

Willard Community Center
Annual Meeting Agenda
For April 24, 2019

Meeting to be held at 12:00 pm at the Willard Community Center
“We help area residents grow, connect and contribute to our community.”

1. Consent Agenda – Mr. Mumaugh
Minutes from March 27, 2019
Directors Report – April 2019
2. 2018 Audit Discussion – Ms. Williams and Ms. Hein
3. Annual Report – Ms. Soderling and Mr. Beckwith
4. Fund Raising Reports for Poker Run and Golf Tournament – Ms. Reinke
5. Summer Program and Van Updates – Ms. Soderling and Mr. Mumaugh
6. Updates about City Park relocation and Mourning Hope Ground Breaking – Ms. Soderling

Willard Community Center
Annual Board Meeting Minutes from April 24, 2019

Members in attendance: Joey Mumaugh, Joel Beckwith, Carolyn Kortmeyer, Emily Phelps, Brett Richart, Will Toliver, and Missy Wigley. Others in attendance: Sarah Reinke, Tabitha Love, Renee Hein, and Janelle Soderling.

Members not in attendance: Kassy Knudson, Justin Pflanz, Michele Lueders, Johanna Hannemann, Lyle Wheeler and Irene Williams.

Mr. Mumaugh called the meeting to order at 12:05 pm. He called for a motion to approve the minutes and director's report for April. Ms. Phelps made the motion to approve. Mr. Beckwith seconded and all voted to approve.

Ms. Soderling passed out the 2018 audit to the board that she had just received from Dana Cole and asked everyone to look it over again to make sure all was correct. Ms. Hein made a few general comments about the audit. She was thanked for being so accommodating and helpful to Dana Cole through the audit process.

Mr. Beckwith presented the 2018 Annual Report that he had designed for us. Everyone was impressed and really liked the new look. The board reviewed it and made some small corrections. Mr. Beckwith asked for the board to send him any other corrections and then he will send out the revised copy as soon as possible. The board commended Mr. Beckwith for doing such a great job on the Annual Report.

Ms. Reinke reported on the fund raising committee work. The Poker Run is tentatively set for Saturday, July 13th. They will check with Lincoln Industries about hosting tours of the plant on Saturdays. Work is being done on the places for the tour stops and times. Mr. Pflanz will be taking the lead on the Poker Run. They will need volunteers that day to work the registration table and be at the stops as the bikers come in. Meiers Cork and Bottle will be hired to do a cash bar at the end of the day at Willard but they will need to be guaranteed a certain amount of revenue. A food truck will also be asked to be on site for the bikers. A non-refundable pre-registration will be required this year with a cheaper rate if made before a set date. Ms. Love will write the donation letter request. It was suggested to contact Ken's Kegs for a price comparison.

The Golf Tournament will be held on Sunday, October 6th at Highlands Golf Course and will be an all-day event. We will need volunteers to help set up, serve hot dogs, sell raffle tickets and mulligans, and take registrations.

Other fund raisers discussed were Trivia Night or Escape Room Challenge. Teams could dress up in costumes and compete. More discussion will be held on these and other ideas.

Ms. Soderling gave an update on Mourning Hope and the City Park. MH will have their ground breaking ceremony on May 16th. The park equipment has been removed and will be stored in a pod. Depending on the weather the park will not be completed until July 3rd. This will make for an interesting summer for the Summer Program with all the children and no playground equipment for the first month.

Ms. Kortmeyer left the meeting at 1:00 pm.

Ms. Soderling and Ms. Hein discussed the financials. We don't have the January or February financials yet but should have them right after tax season. There is some concern that we will have three payrolls in May so the checking account will be watched closely.

Mr. Mumaugh reported that we missed out on purchasing a good van. Used vans in good condition don't come along very often. He stated that now is goal is to purchase a new one and possibly another used one. He has talked to West Gate and they are good with us getting a loan. Mr. Mumaugh will be working with Anderson Ford. They certify used vehicles. We will try to sell the old 1998 van for as much as possible as it is badly corroded, the A/C doesn't work and is no longer safe to transport children.

Ms. Hein asked if there was a way to store more documents on the cloud and to secure shared documents. Mr. Mumaugh suggested calling Andrew with Tech Allies and ask about Office 365.

Meeting was adjourned at 12:00 pm.

The next meeting will be held on May 22nd at noon at Willard.

Director's Report for April 24, 2019

1. We have hosted our site visits for United Way. They came to the Lakeview CLC on March 4th and the Preschool Program on April 1st. They asked a lot of questions and it went very well. They just like to come out and actually see the programs in action which I feel is very beneficial.
2. I attended the funeral for Char Fifer on April 3rd. She just lived between Willard and Lincoln Industries on Folsom Street. She was active in the Bunco Group and was an alumni of Willard grade school. She also gave a donation for the capital campaign. Her family designated memorials to come to Willard but I haven't heard from them to know an amount at this time. She will be truly missed.
3. We held a Spring Craft Fair on April 6th. We had 2nd and 3rd floors full of crafters and vendors. We had a good crowd in the morning but it was slow in the afternoon. It got some new people in the building and everyone had a good time.
4. We held Primary Elections in the 2nd floor south room. Some people were upset that they had to ring a doorbell to be let in to vote. Our receptionist told them that we are locked because we have child care in the building. Some people were Ok with that, others were not. They all liked the 2nd floor south room for voting. We had 167 people vote that day.
5. Our receptionist, Lori Wittmuss, had quite a surprise when a young women came to the south door and flashed her chest and then got food out of the food pantry and proceeded to drop spaghetti sauce on the concrete and cans of tuna before she continued down B Street. The police were called and we filed a report and also gave them a copy of our security footage. Other neighbors that we have talked to since have said they also saw a young women walking topless down the street on another occasion. This is why we lock the doors when the children are in the building.!
6. The Lincoln Fresh Food Truck will be coming to Willard every two weeks on Tuesdays from 10:00 to 11:30 am. Their first visit was April 16th. They handed out fresh fruit and vegetables to anyone that came. The preschool children came out to see the truck and all got an apple for snack. The focus is to provide fresh food to low income families. From the response we got I am sure that more and more people will come each time. They are parking their truck on the north side of the building so that they won't be bothered with all the construction that will be happening soon with Mourning Hope and the Park.
7. We had a new group rent the building for 3 times in April. They are called Bible Talks and they have about 50 people each time. They use to meet at Willard before the renovations and they were glad to be back in the new space. They travel to different locations around Lincoln but we hope that they will come back again in the future. We have 6 building rentals for April and 5 rentals for May for family gatherings and graduation parties.