**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD February 21st, 2024**

 A meeting of the Community Center Joint Powers Board was held February 21st 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. Jack Haggerty, Ron Overcast and Nate Schmeltzer were absent.

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

**Steve Hunt gave the Directors Report:**

Gymnastics meet-was a few weeks ago, went well.

Girls Rec Basketball-is going to be done here soon.

Gun Show- in two weeks, March 8th and 9th, in the front gym.

Mental Health Wellness Fair- March 16th in the front gym.

Linda Abell-checking out items from Wyoming Dept. of State Parks and Cultural Resources, going to ship things to us that has to do with one of her themes for the display window in the lobby. Also approached Steve about looking into finding a grant to add another gymnasium to the building. Discussion happened about what would another gymnasium be used for, etc.

Projector-got the screen in, looking into a new projector that is a laser projection, which does not use bulbs anymore. The cost is $2,039, mounting items are $168.

**A motion was made (Frank), seconded (by Ron) and unanimously carried via email to approve the purchase of the new projector at the cost of $2,039 and mounting items for $168.**

**Steve gave the Treasures report:**

Current assets as of January 31st is $1,191,769.25. Total income since the beginning of the fiscal year is $425,022.69. Total expenses are $618,024.63, Net loss total of $1,9301.94. Did have to make an adjustment to our income and expense, Larry made the bookkeeper change the Fly Fishing to an income and revenue line item instead of a pass-through line item. HUB-Gun Show insurance-will be reimbursed from the Gun show sales, it went from $1,418 last year to $2,682 this year. Gas bill for this month was $4,219, last year it was almost doubled at $8,022.

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

**Open Issues:**

 Training-Steve completed it, talked about what is needed to complete it.

Bathroom-Steve looked into how much it was going to cost to remodel the bathroom in the front part of the building, $15,000 is how much he can guesstimate right now.

Leak in the west end of the building, Big Horn Heating and Cooling was contacted to see what is going on.

**New Business**

Re-key building-Steve wants to see what the board thinks of re-keying the building, especially the outside doors. There are lots of keys that never came back to us, haven’t had any problems but want to keep an eye on it for now. Board felt it wasn’t a need to do for the next fiscal year.

To officially amend the following items to be written out in accordance of the auditor’s request as follows:

**A motion was made by Frank, seconded (by Ron) and unanimously carried via email to amend moving $1,050 from the advertising expense line item to the health insurance reimbursement expense line item after adding Rick Phillips.**

**A motion was made by Frank, seconded by (Ron) and unanimously carried via email to amend moving $2,625 from the roof membrane expense to the property insurance expense line item for bonding of the 5 JPB board members at a projected cost of $525.00 per member.**

**A motion was made by Frank, seconded (by Ron) and unanimously carried via email to approve to amend $1,170.00 from the roof membrane expense line item to the web Page expense line item for switching to the new web page.**

**A motion was made by Frank, seconded (by Ron) and unanimously carried via email to approve the Northern Wyoming News as our designated newspaper.**

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