**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD August 28th, 2024**

 A meeting of the Community Center Joint Powers Board was held August 28th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were, Kent Lamm, Nick Kruger, Frank Bowers, Nate Schmeltzer, Jack Haggerty and Steve Hunt. Ron Overcast was absent.

**A motion was made by Frank, seconded by Nate and unanimously carried to approve the agenda and minutes for July 17th.**

**Steve Hunt gave the Directors Report:**

**Pit Bull**-there was an encounter yesterday where a pit bull got into the building and went after a few people in the lobby. Steve was able to get it into the conference room and called the Police. When the Police showed up they knew who the dogs owner was, the dog at the same time of the conversation was able to open the back door to the Conference Room and let itself out and ran home across the street.

**Westi Ag Days**- Linda has asked if we can run this event, concerned that the Ag Extension is not going to do it. Steve went and talked to the Ag Extension and they want to see what the new director wants to do before letting someone else take over.

FYI: Sheryl is running for City Council in Ward 2 for a 2 year term.

**Steve gave the Treasures report:**

Revenue is at $74,553.19 first tax was alright, rent paid by Ag Extension and Voc Rehab, interest is still high, expense is $109,465 from the unit that had to be replaced on the west end of the building, a portion of the air handler, laptops that were for the office. General Purpose fund will be dispersed in the account tomorrow, Doris said that somehow there was a mistake and we will be receiving $96,958.56. Total assets $1,174,286.16, net assets $-34911.95, gross profit for July $74,553.19, expenses $109,465.14

**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:**

LONG-Steve talked with Bob Michals, he reached out for a ship date, need to look at the RTU controls that they put up, Ag Extension said that it was about 85 degrees so LONG is going to come look at that. Ship date for the unit for the office area is October 4th from Minnesota.

**Training-**just need to sign the paper from the State Auditor’s saying that it has been completed by all for Joy to turn in.

**Snack Machine**- doesn’t have the credit card reader, made about $100 for the first week.

**New Business**

**Big Horn Accounting-**signed the agreement for Joy to perform the audit review, its $3,000, which was the same price as last year. After a time is set up to do it, the report will be filled out for the State to let them know that it will be completed.

**LGLP-**needs more board members, Steve asked if any of this board wants to be on the LGLP board, no one was interested.

**Conference Room Floor**-carpet is 19 years old; it is getting bad with spots and hard to clean. Steve is proposing maybe for next year to replace with flooring that is easier to mop up messes. Talked over options of different flooring, talked about putting rubber bumpers on the bottoms of tables and chairs to not scratch the floor.

**Speaker system**-Nate brought up that the sound system in the Conference Room might need to be replaced sooner than later. Steve will price out different options to bring back to the board.

The next meeting of the Board is set for September 18th 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