

Willard Community Center  
Board Meeting Minutes  
September 25, 2017

Attendance: Irene Williams -Chair, Joey Mumaugh -Treasurer, Johanna Hannemann, Sherry Moore, Emily Phelps, Justin Pflanz, and Sara Sayre.  
Staff Attending: Sarah Reinke and Janelle Soderling

1) Meeting called to order at 5:33 p.m.

2) Consent Agenda:

- Minutes from August 28, 2017
- Director's report for September 2017
- Financials – May and June 2017

Ms. Williams commented on the financials. All construction accounts begin with 7000. She handed out an easier-to-read financial statement showing proposed budget 2017, actual through June and projected year-end. Financials show operating expense through June at \$369,242. Ms. Williams will ask accountant to separate the operations expense from the capital campaign so that it will be easier to read. Ms. Williams made the motion to approve the consent agenda. Mr. Mumaugh motions, Ms. (Martin) Phelps seconds. Motion carried.

3) Construction/capital project updates

Ms. Williams has met with Darcy, our business banker, at West Gate Bank and they will loan 90% of the outstanding pledges. They can give us a line of credit so we will only use what we need and not pay interest on the full amount.

We have \$300,000 more to raise to meet our capital campaign needs. The campaign committee plans to meet again with the Peter Kiewit and Carson Foundations.

4) Kenny Gardner Golf Tournament – Ms. Soderling asked board members if they can come and help that day. Ms. Moore volunteered to pick up all the meals from Raising Canes and deliver to the golf course and help during the day. Other board members are checking schedules to see when they can come and help.

5) New business – Mr. Pflanz discussed the possibility of hiring an other staff person that can help with grant writing, marketing, fund raising and program support.

Next meeting October 23, 2017@ 5:30.