**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD September 18th, 2024**

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

**A motion was made by Frank, seconded by Nate and unanimously carried via email to approve the agenda and minutes for August 28th.**

**Steve Hunt gave the Directors Report:**

**Conference Room Floor-**Steve wants to have someone come in and clean the carpet before the stains get worse. Frank suggested that Paul Ramos cleans carpets, Steve will look into it. Nate asked when the new flooring might be a possibility, Steve said we haven’t received a quote yet but probably not until next budget year.

**Steve gave the Treasures report:**

Revenue for the first two months is at $209,744.94, expenses are at $152,778.36, property insurance this year is $13,429, that is the least amount that has been paid in the last four years. $17,000 for Long is part of the roof project, they are to start in October to put in the HVAC for summer.

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

**Open Issues:**

Playground equipment-Kayla got a grant to purchase new playground equipment, she was granted $12,000 and the total cost of the product is $16,000. Kayla is working with the Learning Center to see if they could put anything towards it, also wanted to see if the Community Center would go in $2 to $3,000 since it is used by the public on weekends and nights. Nate said the she could talk to WBI Energy to see if they could use their equipment and volunteerism to help install it.

**A motion was made by Nate, seconded by Frank and unanimously carried to approve giving Kayla Bryant of Busy Bees Preschool $3,000 towards the purchase/installation of the playground equipment.**

**State Board Training-**Steve sent in the form that everyone has signed.

**New Business**

The next meeting of the Board is set for October 16th 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