**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD May 21st, 2025**

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

**A motion was made by Frank, seconded by Ron and unanimously carried to approve the agenda and minutes for April 15th 2025.**

**Steve Hunt gave the Directors Report:**

* Replace the disposal motor in the kitchen, going to be $3,200, it was originally installed in 2009/2010 when the kitchen was redone.

**A motion was made (Ron), seconded (Frank) and unanimously carried to approve the purchase of a new insinkerator at the cost of $3,200.**

* Ice machine motor went out as well, that got fixed ($800) and whole machine got cleaned at the same time. Last time it was maintained was three years ago.
* Busy Bee preschool- Kayla sold it to her employees, they are changing the name when they take over.
* Re-key-when Steve talked to Craig from CR Lock & Safe, he said that it would be around $500 to re-key the whole building.
* List of things done since January 1st 2025- worked on boilers, parking lot lights, flag pole lights, lights in the building, plumber, replaced electrical cover in the bathroom, garbage disposal, front doors, locks for rooms, gymnastics entryway door, basketball plate, lights in conference room and window upstairs that needed to be replaced.
* Liability insurance-came to the conclusion after their inspection that we were under insured with the Senior Center.
* Culturefest will be June 28th from 9am-4pm

**Ron gave the Treasures report:**

Tax collection for May was $35,495, gross total income for the past ten months is $591,000, total operating expenses is $187,545 for the year, net revenue for the year is $104,151, total income for the month of April was $38,931, total operating expenses was $31,409, operating income of $7,200, net revenue was $7,243. Long will get everything fixed up before the end of the fiscal year.

**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:**

**Budget-**Steve sent in the proposed budget to the state, it was reviewed and accepted, the city responded today and had no problems, haven’t heard anything from Ten Sleep, next month’s meeting will be advertised to the public for any public comment, then send to the state and make final budget for the year.

**Gym Floors** will be the week of June 23rd

**New Business**

* Repairs and maintenance budget is set at $50,325, right now were at $44,539, this month were adding another $13,000. Steve would like to move $15,000 that was set aside for the bathroom remodel to the maintenance budget for the rest of the fiscal year which is only one more month.

**A motion was made (Ron), Seconded (Frank) and unanimously carried to approve the move of $15,000 set for the bathroom remodel to the repairs and maintenance fund.**

* Utilities are going to be a little high this month, Steve would like to move $10,000 over from the vending machine budget to the utilities budget so we don’t go over that.

**A motion was made (Ron), seconded (Frank) and unanimously carried to approve the move of $10,000 set for the vending machine over to the utilities fund.**

* Insurance inspection-adjuster showed up and wanted to see the whole building, lots of things that need to be cleaned up, cracks to be filled out in the sidewalks, railing on the stairs in the gym, all the rugs on the floor need to have tacks so they don’t slide. Steve told the adjuster that the maintenance man retired in December and haven’t replaced him, the adjuster said that it is better to hire out for the professionals to fix it instead of having one person working here.

The next meeting of the Board is set for June 18th, 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