**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD June 19th, 2024**

 A meeting of the Community Center Joint Powers Board was held June 19th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were, Kent Lamm, Nick Kruger, Frank Bowers and Steve Hunt. Jack Haggerty, Nate Schmeltzer and Ron Overcast were absent. Not enough for a quorum, had to email to get motions approved.

**A motion was made by Frank, seconded via email by Ron and unanimously carried via email to approve the agenda and minutes for May 15th.**

**Steve Hunt gave the Directors Report:**

LONG-need to renew our agreement, they will keep the same price as last year.

**A motion was made by Frank, seconded via email by Ron and unanimously carried** **via email to approve the renewal agreement for LONG for 2024-2025.**

Charlie Cauffman-took both the WCCC and the Rec’s by-laws and is having a lawyer look at them, might be looking at shifting some of that money from the School District to the JPB and combining the JPB with the Rec boards to get more board members, it might not lead to anything.

Steve is needing a motion to move $200 into line-item fees/rent/lease to $2,100. We are currently at $1,809 and the current budget is $1900. We can move it out of machinery and equipment. It is currently at $10,000 and moving out the $200 out would adjust it to it $9,800.

**A motion was made by Frank, seconded** **via email by Ron and unanimously carried via email to approve moving $200 from line-item machinery and equipment adjusting it from $10,000 to $9800 to line-item rent lease and membership which would go from $1,900 to $2,100.**

Vending machine-Steve sent a letter to Michelle that owns the vending machine to move it out of our building by July 1st.

Peterson Office-Steve sent a letter saying that we do not need to keep them as a provider for the copier since we have a different one, they had no hard feelings.

Laptops-getting laptops instead of desktops since they are running are very slow, also staff can work on them at home if need be.

**Steve gave the Treasures report:**

Check will be coming out for $45,000 for a portion of the Roof Top Replacement project that was budgeted for out of this current budget. We do not have the June tax in as of this meeting. 11 months ended, YTD total income was $612,238.13, total expenses was $754,807.29, net revenue is -$142,569. We will be cashing out Matt’s fly-fishing pass through, have to write some checks for Culture fest since it is the last Saturday of the month before the fiscal year ends, and reserves are at $1,242,202.03.

**A motion was made by Frank, seconded via email by Ron and unanimously carried via email to approve the treasures report, pay the bills and financial report.**

**Open Issues:**

2024/2025 budget has been officially submitted, have not heard anything back yet from the state.

Training-Ron is completing it as we meet, as for Jack, Steve is not sure where he is at.

Property insurance bid-group out of Casper, sent out a proposal that was cheaper last year, by the time they got done it to me it was too late to submit for our new budget. Steve got working on it sooner this year, and is waiting for their bid.

Culture fest- in two weeks (June 29), Sheryl needs the water shut off on the Wednesday before, we will have food, bouncy houses, bucking bronco, entertainment.

**New Business**

Gym floors-price increased to $5,750 from $5,000 from last year.

LONG-$5,490 to replace compressor for rooftop unit on the west end of the building.

The conference room is looking awful with stains. Staff wants to maybe change it from carpet to tile or something that is easy to clean up spills.

Rob has put in his two weeks.

The next meeting of the Board is set for July 17th, 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