**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD May 25th, 2022**

 A meeting of the Community Center Joint Powers Board was held May 25th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Frank Bowers, Kent Lamm and Nick Krueger. Nate Schmeltzer, Machelle Ebright and Ron Overcast were absent.

**A Motion was made, seconded and unanimously carried to approve the agenda including via email.**

**A motion was made, seconded and unanimously carried to approve the minutes for April 20th, 2022 including via email.**

**Steve Hunt gave the Directors Report:**

**Community Center** will sponsor Hailey Hunt for her Senior AP History trip to Washington D.C with a $100 golf hole as their fundraiser from advertising.

**Museum/WCCC joint event:** still working on this event

**Gym Buddy:** the salesman who stopped contacting us, quit, now they are assembling it and trying to get it on its way to us.

**Culture Fest:** Sheryl got donations towards bouncy houses and a band that will be joining the event this year. Some of the donations included are from Range, ANB Bank, State Farm Insurance and Security State Bank.

After going through everything, we need a motion to move $10,000 into utilities to cover the next two months, and move $1,000 into program supplies, taking $11,000 from the air handler expense line item which will not be completed this fiscal year. We’re going to hit right under $70,000 for utilities which is usually around $50,000.

**A motion was made, seconded and unanimously carried including via email to approve moving $11,000 from the air handler project to $10,000 into utilities and $1,000 into program supplies.**

**Steve gave the Treasures report:**

The general-purpose tax at the end of April was about $7,000 below what we have averaged monthly so far this year.

**Rent:** Albert Vigil said that his work schedule changed and cannot teach karate here anymore.

We are $105,000 to the good so far, we do have a lot of bills this month so that will help because the kitchen license doubled this year and we have three payrolls this month as well.

**A motion was made, seconded and unanimously carried to approve the treasures report, pay the bills and financial report including via email.**

**Open Issues:**

**Banks:** talked about spreading the funds around to different banks

**Budget:** The Budget meeting will be advertised as the final budget hearing, so if anyone has any input, they can join the meeting.

**General Purpose Tax:** surveys did not get the turn out that we thought we would get. Steve looked into it and we would be able to operate for 2 ½ years if the tax does not pass.

**New Business**

 **Worland Youth Learning Center:** talked to a few board members, they want to start a conversation about maybe collaborating in the future. They asked if Steve could do walk throughs this summer as a “principal” to help if needed.

**State Lease:** Steve finally received the 4 year lease, so they are good for 4 years now. Their roof leaked when it rained heavy for a few days, Rick has Broken Arrow looking into replacing the membrane up there in the next fiscal year budget.

The next meeting of the Board is set for June 15th, 2022 at 12:00 P.M.

**There being no further business, a Motion was duly made, seconded and unanimously carried to adjourn the meeting including via email.**

Submitted:

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Steve Hunt, Executive Director Frank Bowers, JPB Chairman