**Willard Community Center**

**Board meeting minutes from June 22, 2015**

**Members present:** Irene Williams, Emily Martin, Justin Pflanz, Cari Robinson, Cole Pomeroy, and Lyle Wheeler.

**Others present:** Janelle Soderling and Sarah Reinke

**Not present:**  Kassy Knudson, Mollie Mertens and Casey Pflanz

1.)    Board chair, Ms. Williams, called the meeting to order at 5:40 p.m.  Ms. Williams asked for approval of the minutes and financials. The May financials are down for the month and year to date mostly due to program service fees. She will go through a projections update with Janelle. Expenses are lower than budgeted. Ms. Williams asked for approval of the consent agenda. Ms. Martin made the motion and Mr. Wheeler seconded the motion. Motion passed.

3.)    Ms. Williams introduced the insurance renewals projected from Inspro Insurance. The annual premium is down $1900.00. Auto insurance went down and also the commercial umbrella.

4.) Fund Raising Update

Kenny Gardner Golf Tournament – The committee will hold its first meeting tonight right after board meeting. The Gardner Family will be mentoring Cole Pomeroy and other board members this year as this is the last year they will be chairing the event. The date has been set for Sunday, October 4th at Highlands Golf Course. More board members are needed to be members of this committee.

Motorcycle Poker Run – Mr. Justin Pflanz reported on the plans for the first Poker Run. It will be held on Friday night, August 28th at 5:30 pm. The motorcycle run will begin at Lincoln Industries for a tour, registration packet and their first poker card. Zipline Brewery will be the next stop for donated beer and a second poker card. The group will then tour to Branched Oak to the bar and grill for food and alcohol and another card. It was discussed that Malcolm might be the next stop but has not been finalized. The group will end up at Blue Blood Brewery for a band, raffle prizes, and awards for the best poker hand. The goal for the event is $5000.00. Sponsor letters will be sent out so give Mr. Pflanz names of possible sponsors. He will be writing a sponsor letter explaining the different levels of giving at $500, $250 and $100. He will need volunteers to help with t-shirts, signage, and to hand out cards at all the locations. We will put up a banner at Willard and families could come and see the motorcycle parade as they travel from LI to the first stop. Mr. Pflanz explained that the money made will come from sponsorships and raffle sales. Willard will be the recipient of the proceeds from this event.

Ms. Williams gave an update from the Capital Campaign committee. The Daughtery Grant will be submitted soon and we will be asking for $500,000.00. Jeff Sotzing from the Carson Foundation toured the building on June 4th and the committee will be requesting funds from him too.

Mr. Justin Pflanz made the motion to adjourn the meeting and Ms. Martin seconded the motion. Motion passed. The meeting was adjourned at 6:00 pm.

Minutes were respectfully submitted by Sarah Reinke and Janelle Soderling

The next board meeting will be held on July 27th at 5:30 pm and the Kenny Gardner golf committee meeting will follow.