Ethel Reha.

Randy Jones met with the County Supervisors to request a 2.5% increase in funding. We had a Burger Bash and a Planning Your Future to the End Expo July 12<sup>th</sup>. Approximately 65 plates were served. There will be another Burger Bash August 23<sup>rd</sup>, 5:30-7:00pm with no vendors. Brunches will start back up in September.

A refresher course was taken for the van drivers: Diana McDonald, Diane Kozisek, Jeanie Lukassen and Sandy Archuleta. This was held in Columbus on July 11<sup>th</sup>.

There was a discussion about a sign to be put on the East side of the building showing that it is the Senior Center and possible donations to pay for it.

The garage is now considered complete. Gerald Steager is the maintenance man for the garage and Shelby Lumber will take care of the Garage Doors. A maintenance plan is required by NDOT.

Guest Ruby Langhorst suggested that the name of our organization should be changed to Butler County Community Center instead of Butler County Senior Center. Supervisor Greg Janak said they will discuss this at the County Supervisors Board Meeting.

Ethel Reha made a motion to adjourn the meeting at 11:00 AM., Virgene Otte second the motion. The next meeting will be September 10, 2018.