

Habitat for Humanity Board Meeting Minutes April 13, 2020, 7:00pm

Members Present: Debbie Asmus, Mike Asmus, Kourtney Denne, Doug Fuerst, Pat Geraets, Bonny Hanson, Colleen Hunt, Pat Soukup, Jake Tiede, Dan Buchholtz, Eric Van Meter. Executive Director: Anessa Klumb

Call to Order at 7:00.

Devotional and prayer by Anessa Klumb

Minutes for March 9 meeting were approved. Motion by Kourtney, second by Debbie. **Carried.**

Treasurer's report from March was accepted. Motion by Debbie, second by Pat. **Carried.**

Old Business:

- Living Quarters fundraiser will be rescheduled for a fall date. In the meantime, Thune's Hardware and Mueller Lumber will both ask customers to round up purchases to the nearest dollar and donate to Habitat. Other businesses are considering doing this also.
- Garden Party fundraiser is moving online for June. Anessa will work with the board on details, including raffle and delivery options.
- Mike motioned to approve the changes to both fundraisers. Kyle seconded. **Carried.**

Committee Reports

- Pat reported that the survey of the new lot can be done within the week. Mike Bathke will likely do the foundation work, and the building committee will take bids on plumbing. The shed for Jean's house is in progress, but the landscaping is on hold.
- Family selection committee has two applications, both of which are pending further info from applicants. The deadline for applications has been extended to Wednesday, April 15.
- Public relations committee continues to work on a newsletter and hopes to have it out by April 17. The appeal letter sent last month has generated \$150 so far.
- Faith relations committee has their work on hold.

New Business

- Anessa presented an application for grants from the Sam F Weller Foundation and the Mitchell Area Charitable Foundation. Motion to approve both applications was made Colleen and seconded by Debbie. **Carried.**

- Anessa is also pursuing other grant opportunities, with support from the board. Some eligibility questions remain to be worked out.
- Mike will be beginning as construction manager on May 11.
- The board discussed policy revisions proposed by Jake and Anessa, including changes in late fees, home visit policy, and points in the current policy that have not been enforced. New language on these proposals will be brought to the next board meeting.
- Revisions were also proposed to the fiscal safeguard policy. Those will be discussed via email to finalize language.

Executive Director Report

- All mortgages are current except Davis, which continues to be a problem. Anessa is continuing to work to get the payments current.
- NALO training was moved to an online format, which Anessa attended. She continues to attend webinars about fundraising and overall strategy, now that so much has to be moved online.

Closing Prayer by Anessa Klumb

Submitted by Eric Van Meter, acting secretary