**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD January 15th, 2025**

A meeting of the Community Center Joint Powers Board was held January 15th 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, Ron Overcast, Nick Kruger, Jack Haggerty, Joy Osbon 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 December 18th.**

**Steve Hunt gave the Directors Report:**

3 weeks into not having Rick, not a hard transition so far. LONG is getting things fixed that need to be done, some things that needed repaired for awhile are now getting completed. Meg is coming in at 3 pm to clean things up and set up rooms for the next day. Casey Rice has taken over the camera system and changed the password to keep privacy/confidentiality intact. He is also giving the Church access to the conference room, lobby and hallway cameras.

**Gymnastics**-for years we have been playing the chasing game with some to pay, changed to having everyone pay the three months up front before the session. This way we got rid of the deposits and don’t have to chase everyone monthly to pay their bill.

**Budget**-Steve started working on the budget and will bring a rough draft in the next couple months for the reviews.

**Zumba**-got a call from a lady that wants to start a Zumba class in here, Steve is having her come in to have a meeting. Have had Zumba classes before but they all end up falling through.

**Door frame**- in the back hallway by the gymnastics entrance, it has been coming out for a while, put a note on the door to keep it closed and to use the other door, seems to be working for now.

**Ron gave the Treasures report:**

Total assets are at $1,274,033, net revenue as of December 31st is $63,267, sales tax revenue is at $282,500, 6 months in and we have already collected 60% of the annual budget, the gas costs in 2022 at this time was $9,736, this year it’s only $5,000.

**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:**

**LONG**-last week they were supposed to be here to fix the issue in the kitchen, also to fix the AC unit, now we don’t have heat in the office, they are going to come tomorrow, they have the unit ordered that was approved last month. The unit total cost is $3,691, that was approved last time.

**Learning Center**- contacted Steve and said now they might be back on with the playground equipment with Busy Bees Preschool.

**Bathroom remodel**-Steve got ahold of CNR, they are in the middle of a project, told them that we are not in a rush, they will come check it out when they are done with their current project. Steve tried to contact a few others and no one else has returned the calls.

Kent got renewed by the city for three more years.

**New Business**

Needed lights fixed in the conference room for a while, found a box of lights in the conference room, box said they were ordered in 2019, got them installed.

**Tables**-some are breaking down; Steve wants to order 5 new tables to replace the broken ones. Got a quote, it would cost $1,845 for 5 iceberg tables total.

**A motion was made (Frank), seconded (Ron) and unanimously carried to approve the purchase of five iceberg tables at the total cost of $1,845.00 from Serlkay.**

Nick is looking to see if we can add financials in our budget for snow removal for this next year. Just in the conversation right now, will let us know later if it is really needed.

**Pickleball**-got anonymous donation of $100,000, continuing to apply for other grants, Newell B. Sargeant Foundation will match a portion of that, WYFC grant for $10,000 will match that. Looking at getting the 6 courts in this summer.

**A motion was made (Frank), seconded (Nate) and unanimously carried out for approval to keep the board member officers the same through 2025.**

The next meeting of the Board is set for February 19th, at 12:00 P.M.

**There being no further business, the meeting was adjourned.**

Submitted:

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

Steve Hunt, Executive Director Kent Lamm, JPB Chairman