**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD December 18th, 2024**

 A meeting of the Community Center Joint Powers Board was held December 18th 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, Ron Overcast, Nick Kruger, Jack Haggerty, Nate Schmeltzer, Joy Osbon and Steve Hunt.

**A motion was made by Frank, seconded by Nate and unanimously carried to approve the agenda and minutes for November 20th.**

**Steve Hunt gave the Directors Report:**

**Refund check-**from Liberty Mutual for $431.00.

**2025/2026** **budget**-Steve is going to start working on that in January.

**Letter**-not sure where it came from, received anonymously, saying a group rents this place that are known pedophiles, they rent it during the holiday season supposedly. Ron has heard of this group but he has heard of this happening in people’s homes and not in public places, not in this town. After doing some research, it is believed to be spam and there is not an organization that rents this facility that is included in that.

**Ron gave the Treasures report:**

Tax collection this month is $41,000, net revenue $89,000; finances look good. Steve said in the bills we will pay LONG $29,284.40 for installation towards the HVAC project; we have about $16,000 left to finish the project. The heat is working again, and some last-minute tie ins and they will be done.

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

**Open Issues:**

**LONG**-update is included in the treasurer’s report.

**State Board Training-**waiting on Jacks approval, everyone else has completed.

**Playground equipment** is on hold for the moment.

**Bathroom remodel**-looking at what the costs are going to be with everything that we want to do, it will have to be written into the next years budget. Steve has contacted a few people to give a quote on pricing. Frank wants to take out the display case and move the bathrooms there, a few board members mentioned that if that is what is decided on, we need to get an architect now and have some designs made with pricing. Most board members are wanting to just redo the bathroom where it was at since all the bones are there instead of moving all the plumbing and everything else. Steve mentioned that if we took the money for the bathroom remodel on this project it would cover the playground equipment, that way we could do that project and get a real budget for a bathroom overhaul for the next budget. Going to talk about it more at the January meeting.

**New Business**

Joy Osbon gave the JPB audit review with the review handout. A few things she was required to report to the board, public officers training needs to be completed as soon as possible. The last few years we have not been getting the right pledge amount reports from one of the banks, it usually comes in quarterly. Joy reviewed the report of the company cash, bank financial statements as of and for the year end of June 30th, 2024. Everything was fine and you can find more information in her review handout. Joy just needs the proper signatures and it is completed.

**Board positions**-Kent has agreed to renew for 3 more years through December 31st, 2027. (as long as the city approves) Nate is good until December 31st, 2025, Frank is good until March 31st, 2026, Jack is good until April 30th, 2026, and Ron is good until December 31st, 2027. After discussion it was decided to keep the officers the same for 2025. President, Kent, VP Nate, and Secretary Ron.

**A motion was made (Frank), seconded (Nate) and unanimously carried out for approval to keep the board members the same continuing into 2025.**

Changes to the Rec Board were made, going to redo the Bylaws, Steve won’t be on the board anymore, he will be the Executive Director of the board.

The next meeting of the Board is set for January 15th, 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