

Director's Report for January 23, 2016 Board Meeting

1. The Adult Program Bingo players have donated \$1000.00 back to Willard from the profits from their bingo account. They did this at the end of the year. They plan to also donate to Willard again in May for the Give to Lincoln Day. We raised the cost of their bingo cards so now they have more income in their account that they can give back for the use of the building and other expenses.
2. I had to have some work done on the vans in December. I took them to Wilhelm Auto to be checked out and to look at the wear I had noticed on the tires of the 2005 van. The 2005 van needed shift tube bushings, new tires and ball joints. The 1998 needed an oil change and filter, alternator drive belt and rotated the tires. All in all the cost for the vans was \$922.59 but they are ready for the winter weather.
3. I was asked by Anita Epp if Willard could house a benevolent fund for Roper families in emergency situations. She has a group of friends and neighbors that would like to start this benevolent fund by getting donations and doing fund raisers. I talked to Irene and we decided that it was not a good time for us given that we are in the process of raising funds for a capital campaign. I explained to Anita that we are writing grants for our capital project and we have to be very detailed about how our funds are used. She understood and I wished her luck.
4. The Combined Federal Campaign is going to be an online application this year with application fees (\$340.), listing fees (\$20.) and distribution fees, which are undetermined at this time. These fees will be paid annually. Considering the cost of the associated fees I am thinking that we will not apply this year. Willard does not typically receive very much from the CFC. I have sent an email to find out exactly how much we have gotten the last five years but I don't think it is more than \$500 to under a \$1000. There are many other agencies that are not applying this year because of the fees and requirements.
5. Doolittle and Lloyd, our accountants, got new payroll software and they said if we want to have our checks direct deposited we could do that. West Gate Bank is easy to set up and the whole payroll is deducted from our account and then dispersed to the employee's accounts. The whole payroll at one time might be an issue if we are close on funds. Everyone would have to do it or it is not an option and there would be a fee. I didn't get a chance to ask Emily Martin what that might be. This would eliminate the hassle of trying to find a board member that is available to sign the payroll every other week.