**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD July 16th, 2025**

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

**A motion was made by Frank, seconded by Jack and unanimously carried to approve the agenda and minutes for June 18th 2025.**

**Steve Hunt gave the Directors Report:**

The new garbage disposal for the kitchen has been put in.

Our expenses are very large this month due to all the projects that started up as soon as we started the new fiscal year. A very large portion of our budget is already being spent in July.

Daycare/Preschool-Steve hasn’t heard from them at all, trying to contact to figure out what is going on, no response yet. Steve talked to Amanda and she is going to talk to her board about running a preschool through/with us in there. Used to get $900 rent for those two rooms but might be more revenue for us if the program is ours and we are not paying rent. They haven’t paid rent since they have taken over.

**Steve gave the Treasures report:**

The Fiscal year is now over, final revenue for 2024/2025 was $682,708, it was $12,300 more than budgeted for, expenses were $583,788, $86,612 less than budget, for a net positive $98,919, everything came out under budget. Looking at the bills, anything with a ins. next to it is liability insurance deemed required.

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

**Open Issues:**

* **Insurance tasks-**Steve is working on all the tasks that were needed to be fixed, he has to document and take a picture to send in to prove that its done. Have the fence outside being fixed, have to fix the ceiling in the gymnastics room. About 75% of the projects are completed so far.
* Cancelled Culture fest-made sure to cancel soon enough so that they didn’t buy all the food for the show.
* Sent off final budget to the state and auditors, waiting for it to be approved.

**New Business**

* Frank mentioned that the new gate around the stairs looked good, Steve said that Tommerup Machine Shop did the install on it and it turned out good.
* Bobbi Douglas had to go home to make the food for the meeting today because the church turned off the stove after telling Steve that it smelled of gas, Steve told them to leave it on because that is normal, they turned it off anyway.

**The next meeting of the Board is set for August 20th, at 12:00 P.M.**

There being no further business, the meeting was adjourned.

Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steve Hunt, Executive Director Kent Lamm, JPB Chairman