

Mitchell Regional Habitat for Humanity
Board Meeting Minutes
Feb. 10, 2020 7:00pm

Members Present: Anessa Klumb, Debbie Asmus, Mike Asmus, Dan Buchholtz, Eric VanMeter, Doug Fuerst, Kyle Hohn, Colleen Hunt, Pat Soukup,

Absent: Kourtney Denne, Pat Geraets, Jake Tiede, Bonny Hansen

Meeting was called to order by Anessa at 7:04

Devotions: Colleen led devotions and opened with prayer

Minutes: Motion by Mike, second by Dan to approve the minutes of Jan. 13, 2020. **Carried**

Treasurers Report: Anessa presented the report as printed. Questions on office supplies line item, also on mortgage payments from Davis (now is late for the Jan. payment).

Old Business: Anessa presented a job description for a Construction Manager. Questions on “every Saturday”, also on being a Habitat Competent person. Anessa has checked into a “capacity build grant” from Habitat to fund the position. Those funds would be released in September.

Motioned by Colleen second by Kyle to table the description and await more detail. **CARRIED**

Doug had quotes for the shed, but they came in high (\$2000.00). Will do more checking on price. Also suggested that we could split the current garage for two sheds instead of moving it out. No decision at this time. The garage would have to be moved before we start our next build on that site.

Committee Reports: Mike reported that we have a few things to finish for Jean. Stove burner, shed, grass, landscaping.

Family selection has meeting planned for Mar. 2 & 14 to take in applications.

Newsletter is coming, Living Quarters is April 29, Garden Party is June 5. Need all hands for both events.

New Business: Motioned by Debbie second by Pat S. to deny a repair project in Parkston. **CARRIED**
We are scheduled for an event at the Wesleyan Church for Mar. 8 everyone is encouraged to help.

Anessa's Report: Most mortgages are current, 1 late. She is going to training in Atlanta on Mar. 15 -20. Board thanked her for all the good work.

Motion, Second, Carried to Adjourn at 8:20

Closing Prayer: Given by Eric

Devotions Next Month: Dean

Respectively Submitted by Michael Asmus, Secretary