

Mitchell Regional Habitat for Humanity
Board Meeting Minutes
Dec. 9, 2019 7:00pm

Members Present: Anessa Klumb, Debbie Asmus, Jake Tiede, Mike Asmus, Pat Geraets, Bonny Hansen, Doug Fuerst, Kyle Hohn, Colleen Hunt

Absent: Kourtney Denne, Pat Soukup

Meeting was called to order by Bonny at 7:02

Devotions: Debbie led devotions and opened with prayer

Minutes: Motion by Mike, second by Kyle to approve the minutes of Nov. 11, 2019. **Carried**

Treasurers Report: November & year end reports printed; will check on plumbing costs. Motioned by Debbie, second by Jake to approve the report. **Carried.** The construction cost & plumbing cost to date will be emailed later; as of this report the house cost is \$56,556.72

Old Business: Mike & Debbie reported on the Midwest convention in Des Moines. Good event everyone should attend as they have time. Great interaction & learning with other affiliates. Doug has sold a few more items on Facebook - \$40.00. Day of Giving was held Dec. 3, 2019 7:30 - 5:30 at DWU. Small crowd, raise about \$600: Debbie, Anessa, Bonny, Mike worked the event. Carlon Millar will start doing the bookkeeping Jan. 1, 2020.

Committee Reports: Pat G. reported that we're making progress. Inside is being finished, final electrical is going in, cabinets are in, flooring is done, carpet next week. Finishing the back porch. Debbie reported that Jean is at about 140 hours, needs to get the rest.

New Business: Debbie reported on a possible new software that helps track volunteer hours, donors, email contacts, etc. Cost is \$900 annually, and \$150 to install. ***Tabled to see if we can get a demo.*** We have \$67,000.00 cash on hand, board needs to decide in the next couple of months the plan for 2020. Are we selecting & building?? Timeline??? Committees???
Current build timeline: Advertised January, selected May, groundbreaking Sept., finished Dec. a year later

Debbie's Report: Most mortgages are current, 1 late. Got the letter from the State Banking Division, we should be OK on NMLS/QLO. She would also like to see a construction manager, through a grant from HFHI. Need to build the board to 12 - 14, and fill committees. Both Mike & Debbie will be gone Jan. 9 - 18, 2020.

Anessa's Report: Has been studying with Debbie, getting her feet on the ground. Mike will get her a key for the church.

Motion, Second, Carried to Adjourn at 8:05

Closing Prayer: Given by Debbie

Devotions Next Month: Bonny

Respectively Submitted by Michael Asmus, Secretary