

Willard Board – 2/27/17

Attendance: Irene, Kassy, Emily, Justin, Mitch, Cole, Lyle (Janelle, Sarah)

1) The meeting was called to order at 5:36.

2) Board minutes from the last meeting were approved – motion by Mr. Pflanz, motion seconded by Mr. Critel.

3) Budget approval – Ms. Williams discussed slight changes in how certain expenses are represented. More changes possible for the future, but for now everyone is good with it. Changes should reflect a more accurate picture of expenditures by program/area than the allocation method – motion to approve by Mr. Pflanz, seconded by Ms. Knudson.

4) Capital Campaign Update – Great article in the Lincoln Journal Star. Very hopeful the city will give us a grant for \$100,000, possibly \$135,000. Kiewit Foundation is hoping to do the LAST \$150,000 (by the end of March). Some other recent nice donations, and several big “asks” still out. Bid was slightly over \$1.8 million (\$2.06 million), so we will need to raise some additional funds. The committee is very committed to staying on until the last dollar is raised.

5) Space for transition – office space, senior activities, board meetings, staff training, etc. Facility found and offered for \$450/month + insurance, internet, phone. Summer program will be at Roper Elementary (and non-school days). Mr. Pflanz suggested the price may be steep for a vacant house, Mr. Wheeler suggested a lower rate, but to allow the owners to “write off” the difference as a charitable deduction. Mr. Wheeler moved to approve this action, Mr. Pflanz seconded.

6) Thanking the capital campaign committee – handwritten thank yous, possible catered dinner/wine were suggested.

7) Ongoing work on Willard website. Mr. Pflanz and Ms. Williams have been working on it. Content contributions – Willard board members are welcome to contribute – very simple to learn.

8) Meeting adjourned at 6:29.