**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD August 12th, 2025**

 A meeting of the Community Center Joint Powers Board was held August 12th 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, Steve Hunt and Nate Schmeltzer. Ron Overcast was absent.

**A motion was made by Nate, seconded by Frank and unanimously carried to approve the agenda and minutes for July 16th 2025.**

**Steve Hunt gave the Directors Report:**

Preschool-Tiny Turtles who took over for Busy Bees, said that they were still going to be here but haven’t been back since that day.

Steve talked to Amanda from the Learning Center and they did get funding for another year.

Kings Carpet-still waiting on them getting started on the bathrooms.

Travis finished the fence out back on the playground, he’s now working on taking off all the tiles in the gymnastics room on the ceiling.

Property insurance-got the bill, getting approved.

**Steve gave the Treasures report:**

Brought in $74,542.93, general purpose tax was at $37,506, received the rent payment from the state at $29,550, July interest was good, a couple CDs came in, total assets are $1,205,249.00.

**A motion was made by Jack, seconded by Frank 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, most are complete, working on the gymnastics ceiling right now, Western States Fire protection bid.

**New Business**

* Chamber approached Steve, they want to move the Customer Appreciation BBQ to our back field, found out yesterday they are keeping it downtown because the tickets advertise that’s where the event is. The trunk or treat that is usually downtown is getting merged with the PTO and is getting moved over here so that is indoors and outdoors.
* Steve got a call from Big Horn Federal that Jack is not on the approved signature list, Steve wants to motion and approve all board members now to be on the signature list.

**A motion was made by Kent, seconded by Nate and unanimously carried to approve Jack to be put on the signature card at Big Horn Federal.**

* Long Proposal-the air handler hot water valve is leaking quite a bit, wanted to know if a quote was needed, $2,318.

**A motion was made by Frank, seconded by Jack and unanimously carried to approve the replacement of the valve in the air handler at the price of $2,318.**

* Western states fire protection-Steve found an email after Rick had left that asked if we wanted to do the five-year inspection among other tests. Gauges were outdated, the total to get that updated is 3,440

**A motion was made by Nate, seconded by Frank and unanimously carried to approve the replacement of the gauges with Western States Fire at the price of $3,440.**

**The next meeting of the Board is set for September 17th, at 12:00 P.M.**

There being no further business, the meeting was adjourned.

Submitted:

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

Steve Hunt, Executive Director Kent Lamm, JPB Chairman