**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD August 16th, 2023**

A meeting of the Community Center Joint Powers Board was held August 16th 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 and Nate Schmeltzer. Jack Haggerty and Nick Kruger were absent.

There was not a quorum for July’s meeting, so there are no minutes to approve.

**A motion was made, seconded and unanimously carried to approve the agenda for August 16th, 2023.**

**Steve Hunt gave the Directors Report:**

Everything is on the agenda.

**Ron gave the Treasures report:**

Revenue for July is $78,707 and Expenses are $199,096. Net Revenue for the month is a negative $120,389.28. Doing alright, the roof is the main expense in the budget to start off this fiscal year. Insurance was $23,714, it increased $2,075 this year. Steve was talking to another insurance company to see if we could get a lower quote, the insurance did not get the quote in time by the time Steve had to give an answer to the other insurance. Worley welding is fixing our stage, one of the legs that it stands on was fixed so that it can be rented out. Summit fire and security was fixing the hood in the kitchen and doing the yearly inspection.

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

**Open Issues:**

New roof membrane, started repairs on Monday, roofers came up from Arizona, taking the old stuff off first and then laying the new stuff down.

Air handler, LONG was waiting for the curb to be built, that got done, now waiting on Swing trucking crane to install it, which might be the end of next week.

Website, has been approved by both the Rec Dept. board and our board, the bill will be $4,510 for the year, split in half between the two boards. $2,380 will be the total for the new website per year, the old website was budgeted for $1,550. Need to amend the budget expense line item for $830, which we can take out of the roof membrane expense.

**A motion was made, seconded and unanimously carried to approve the amendment of the web page budget expense line-item, an addition of $830 and take out the $830 from the roof membrane line-item expense budget.**

6-month cd card rates were better than the 12-month rate, locked into the 6-month rate for now. Once the rates come down then it will be revisited.

Overhead door-going to come fix the handicap doors at the West end of the building.

**New Business**

**Training**-board members are now needing to do an 8-hour training that needs to be completed by June 30, 2024.

**The next meeting of the Board is set for September 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