

**Mitchell Regional Habitat for Humanity**  
**Board Meeting Minutes**  
**April. 8, 2019 7:00pm**

**Members Present:** Debbie Asmus, Ryan Kremer, Pat Soukup, Mike Asmus, Doug Fuerst, Pat Geraets, Bonny Hansen

**Absent:** Jake Tiede, Stacy Henderson, Kacee Kopfmann, Kourtney Denne, Kyle Hohn

Meeting was called to order by Bonny at 7:04

**Devotions:** Debbie led devotions and opened with prayer

**Minutes:** Motioned by Mike second by Doug to approve the minutes of Mar. 11, 2019. **Carried**

**Treasurers Report:** Presented and review by Debbie, costs to date on the current build are \$30,672.00. Motioned by Doug second by Pat S. to approve the report. **Carried**

**Old Business:** Living Quarters contact with churches, several want more community interaction. We will buy door prizes to encourage more to attend. Need all board members to help that nights. Still planning on April 24, 2019 from 6 - 9:30. Debbie has updated the brochure for the "Habitat 500." Mitchell Charitable has declined our request for funds to remove the house on 7th. Will make another application for some building costs, per their request.

**Committee Reports:** Pat G. reported that process is going well. Still not much being done outside lately with the wet weather. Inside work is moving along. Insulation, soffit, sheetrock, decks are the next steps. Fundraising comm. is doing planning on several events. Waiting to get into several churches with nail sales. Reformed scheduled for May 5

**New Business:**

**Executive Director Report:** Mortgages are setting good, one late. Motioned by Mike second by Pat G. to allow Debbie to advertise for an Fundraising director. **CARRIED** This is our greatest need. Debbie would stay on for administrative & current duties. Dezarae was sent a letter giving her an escrow only option for 3 months, all must be paid by June 30 or "cash for keys" will be implemented. Garden Party date is June 7, we need all board members involved. Can't get into Mitchell schools this year for coloring contest. It is important for all board members to donate at some level for grant applications.

Motion, Second, Carried to Adjourn at 8:05.

**Closing Prayer:** Given by Debbie

**Devotions Next Month:** Kourtney