

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

Members Present: Debbie Asmus, Ryan Kremer, Pat Soukup, Mike Asmus, Pat Geraets, Bonny Hansen, Kourtney Denne, Doug Fuerst, Kyle Hohn
Guest: Colleen Hunt

Absent: Jake Tiede

Meeting was called to order by Bonny at 7:01

Devotions: Mike led devotions and opened with prayer

Minutes: Motion by Mike, second by Kyle to approve the minutes of the May 13, 2019 & June 10, 2019 Minutes. **Carried**

Treasurers Report: Printed, Motioned by Kourtney, second by Mike to approve the report. **Carried**

Old Business: The Credit reporting agreement with First National Bank was reviewed and discussed, pending Jake's approval the Motion was made to complete the process. Doug, Pat G. **Carried**
The date for the rummage sale was set for Sept. 14, 2019. All materials left over will be donated to the SF ReStore.

Committee Reports: Pat G. reported that we're making progress. Inside ready for drywall. Working on siding & soffit as weather permits outside. Decks are coming soon. Mike will check on flooring.

New Business: The slate of officers was presented, Bonny President, Pat G. V. President, Mike Secretary, Kourtney as Treasurer. Motioned by Doug, second by Kyle to approve. **Carried**
Motioned by Doug second by Mike to approve Colleen as a new board member. **Carried**
Motioned by Kourtney second by Pat S. to approve the Conflict of Interest Policy. **Carried**
The board signed the Affiliate Covenant, Board Responsibilities, and Conflict of Interest statements.

Executive Director Report: All Mortgages are current. Deb is attending a Non profit summit at DWU July 9, 2019. Tabled the discussion on Year-end reports & bookkeeping.

Motion, Second, Carried to Adjourn at 8:00.

Closing Prayer: Given by Debbie

Devotions Next Month: Kourtney