

**Habitat for Humanity
Board Meeting Minutes
May 10, 2021, 6:00pm**

Members Present: Bonny Hanson, Kourtney Denne, Kyle Hohn, Colleen Hunt, Jean Koehler, Scott Ymker, Eric Van Meter.. Executive Director: Anessa Klumb. Construction Manager Mike Asmus.

Call to Order at 6:00

Devotional: Eric—Heaven is all around us. Pay attention to what it sounds like.

Minutes for April were approved. Motion by Colleen. Second by Jean. **Carried.**

Treasurer's report—First National Bank Grant has come in at \$12,500. Lyle's house is finished at a final cost of around \$75,000, which is \$15,000 over budget. Mike attributes the extra cost to rising prices of building supplies. Motion to approve report by Eric. Second by Scott. **Carried.**

Old Business

- **Sleeping Quarters**—Raised over \$8,000 with more still coming in. Had 40 students and 7 adults participate. We will receive a State Farm matching grant of \$5,000 for the project.
- **Garden Party**—next fundraiser, and all hands on deck. We need patio tables with umbrellas for the display. At present 13 planters are registered with more expected. Anessa has a sign up sheet for set up, party itself, and delivery.
- **Land acquisition**—Emery is working on a lot for Habitat to build and is very excited about the possibility. Mike and Anessa have scouted several lots in Mitchell and will send the list to the board in an effort to gather more information about ownership and availability.
- **Strategic planning**—Session with Lori Essig is slated for May 22, 1-5pm in Knox Conference Room at DWU.

Committee Reports

- **Construction/Site Selection**—House is complete! And there was much rejoicing.
- **Family Selection**—no report.
- **Family Support**—Lyle is only 12.5 hours short of his requirement and plans to get the rest by painting once temperatures allow. We are also awaiting a Thrivent grant that will be used to make planters for our homeowners.
- **Fundraising and PR**— Grant applications continue to go out in hopes of building on recent success in that area of fundraising. Two big summer fundraisers are Garden Party and Habitat 500.
- **Faith Relations**—continues monthly contact with churches. Trinity Lutheran has adopted Habitat as their June Mission of the Month. Churches are also helping explore possible build sites and home repair needs.

New Business

- **Home repair application**—Jeanie Morgan applied, but is just over the income threshold. The board voted to waive that condition and approved the project. Motion by Eric Van Meter. Second by Colleen Hunt. **Carried.**
- **Home sale approval and authorization for executive director to sign documents pertaining to sale**—Motion by Kyle. Second by Colleen. **Approved.**
- **Home dedication for Lyle's house**—tentatively scheduled for May 26 at 5:30pm.
- **Board membership and officer nominations**—Doug is working on nominating a slate of officers. We will have at least two open spaces on the board for next year, and will need to elect officers and committee chairs at the next meeting.

Executive Director Report

- **Mortgages**—all but one mortgages are current
- **Meetings & trainings** –none for this period.
- **Technology**— Share the Facebooks posts—it's free advertising, and it works.

Next meeting Monday, June 14, at 7:00pm. Colleen will give the devotional.