**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD January 17th, 2024**

 A meeting of the Community Center Joint Powers Board was held January 17th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were, Kent Lamm, Frank Bowers, Steve Hunt, Jack Haggerty, Ron Overcast and Nate Schmeltzer.

**A motion was made (Nate), seconded (Frank) and unanimously carried to approve the agenda for January 17th, 2024.**

**Steve Hunt gave the Directors Report:**

Starting to work on the budget for the next fiscal year, Nate has mentioned a front bathroom remodel in the past, air conditioning unit for the main office, Frank mentioned the heater/boilers might need an update in the future, look into replacing the carpet in the conference room at some point, replacing the red chairs and projector that are used in the conference room. Kent mentioned that the schools might have something that they could donate to us.

**Steve gave the Treasures report:**

Tax collection was $38,000 for December, Net profit $20,951 in the black, for year to date its $190,000 in the hole. Wyoming Gas prices are going down, last year it was $8,774, the year before was $4,696 and this year is $1,500 less than that. Big Horn Accounting bill is included, didn’t charge us any more than last year, about $2,000 less than Michael Wright from Thermopolis charged.

**A motion was made (Frank) , seconded (Nate) and unanimously carried to approve the treasures report, pay the bills and financial report.**

**Open Issues:**

Website-is live, the URL is worlandcommunitycenter-rec.org, still figuring out the payment options

ATM-Steve mentioned the thought about having a ATM machine here for all the activities that go on in the building. Kent is going to look into it

Training-last month Steve got ahold of the Ag extension in Jackson and they hold a training that the State certifies that training covers this information, its 4 ½ hours, the people in Jackson asked if the commissioners would sponsor it because they go to the different communities to provide it. Steve asked the commissioners and the city and they both had done the training already. He then talked to Nick Krueger about the flyer that mentioned the training, don’t have all the information yet but will keep everyone updated.

**New Business**

**Nomination was made by (Nate), seconded (Frank) and unanimously carried to approve for Ron Overcast to stay on the board as the Treasurer.**

LONG-boiler over by the Ag Extension, had problems with the heat not turning on, parts needed to be ordered, fixing and ordering parts today.

Pickleball-wanted to come to a meeting to speak to the board, wants to make part of the back soccer field a pickleball court. Steve told everyone that Nick and the rec board are working on putting pickle ball courts on the existing tennis court at Newell Sargeant.

The next meeting of the Board is set for February 21st, 2024 at 12:00 P.M.

**There being no further business, the meeting was adjourned.**

Submitted:

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Steve Hunt, Executive Director Kent Lamm, JPB Chairman