**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD March 20th, 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, Nate Schmeltzer Steve Hunt. Jack Haggerty and Ron Overcast were absent.

**A motion was made (Nate), seconded (Frank) and unanimously carried to approve the agenda and minutes for February 21st, 2024.**

**Steve Hunt gave the Directors Report:**

**Gun Show**- Went pretty well again this year. We brought in $7,816, in the bill’s portion, you will see who Steve Brazelton pays out in donations and reimbursements. Most of it goes to liability insurance, which went up from $1,200 to $2,500 this year, which covers the safety of everyone in the building.

**Mental Health Wellness Event**-March 23rd-went really well, we donated the center that Saturday to the event.

**Blood Draw**-March 23rd went well. They will be hosting a draw once every month beginning in May.

**New Projector**-is installed, up and running, it’s a laser projector and works much than the last one.

- An outlet is being replaced in the conference room storage room, thinking that the tables and chairs being moved in and out might have broken it.

**Candy Machine**-they finally sent us a check, for the past two years that it has been in here, the check was only for $44.00.

**Rec Soccer**-over 200 kids are signed up for spring season. The website is being utilized for payments for this and we received twenty forms with payment online.

**Donna Hunter**-was in the hospital, she has been out the last three-four weeks from Gymnastics. Coley has been running it in her absence. Steve wanted to see if she would come coach full time since she is retiring from teaching, she said she is looking into a different venture this summer but possibly.

For the next two weeks Paula will be gone, Rick will be opening the building at 7:30 am.

Easter-church needs tables and chairs in the back gym for their breakfast before their service.

**Steve gave the Treasures report:**

Current revenue at the end of February is at $472,677 and expenses are at $657,192. Looking at the revenue page, interest is budgeted for $7,500 and were currently at $17,000, hard to gauge what to budget next year with the current rates, Kent suggested to come down some for the next fiscal year. We will be adding $7,000 from the Gun Show to the program sales. Expenses, Rick is still waiting on the air handler schedule, it is in this year’s budget but might have to add it to next years. Tax revenue is lower this month but it is still averaging $40,371 per month. For the year we are in the negative $184,515, which is due to the new roof.

Long- we have a $1,037.00 bill for the west end boiler, takes care of the Ag extension, Workforce and Vocational Rehab.

Gun Show-$400 goes to Search and Rescue, we make a couple thousand from the work that Sheryl does on the show, Steve Brazelton’s costs for going out to the shows and advertising, he makes the donation of what’s left over to the Senior Center.

Website Payments-$570 goes towards the Rec for the online soccer payments that were made through our website, had it put into the impressed account, will write it out of the impressed account right to the Rec Dept.

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

**Open Issues:**

Board Bonding-the entire group cost is $875 to bond everyone.

Steve requested to amend the Expense Line Items- Cleaning Supplies and Property Insurance, to add $1,000.00 to each line item. Property insurance line item up to $28,625 and cleaning supplies line item up to $5,500 to get those covered, that will give us a little room. Amend $2,000 to stay within our budget out of advertising line item, which would drop that to $2,450.

**A motion was made (Nate), seconded (Frank) and unanimously carried to approve taking out $2,000 out of the advertising budget line item 1300 to amend it to line item 600 property insurance and 1500 cleaning supplies to make the total amount of $28,625 in the property insurance line item and $5,500 in the cleaning supplies line item.**

Steve is working on the budget for the coming year of 2024/2025, right now trying to figure out the tax and interest. Utilities need to come way down, we budgeted 80,000 last year, need to keep it around 55,000 this next year. Money in there for a bathroom remodel, mostly cosmetic. Kicked up the air handler another $5,000 because it’s taking so long to get to this project.

With the revenue that we would be having come in, we would have about $80,000 to start putting back into the reserves possibly.

**New Business**

LGLP-went up a few hundred dollars, it is $2,568 which will need to be paid next month.

Vending Machine-since Steve is working on the budget for this next year, he wanted to bring up purchasing our own vending machine. He researched and found one for $4,419, this one is similar to the one we have here. The board agrees that we need to stop doing business with the owners of the snack machine, they have not paid their 10% each month since they took over two years ago.

Nick brought up that Ben has talked several times that in the back field the sprinkler system is not wide enough for the soccer field. Going to try and fix it, but might need to have help financially fix it. There is money in the senior center line item available that we could use.

The next meeting of the Board is set for April 17th, 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