**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD November 15th, 2023**

A meeting of the Community Center Joint Powers Board was held November 15th 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, Ron Overcast, Jack Haggerty, Nick Kruger and Nate Schmeltzer.

**A motion was made, seconded and unanimously carried to approve the agenda for October 18th, 2023.**

**Steve Hunt gave the Directors Report:**

Received $625 donation from Contago for their business tax right off this year.

This weekend there will be gymnastics meet going on in the front and back gym.

Festival of Trees will be the first weekend in December, the 1st and 2nd.

Pepsi Christmas Party will be back this year, December 8th.

Security State Bank will have their Christmas party here the weekend after Pepsi.

Copier in office is starting to malfunction, called the service team to come take a look at what’s wrong with it, they said the machine was in good shape for how old it was, just getting older.

Candy machine-messaged Michelle who owns the machine to let her know that we still have not received payment for them keeping the machine in the building, she has not responded. Board talked about taking the machine out of the building if the agreement is not completed with payments due on the usage of the building.

Playground: during the basketball tournament for cancer fundraiser, the playground equipment on Kayla/Amandas section outside was damaged. Can see on the camera what happened but don’t know the children who caused the destruction, out of towners/siblings of players. Will have to replace or fund the replacement of equipment destroyed.

**Ron gave the Treasures report:**

Tax collection is down a little this month, $37,000, net income for the year is -$227,658 which is largely due to the roof resurfacing, operating income for the month is $18,000 in the positive.

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

**Open Issues:**

Website-Steve and Katianne met with the company person that was working on our site, few more things to add before we can go live.

8-hour training-leaving on here until this is completed by all board members.

**New Business**

Audit-Joy and Steve are figuring out a date to get together in December to work.

Holiday Hours-Closed Christmas and the day after, which is Monday(25th) and Tuesday (26th). The day after Thanksgiving we will run it like Saturday’s hours.

Annual LGLP Board Nominations are here, if we want to vote for anyone, I have a list of names. There was no Board input.

The next meeting of the Board is set for December 20th, 2023 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