

Mitchell Regional Habitat for Humanity
Board Meeting Minutes
Nov. 11, 2019 7:00pm

Members Present: Debbie Asmus, Pat Soukup, Mike Asmus, Pat Geraets, Bonny Hansen, Doug Fuerst, Kyle Hohn, Colleen Hunt, Kourtney Denne
Guest: Anessa Klumb

Absent: Jake Tiede

Meeting was called to order by Debbie at 7:04

Devotions: Mike led devotions and opened with prayer

Minutes: Motion by Mike, second by Kourtney to approve the minutes of the Oct. 14, 2019 Minutes.
Carried

Treasurers Report: October printed, Motioned by Kourtney, second by Doug. to approve the report.
Carried. The construction cost to date will be emailed later.

Old Business: Anessa Klumb was introduced as a candidate for the Executive Directors position. Wants to have a purpose, direct help for people, 2007 grad from college. Likes to develop relationships. Would use Social Media.
Doug has sold several items on facebook. \$270.00 to date. Day of Giving will be held Dec. 3, 2019 7:30 - 5:30 at DWU. Debbie, Bonny, Mike will work the event.
Discussed the need for internet at the office for a price of \$69 per month. Will review later.

Committee Reports: Pat G. reported that we're making progress. Inside is being trimmed out, final electrical is going in, cabinets are in, counter tops will be here soon. Flooring in a week or so.

New Business: Motioned by Mike second by Kourtney to approve Carlin Miller for the bookwork. \$60 per month, \$75 per month during a build. **CARRIED**
Mike reviewed 2 calls this month, 1 a painting project on a basement. The second the need for a home in Platte. No action taken.

Committee Reports: Pat G. reported that we're making progress. Inside is being trimmed out, final

Executive Director Report: Most mortgages are current, 1 late. Still looking for direct answers on NMLS/QLO. 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.

Executive Session: Discussed Anessa's candidacy, Motioned by Doug second by Pat S. to offer the Executive Directors position to Anessa, \$1800 monthly with an expectation of 25 hours, 10 of which would be in-office. **CARRIED**

Motion, Second, Carried to Adjourn at 8:30.

Closing Prayer: Given by Mike

Devotions Next Month: Bonny

Submitted by Michael Asmus, Secretary