

**Habitat for Humanity
Board Meeting Minutes
June 14, 2021, 6:00pm**

Members Present: Bonny Hansen, Dan Buchholz, Mark Grebner, Doug Fuerst, Skyler Mickelson, Kyle Hohn, Colleen Hunt, Jean Koehler, Eric Van Meter. Executive Director: Anessa Klumb. Construction Manager Mike Asmus.

Call to Order at 6:00

Devotional: Anessa—be thankful in all things.

Minutes for May were approved, with editorial correction for spelling. Motion by Jean. Second by Doug. **Carried.**

Treasurer's report—Cash flow is looking much better after recent fundraisers. We are paying for water on the latest house to care for the lawn. Motion to approve report by Kyle. Second by Eric. **Carried.**

Old Business

- **Garden Party**—Raised nearly \$5,400 with the help of grants and matches. Board members with suggestions for improving the event will email those to Anessa.
- **Land acquisition**—Anessa will reach out to the landowners whose lots were suggested as possible habitat sites. First Dakota National Bank is open to selling property next to their location on Norway. We will await word on the sale from the bank's board and explore next steps if needed, including rezoning the land to residential. Emery still wants to partner with MRHFH, but does not have an available lot to build on.

Committee Reports

- **Construction/Site Selection**— Starting painting project on June 26-27 and finish July 9-10.
- **Family Selection**—no report.
- **Family Support**—We have received the grant for planters and are exploring a Dave Ramsey course.
- **Fundraising and PR**— Recent fundraisers were successful. The journey continues.
- **Faith Relations**—Ione continues outreach to churches and is doing a fantastic job.

New Business

- **Election of officers**
 - Nominations—President, Pat Soukup; Vice-President, Kyle Hohn; Secretary, Eric Van Meter; Treasurer, Kourtney Denne.

- Motion to approve by Doug Fuerst. Second by Dan Buchholz. **Carried.**
- **Committee review**
 - New slate of committees, with minor changes in organization. Bonny offered brief explanations for the following committees: Executive, Nominating, Family Relations, Site Selection, Construction, and Fundraising. Board members will be signing up for new committees to begin in July. Chairs will be chosen once membership is set
- **1216 S. Kimball House**—Skyler Mickelson is in contact with lawyer for Lyle and working to understand his position. Anessa, Bonny, and Skyler will continue to work on the case with the hope of resolving it as soon as possible.
- **Potential sale**—Desiree would like to sell her house, and HFH has right of first refusal.
- **Grant app**—Motion to approve Weller grant app by Jean. Second by Doug. **Carried.**
- **Habitat 500**—Daryl Schubert is riding for MRHFH with a closing ceremony on July 17.

Executive Director Report

- **Mortgages**—all but one mortgages are current
- **Reviews**—board needs to review policies for approval next month
- **Meetings & trainings**—Mitchell nonprofit meeting this morning.
- **Speaking**—Trinity Lutheran on Sunday will welcome Anessa to speak
- **Technology**— not much to report

Goodbye to Doug Fuerst, who is leaving the board.

Closing prayer—Anessa

Next meeting Monday, July 12, at 7:00pm. Colleen will give the devotional.