**Willard Community Center**

**Board meeting minutes from February 23, 2015**

**Members present:** Kassy Knudson, Emily Martin, Casey Pflanz, Justin Pflanz, Cari Robinson, and Mary Wenzl.

**Others present:** Janelle Soderling

**Not present:**  Mollie Mertens, Cole Pomeroy, Patrick Ridder, and Irene Williams.

1.)    Vice Chair Ms. Knudson called the meeting to order at 5:40pm

2.)   Ms. Knudson called for a motion to approve the consent agenda excluding the January financials as they are not completed at this time. Ms. Wenzl made the motion to approve and Ms. Robinson seconded the motion.  All members approved

3.)    Fund raising updates from Ms. Knudson and Ms. Soderling were discussed on the following.

a.       Assurity Life Insurance Company $50k donation came through with the first of five $10k installments.

b.      The Waffleman and Lincoln Industries each stepped up with $500 donations totaling $1,000 for the Waffleman serving his four-hundred-thousandth waffle

c.       Committee decided to change application at the Daughtery Foundation to request a grant amount of $500k.  Grant started at $100k and then moved to $1MM.  The team landed on $500k at the recommendation of our experts.

4.)     The group discussed the possibility of adding a new board member, Heather Anschutz, and all agreed she seems like a great fit for our team.  At the end of the discussion the team decided to have her come in and see the place in person and meet Ms. Soderling with intentions of voting in person at the next meeting in March.

5.)   Mr. Casey Pflanz discussed the updated revisions on the 2015 budget. The revisions added $10,000 to fund raising, $108,590 to program service fees and $1425 to building rental fees for a total of $120,015. Mr. Justin Pflanz made a motion to approve the 2015 budget with a second from Ms. Robinson. All approved.

Meeting was adjourned at 6:30 pm.

The next board meeting will be held on March 23, 2015