

Mitchell Regional Habitat for Humanity
Board Meeting Minutes
Mar. 9, 2020 7:00pm

Members Present: Anessa Klumb, Debbie Asmus, Mike Asmus, Dan Buchholtz, Eric VanMeter, Doug Fuerst, Kyle Hohn, Pat Geraets, Bonny Hansen, Kourtney Denne

Absent: Colleen Hunt, Pat Soukup, Jake Tiede

Meeting was called to order by Bonny at 7:03

Devotions: Dan led devotions and opened with prayer

Minutes: Motion by Mike, second by Kyle to approve the minutes of Feb. 10, 2020 (with spelling corrections). **Carried**

Treasurers Report: Anessa presented the report as printed. Motioned by Debbie second by Eric to approve the report as printed. **CARRIED**

Old Business: Bonny reported that the executive committee has offered the construction managers position to Mike Asmus, and he has accepted. He will start June 15. Thank you!
Pat suggested buying a shed from Menards and putting it on a slab for Hale, Anessa will order the shed. Discussion was held on cleaning out the garage and offering it for sale for \$2000.00. Motioned by Mike second by Doug to sell the garage. **CARRIED**

Committee Reports: Pat reported that we have a few things to finish for Jean. Shed, grass, landscaping. He will start to make some preparations for the next build, staking, trusses, etc.
Family selection meeting planned for Mar. 2. went great. 11 attendees, with 1 application so far. Next meeting is March 14 to take in applications & share info.
Newsletter is coming, Living Quarters is April 29, Garden Party is June 5. Need all hands on deck for both events. Faith Relations met, Anessa spoke to the ministerial association. Trinity will host Habitat as the mission of the month in April.

New Business: Spring will determine the timeline for digging the new basement, as well as getting the garage sold and moved.

Anessa's Report: Most mortgages are current, 1 late. Dezarae Davis' is 3 months late again. Several attempts to contact by phone and email, just more excuses. Discussion that we need to follow the delinquency policy we adopted. Her training in Atlanta was cancelled, will be online now. She attended several meetings this month, and spoke to several groups. Will do a booth at Wausau Homes, Spring Fling on April 18. Charityproud is up and running, everyone should have a login & password.

Motion, Second, Carried to Adjourn at 7:54

Closing Prayer: Given by Debbie

Devotions Next Month: Doug

Respectively Submitted by Michael Asmus, Secretary