

Willard Board Meeting Notes  
August 27, 2018

Meeting called to order at 5:32pm those in attendance:

Ms. Knudson, Ms. Jurgens, Ms. Soderling, Mr. Mumaugh, Ms. Lueders, Ms. Phelps, Ms. Hannemann, Mr. Critel, Ms. Reinke.

**Consent Agenda:**

**Minutes, Directors Report, Financials**

Discussion on agenda, minutes from June 2018 meeting, financials occurred. Discussion around the timeliness of receiving financials. Will request Renee to request financials earlier in order to receive them prior to board meetings. Motion by Ms. Phelps to approve items, second by Mr. Mumaugh. Motion carried and approved.

**Capital Campaign Update:**

No formal update, discussion on how Capital Campaign needs to be closed out by the end of September. There has not been any notification yet on the funds requested through the Dillon Foundation, additional funds need to be secured by the end of September 2018 in order to receive the Kiewit donation. Question was raised if a loan could be taken out in order to meet the requirements for the Kiewit donation.

**Update on Fundraisers and Grants:**

Ms. Jurgens reported receiving a \$10,000 grant from Lincoln Community Foundation, this grant can be used for operations, which allows flexibility.

Granite City Fundraiser is scheduled for August 29, 2018. 20% of sales goes to Willard. This includes, food, alcohol and gift certificates. The fundraiser runs all day.

**Kenny Gardner Golf Tournament:**

- As of today 13 teams are registered, with capacity of 40 teams all together. Last year's tournament had 26 total teams.
- 7 Sponsors this year
- Hole in one sponsors are being worked on
- Donations are coming in. If Board members have any connections or prizes to donate, let Ms. Jurgens know
- Decision was made to have a Wine pull. Individuals can purchase a pull, various types of wine or alcohol will be in brown bags.
- Still trying to figure out food for the dinner meal. Raising Canes has been the option in the past, however haven't been able to see if a discount can be given. Mr. Mumaugh will attempt to contact Raising Canes
- Volunteers will be needed, and email will come with more specifics
- Media outreach is being pursued, radio and television to help promote the fundraiser

**Building Maintenance Agreement:**

Engineered Controls provided a quote regarding the changing of filters, maintenance of gauges, etc. Willard will have to purchase the filters. Quote for 4 visits would be approximately \$4,280.00. Ms. Knudson will follow up with Cheever's and talk with Lincoln Industries.

**Update on water issues and Parking Lot:**

Mr. Mumaugh just received the drawings and will send to Cheever's. Next steps are to get pricing. Discussion around knowing what the plan is as the park slopes and water run off flows directly to the parking lot.

**Park Update:**

Park plans were reviewed and need to be finalized so the city can start work before it gets cold. Meetings are scheduled to discuss plans on moving playground equipment and getting the project moving.

**New Meeting Times:**

Discussion on moving meetings to business hours. A couple of board members may not be able to make this adjustment, as it depends on work schedules. Decision was made for September meeting to keep at 5:30pm with goal to have October meeting at 9:30am. Will try and see if this time works better for board members.

Meeting adjourned at 6:18pm