

Willard Board Meeting Notes
Big Red Keno
December 17, 2018

Meeting called to order at 5:43 pm. Those in attendance:

Ms. Knudson, Mr. Pflanz, Ms. Hannemann, Ms. Lueders, Mr. Mumaugh, Ms. Soderling, Ms. Reinke

Consent Agenda:

Minutes, Directors Report, Financials

Mr. Pflanz motioned Mr. Mumaugh second the approval of minutes from October 2018. Motion carried and approved.

Potential Board Member:

Carolyn Allen-Kortmeyer attended the meeting and provided brief background and willingness to serve on the Willard Board. Attached document was provided to board members in attendance. Board members had a discussion around the approval of Ms. Kortmeyer, Ms. Reinke left the room for this discussion because Ms. Kortmeyer is her mother. Board members were impressed with Ms. Kortmeyer's presentation and contributions, all members felt Ms. Kortmeyer would be a valuable addition. Mr. Pflanz motioned and Ms. Lueders second the motion to approve Ms. Kortmeyer as a new board member. Motion carried and approved

Discussion around financial status:

Financials were not available prior to the board meeting. Financial status needs to be monitored. Enrollment in Pre-K/Kindergarten programs are down, this was to be expected, and the concern is cash flow. Discussion on ensuring marketing occurs to increase enrollment numbers. This will be one of the main focuses for the intern that will be working with Willard staff. Further discussion regarding the line of credit through West Gate Bank, Ms. Knudson will speak with Ms. Williams about this.

Brainstorming on potential opportunities to increase enrollment. There would be a need to bus students from school to Willard (after school program is full, there is a waiting list). Further discussion would need to occur if this is an avenue we want to explore.

Discussion on grant writer position, this should be the long term focus and will assist with additional funds.

CPR:

Ms. Soderling will become CPR certified, due to licensure requirements (which have changed) it is more cost effective to have Ms. Soderling train Willard Staff in CPR versus sending them to individual classes. Willard will have to buy the mannequin's for the CPR classes.

Schroder Park/Willard Landscaping Update:

Ms. Soderling updated the board on the lighting for the South side of the building. Estimate from JK Electric was for \$1,345.00. Mr. Mumagh will get a second bid before final decision.

The City was unable to get the playground moved, this will occur early spring. The City will attempt to continue to raise more funds for a larger shelter house, second half basketball court, drinking fountain, and walking path.

Ms. Soderling reported that she met with Larry with Ray's Lawn Care and he reported he would honor the agreement made by previous employee.

Gardner Golf Tournament Update:

Golf tournament name has been changed to the Pam & Kenny Gardner, It was fun golf tournament. The date for the 2019 tournament is October 6, 2019.

Board Member Recruitment:

Discussion on the need to recruit additional board members, suggestions were given on possible recruitment opportunities. NCAAP, Leadership Lincoln, teacher from Park Middle School, Roper Elementary or Lakeview Elementary. Suggestion to reach out to UNL Multi-cultural Center. Is there a member of the Kiwanis's that would be interested? Ms. Lueders will reach out to Jai Burks, former Park teacher.

Next Board meeting Wednesday, January 23, 2019 at 12:00pm at Willard Community Center

Meeting adjourned at 7:10pm.