

Mitchell Regional Habitat for Humanity Board Minutes

April 12, 2021

- Members Present: ED Anessa Klumb, Dan Buchholtz, Kyle Hohn, Kourtney Denne, Doug Fuerst, Colleen Hunt, Jean Koehler, Jill Luque, Mike Asmus, Pat Soukup
- Anessa: Devotion and Prayer
- Approval of Minutes March 2021- Motion by Kourtney, Second by Doug, Approved
- Approval of Treasurer Report March 2021- Motion by Colleen, Second by Jill, Approved
- Old Business
 - Sleeping Quarters
 - \$1,250.00 Pledges
 - \$5,000.00 State Farm Grant
 - MCTEA Students are sleeping in a box along with various clubs
 - Corn Palace is the 2nd Spot for Weather Location
 - State Farm will be providing a meal Sunday morning to the kids
 - T-shirts will be given to each student
 - Anessa along with Pat S. and his son will participate
 - Garden Party
 - Raffle Permit Received
 - Board volunteers will be needed
 - USDA Mortgage Financing
 - Lyle will not be applying for this
- New Business
 - Construction/Site Selection
 - House done by Mid-May
 - Water Line Repairs could impact closing
 - James Valley seeding lawn
 - Shed done this weekend
 - Mike will be brining in gravel this weekend
 - Lyle still needs 60 hours
 - Will paint exterior of home
 - Home is approximately at 30% more than budgeted for
 - \$5,000.00 left for Krohmer
 - Less than \$500.00 left on concrete
 - Family Selection
 - 136.5 hours completed for Lyle- needs 200 hours
 - Online Financial Education available
 - Thrivent Action Team Grant is being applied for to help with a 1st time home buyers program
 - Fundraising
 - Received a \$2,500.00 America Grows Families Grant thanks to Chris Moller (Mike's neighbor) selected Habitat as his winning charity
 - \$1,500.00 Avera Grant for Home Repair Programs
 - Applied for – not yet received \$10,000.00 Grant- American Family Insurance

- Applied for – not yet received \$20,000.00 South Dakota Community Foundation
 - We are looking at more visibility on our website for donors
 - Faith Relations
 - \$420.00 raised at noisy offering
 - In June Anessa will be speaking at Trinity Lutheran
 - Dave Ramsey grant applied for
 - Ione offered to continue to call churches
 - Strategic Planning
 - May 22- Lori Essig will meet from 1-5 pm
 - Land Acquisition
 - Emery- possible future build location
 - Can build in Davison or Hanson county
 - Lots currently very scarce in Mitchell
 - Looking at possible expanding territory
 - Meeting Time
 - 6 pm will become our new meeting time
 - Executive Director Report
 - Mortgage Status- all are current
 - Potential to have mortgage paid off from Desiree. She is looking at moving to Sioux Falls and selling her home to her son.
 - Meeting & Training
 - Other SD Affiliates- new SD nonprofit network to potentially join at some point
 - Technology
 - Online garden party- testing website to make sure everything will work
 - Always looking for new social media content
- Next Meeting- May 10, 2021, 6 pm
 - Devotions: Kourtney