**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD May 15th, 2024**

 A meeting of the Community Center Joint Powers Board was held May 15th 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, Nate Schmeltzer and Steve Hunt. Jack Haggerty, Frank Bowers and Ron Overcast were absent.

**Not enough for a quorum, had to email to get motions approved.**

**A motion was made (Nate), seconded (Ron via email) and unanimously carried to approve the agenda for May 15th.**

**Steve Hunt gave the Directors Report:**

LGLP insurance-this year it is $2,568, $379 more than last year, the year before it went up $152, year before that $295. Going to have to amend some money out of utilities

Linda Abel-wants us to lead another military event with speakers, displays and activities. Steve said that he would look into it, there are grants available to put in for the event to help with the cost.

Culture Fest-June 29th, only have two bands right now because of costs, lot of vendors with food and products to buy.

Gravel-Steve asked Nick if they are still wanting to use the money for the senior center towards the gravel. Nick said that he is really short on staff and will figure it out soon.

**Kent gave the Treasures report:**

Tax deposits were $36,630, averaging $38,600, expenses were $38,800, operating expenses $29,600, net revenue $9,289.08. Down about $167,000 which is attributed to the roof expense. Steve talked about the gas prices, $1,431.69 this month, last year was $3,089, the year before was $2,563, same months. Steve had to budget high for this fiscal year on utilities. Because we have been so busy over this last month, we will be short laundry/cleaning supplies and office expenses, wants to amend $2,500 out of expense line-item utilities to $1,000 for laundry expense line item, l $1,000 to payroll taxes line items, $500 to office expenses line items. Payroll might be $1,000 short, budgeted expenses for utilities was $80,000, $50,000 spent, we are not going to spend $30,000 in one month.

**A motion was made (Nate), seconded ( Ron via email) and unanimously carried to approve to amend $2,500 out of expense line item utilities to $1,000 for laundry expense line item, $1,000 to payroll taxes line items and $500 to office expenses line items.**

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

**Open Issues:**

Pickleball-wanted to see where the pickleball players are with fundraising, Nick said that the tennis courts are getting taken out and that’s what they are fundraising for, the new court. If they get additional money then they will add onto it as the time goes on.

Budget meeting-this meeting was advertised to the public for anyone to show up, no one showed up today.

Training-Ron and maybe Jack still needs to do the training for the board.

**New Business**

Steve will be gone the rest of the week for state soccer.

 The next meeting of the Board is set for June 19th, 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