

Willard Community Center
Board Meeting Minutes
August 28, 2017
5:30 P.M.

To be held at our temporary offices at 1440 SW 9th Street.
“We help area residents grow, connect and contribute to our community.”

Attendance: Sarah Sayre, Mitch Critel, Justin Pflanz, Johanna Hannemann, Cole Pomeroy, Joey Mumaugh, Sarah Reinke, Janelle Soderling

- 1) Meeting called to order at 5:35 p.m.
- 2) New Business – Introduction of Board Nominee, Michele Lueders.
- 3) Consent Agenda:

- Minutes from July 31, 2017
- Director's report for August 2017
- Financials – April and May 2017 – not ready for approval.
- Board Resignation for Casey Pflanz

Motion to approve consent agenda with special thank you to Casey Pflanz for his service! Mr. Pomeroy motions, Mr. Mumaugh seconds. Motion carried.

- 4) Construction/capital project updates

\$5,000 grant from FES. The money will be used to purchase a very nice server for Willard's IT needs. Construction is almost back on schedule after rain/storm delays. Work proceeds without any surprising or costly discoveries. A walk-through for board members will be scheduled in the coming months.

- 5) Motion to bring Ms. Leuders onto the board made by Mr. Mumaugh, seconded by Mr. Pflanz. Motion carried..

- 6) Kenny Gardner Golf Tournament – Mr. Pomeroy

Still looking for high-end donations and more golfers. Tournament will be held on Sunday, October 8th.

- 7) Health Insurance update – There will be a 6% premium increase for Janelle/Sarah to keep same plan. Mr. Mumaugh motions to approve, Mr. Pflanz seconds. Motion carried

- 8) Discussion about vending machines at Willard after renovation. Previous owner of machine will no longer provide service. Suggestion to continue to have vending machines, but should explore options first.

Next meeting September 25th @ 5:30. Meeting adjourned at 6:05.

