**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD April 17th, 2024**

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

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

**Steve Hunt gave the Directors Report:**

Budget-We will pay the LGLP insurance next month which is $2,568.00. It is $379 more than the previous year.

Jack had a medical emergency and will not be here at this meeting, hopefully he will be back next month.

**Ron gave the Treasures report:**

Sales tax revenue is at $29,100, March was at $36,000, net revenue for March was $18,000, previously we had two positive months in a row. Sales tax last year was at $381,308 and this year we are at $358,857.

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

**Open Issues:**

**New Business**

Long-had three different current expense proposals to the budget, as Steve was going through it, the replacement proposal HVAC up top it comes in two parts. There were two projects, the temperature control proposal and then the replacement proposal for our main office. There’s two parts to the replacement, one was the cost of the unit and one was the cost of the installation. Took the temperature proposal out and going to have to do it another year. The original replacement proposal price was at $40,000 and Steve budgeted for $45,000, but it’s now at $46,945. The installation fee is coming in at $69,050. Steve said what he could do is use what was proposed for this budget this year and then put the rest in next year’s budget. Take $1,945 out of the maintenance fund next fiscal year so that the admin air handler is completely covered. The $15,000 for the remodel of the bathroom, vending machine purchase, 3 laptops for the office staff, vending supplies is new. 2022/2023 budget was at $574,000, 2023/2024 is at $637,750 and the 2024/2025-year budget is set at $670,000.

Currently we have $1,219,692 in reserves. $46,945 for the air handler, can order in this budget and the installation can be quoted in July, 30 days from the proposal which was March 29th.

Salary-going to 4.6% instead of the 3%, according to the 2023 report, the cost of inflation in Wyoming is at 4.6%, in July, they keep their base salary but this bump would be their bonus.

**A motion was made (Frank), seconded (Ron), and unanimously carried to approve the installation cost of the air handler at $69,050 plus the extra $1.945.00 for the air handler unit out of the maintenance fund in the next fiscal year.**

**A motion was made (Frank), seconded (Ron), and unanimously carried to approve the 2024/2025-fiscal year budget pending community input.**

Steve moved $50,000 out of checking and moved it into savings, wanted to accrue more interest on it.

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