

**Senior Advisory Board Committee Meeting Minutes
January 16, 2025**

- I. **Call To Order; Trustee Jan Miller called the meeting to order on January 16, 2025 at 1:30 pm.**
- II. **Roll Call: Present at this meeting were: Trustee Jan Miller, Jackie Shebesta, Faye Price, Mary Fiegel, Patti Heinen representing Gil Standridge, via phone Meg Cutts. No show: Norine Janzen**
- III. **Approval of Minutes from October 17 Meg motioned to accept the minutes from the October meeting, it was seconded by Faye Price. All approved.**
- IV. **Citizen Input: There was none.**
- V. **Old Business:**
 - A. **Club Christmas Party:**

Sixty six people attended the Christmas Party. It was catered by Bunzel's. The food was wonderful. They enjoyed entertainment by Eric Diamond.
 - B. **WashCo Funding 2024**

Mary reported that all the grant money from Washington County ADRC was used in 2024 for events. \$6,000.00.
- VI. **New Business:**
 - A. **2025 Special Events**

Mary reported a list of some of the 2025 programs coming up;
Just desserts: February 28 entertainment: Men O Harmonie
Everything Irish March 20 entertainment Ian Gould
There will not be a huge dinner this year but rather smaller and more parties.
 - B. **Washco funding 2025**

The same amount as in previous years will be given to us from WashCo Grant.
 - C. **Coordinators Report- Mary Fiegel**
 - The Senior Center will be used for a Voting Place again on February 18 and on April 1. In February the Senior Center will remain open as it is a small Primary Election. On April 1, the Center will be closed as the Election is bigger and more people expected to turn out.
 - We will be having more educational types of programming in 2025.
 - The Tea Party originally scheduled for February will be postponed until May and the Company Touching Hearts will Host this for the Center.
 - We will be stuffing eggs again this year for the Recreation Dept.
 - Easter Egg Hunt.
 - New Recreation Brochure will be published at the end of March 2025
 - D. **Senior Club Report Jackie Shebesta**
 - Club collected 61 coloring books and 48 boxes of Crayons for the Senior Centers Drive for Children's Hospital.
 - Newly elected officer for 2025: Kathy Gutsch President, and Sue Kloehn Secretary. They will each serve a two year term. As of January 8th
 - As of January 8th, 64% of 2024 members have renewed their memberships for 2025.

- At the February Meeting the Club will collect non-perishable items for the Germantown Food Pantry. They will also make a cash donation to the Food Pantry.
- Professor Stephen Hauser will be the guest speaker at the April 2025 meeting.
- Date for the Club Picnic is July 30th and the Christmas Party will be December 10.

VII. Director's Report: presented by Patti Heinen

- Work on the ball Diamonds will be done this year prior to the softball season.
- The open air shelter at firemen's Park will be torn down this year.
- Sponsorship packets for 2025 have been sent out for replacing surface of Kindeberg Splash pad.
- Mai Fest will probably be in Firemen's Park this year May 16- 18 no rentals at Senior Center or special events at his time due to the Festival.
- Village is looking into placing a historical cabin at Thiensville Park.
- Trustee Jan added that the Park Commission is recommending to the Village Board that the recreation staff not be in charge of activities on the Fourth of July this year for the Villager.

VIII. Next Meeting Date: this was discussed as there is a conflict with April 187. The meeting will be held on April 10 at 1 pm instead of 1:30 on the 17th.

IX. Adjournment: Jackie made a motion to close the meeting and it was seconded by Faye. Meeting adjourned by Trustee Jan Miller