

Willard Community Center  
Minutes - Annual Meeting  
May 1, 2017  
5:30 p.m.  
Held at the Willard Community Center  
1245 Folsom

Attendance: Casey, Kassy, Irene, Justin, Janelle, Mitch, Joey, Lyle, Cole. Also, Stetson is joining us for the last time.

1 - Meeting was called to order by Ms. Williams at 5:40 p.m.

2 - March board minutes were approved. Mr. J. Pflanz motioned, Ms. Knudson seconded the motion. Motion carries.

3 - Ms. Soderling summarized the Annual Report.

Annual report available for review (hard copies were provided). Janelle is very proud of the list of donors (only 2016 donors listed - more in 2017. The original target of \$1.8 million dollars was reached.

4 - 2016 Audit and 990's - Ms. Williams summarized.

Auditors want capital contributions assigned as "temporarily restricted." This is best for readers to understand financial statements - perhaps making it easier to get operating grants. Motion to approve made by Ms. Knudson, seconded by Mr. Mumaugh. Motion carries.

5 - Vote for renewal of board member terms - Ms. Williams:

Board members with terms expiring:

Ms. Williams, Ms. Knudson, Ms. Martin, Mr. J. Pflanz, Mr. Mumaugh, Mr. Critel. Motion by Mr. Wheeler to approve new three-year terms (2017-2020) by Mr. Wheeler, Mr. Pomeroy seconded. Motion carries.

Nomination and vote on all board Officer positions - all one year terms. Board Chair, Vice Chair, Treasurer, and Secretary.

Mr. Mumaugh volunteers to take over as Treasurer - Mr. Wheeler motions for approval, Mr. C. Pflanz seconded the motion. Motion carries.

Mr. Pomeroy is willing to continue as Secretary. Mr. Pflanz moves to approve, Mr. Wheeler seconded. Motion carries.

Ms. Knudson is willing to continue as Vice-chair. Mr. Wheeler motions, Mr. Mumaugh seconded. Motion carries.

Ms. Williams will stay on as Chair. Mr. Wheeler motions, Ms. Knudson seconded. Motion carries.

Discussion of amending bylaws to allow for succession plan for board chair. Discussions will continue at a later date.

6 - Capital Campaign Fund Raising Committee Update - Ms. Knudson

No new major donations since last meeting. Lots of smaller donations via mail. Potential to go back to Keiwit Foundation for more money. Kudos to the committee and Ms. Knudson/Ms. Williams for keeping people updated on new grants. Renae has done a great job helping with capital campaign. Irene has heard back regarding "funding the gap" from West Gate Bank. Most likely will do 90% of outstanding pledges - have requested more information from Irene, but we should be in good shape. Slightly hesitant to lend money for any amount not covered by pledges.

7 - Ground Breaking Ceremony - Janelle

Meeting held today. The agenda was set. Kathy Lebaron will be Master of Ceremonies, Mayor Beutler will come speak. Wendy Birdsall or somebody from the Chamber of Commerce will attend and speak as well. Six people will shovel, with little shovels and hats provided for preschoolers. Lots of photos will be taken. Also planning on having refreshments. BVH will do a press release that is also in progress. Channel 8 has been contacted as well. Chamber website will post.

Discussion of possible new board members re: list produced by Leadership Lincoln. Wondering if anyone was specifically interested in Willard. Idea proposed to develop a short questionnaire to gauge interest/fit for Willard.

Irene provided an update about a discussion with Lori Seibel from Community Health Endowment regarding the opportunity for Willard's to do "more". Willard will continue with current plans, and is not in a position to raise any more money for additional projects, but we are willing to listen and be part of the discussion.

The discussion included, additional facilities, additional programs including expansion of childcare beyond the hours we provide today in order to accommodate parents who work evening hours, health services, etc. The discussion also included possible partnership with Mourning Hope who is currently working towards building a new facility and are interested in land next to Willard. The discussions continued with Park and Rec and City Council members since the land around Willard is owned by the City.

Concerns were expressed by Irene regarding health clinic offerings that would be "open to public" clinic mixing with our childcare kids. SO a discussion about security and safety measures would need to occur if those services are considered.

The board discussed the possibility of adding at a later time a gym (exercise and gymnasium) as both a community service and income generator and partnering with someone like the YMCA. Lyle Wheeler was going to reach out to the YMCA and set up an introductory meeting regarding possible partnership with programs or facilities if we move in that direction.

Janelle KZUM & Human Services federation - May 11<sup>th</sup> - anybody wanna go?

Are we going to do something for the Capital Campaign Committee? Can wait a little longer - table this discussion for the June meeting. Board members feel strongly about doing something - financial and time factors led to tabling of discussion.

When we email vote, the completed voting should be added to the minutes.

Golf - look at giving away golfing spots for big sponsors/donors. Look at pricing to encourage sponsorship and more golfers.

Adjourn - 7:10

Next meeting - There will be no meeting on May 29<sup>th</sup> so the next meeting will be held on June 26<sup>th</sup> at 5:30 pm at the new office location at 1440 SW 9<sup>th</sup> Street.