**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD July 17th, 2024**

 A meeting of the Community Center Joint Powers Board was held July 17th 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, Jack Haggerty and Steve Hunt. Nate Schmeltzer and Ron Overcast were absent.

**A motion was made by Frank, seconded by Jack and unanimously carried via email to approve the agenda and minutes for June 19th.**

**Steve Hunt gave the Directors Report:**

**New night person**-name is Meg Hatch, only one willing to work all the nights and Saturdays during the school year that applied.

Gym floors are done.

Church was setting up for their camp on Saturday and backed up into the light pole outside of the Conference Room. It just knocked the top off, Rick is going to fix it.

**Steve gave the Treasures report:**

Final numbers for the budget, finished with a revenue of $649,999.60, had to take $157,647 out of reserves, finished around $48,817.60 left over in the expense budget, if we took out the roof membrane last year we would have been at $500,000 in expenses and $650,000 in revenue. Payroll taxes we did go over $11.94

Year end we brought in $459,624,43 for general purpose tax, averaging $38,302.03 per month, our net assets as of June 30th are $1,209,198.11, fixed assets are $1,210,527.34. The end of year from the book keeper will be different because of the fly fishing pass through $8,831 and he spent $8,831.28 so we contributed .28 to his cause. Final $658,444.60 in revenue and $834,013.68 expenses, Net revenue for the year is -$175,573.08

$44,539 to LONG is for the emergency west end, $5,000 cheaper than he quoted over the phone, $6,906 is for our project of air conditioner which will be here in September.

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

**Open Issues:**

2024/2025 budget has been accepted by the state and has been sent to Lily at the County.

State Fraud Training-due June 30th, Jack is the only one that has not completed at this time.

 **Snack Machine Update**-after everyone accepted the purchase of a new machine, Frank said let’s look at some other options first, Steve called Jurn and asked if they had anything, he had one that he could look over and sell it to the center for $50. The only downfall is that this one is older so it doesn’t have a card reader. Waiting to see if he has found it and is in working condition.

**Property insurance**-currently we have been going through Philadelphia Insurance via HUB, last year the premium was $23,714 plus $283 for terrorism coverage, this year they have submitted a bid for $26,085 for the premium and $285 for the terrorism. We have a bid via Great Western from Liberty Mutual. Liberty Mutual matched the same coverages that Philadelphia had but the deductible is $1,000 and HUB was $2,500. Liberty came in at $13,336 for the premium and the terrorism is $93.00, saving about $13,000.

**A motion was made (Frank), seconded (Jack) and unanimously carried to approve the total bid of $13,429.00 from Liberty Mutual for building insurance in the 2024/225 fiscal budget year.**

Talked about the back field and how dry it is getting. Nick talked about a lot of different issues that are going on with the water pump and such.

LONG-Steve wants a motion to accept the $45,000-emergency fix on the west end Air Handler that was agreed to by the board members in an emergency vote.

**A motion was made (Frank), seconded (Jack) and unanimously carried to approve the purchase of the new Air Handler for the West End at $45,000.**

**New Business**

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

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

Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steve Hunt, Executive Director Kent Lamm, JPB Chairman