

Mitchell Regional Habitat for Humanity
Board Meeting Minutes
Oct. 14, 2019 7:00pm

Members Present: Debbie Asmus, Pat Soukup, Mike Asmus, Pat Geraets, Bonny Hansen, Doug Fuerst, Kyle Hohn, Jake Tiede, Colleen Hunt
Guest: Jill Greenway

Absent: Kourtney Denne

Meeting was called to order by Bonny at 7:01

Devotions: Debbie led devotions and opened with prayer

Minutes: Motion by Mike, second by Doug to approve the minutes of the July 8, Aug. 12, & Sept. 9, 2019 Minutes. **Carried**

Treasurers Report: July - Sept. Printed, Motioned by Kyle, second by Pat S. to approve the report. **Carried.** The Habitat 500 event raised \$6000 +- that was sent to Habitat 500, and should be coming back to us soon.

Old Business: The Credit reporting & mortgage processing with First National Bank has been completed. Doug will list some of the storage items on facebook for sale, if no response, we will contact SF re-store.

Committee Reports: Pat G. reported that we're making progress. Inside is being trimmed out, final electrical is going in, pouring the parking pad outside. Will be ready for cabinets & flooring in a week or so.

New Business: Executive session: Motion by Bonny second by Pat S. to have Debbie join the board after Nov. 1, when she resigns her duties as Executive Director. **CARRIED**
Debbie presented a list of duties and assignments of who will be taking them over after Nov. 1. Several duties need to be picked up yet.

Executive Director Report: All Mortgages are current. We should be exempt from the new regulations on mortgage banking, (Jake confirmed the exemption). Debbie & Mike will be attending Midwest convention in Des Moines Iowa in November. Newsletter is still in progress. Debbie & Kourtney are working on the year end reports.

Motion, Second, Carried to Adjourn at 7:48.

Closing Prayer: Given by Debbie

Devotions Next Month: Mike