

Mitchell Regional Habitat for Humanity
Board Meeting Minutes
Jan. 14, 2019 7:00pm

Members Present: Debbie Asmus, Ryan Kremer, Pat Geraets, Mike Asmus, Kyle Hohn, Bonny Hansen, Doug Fuerst, Stacy Henderson, Kourtney Denne

Absent: Kacee Kopfmann, Jake Tiede, Pat Soukup

Meeting was called to order by Bonny at 7:05

Devotions: Mike led devotions and opened with prayer

Minutes: Motioned by Mike second by Doug to approve the minutes of Dec. 10, 2018. **Carried**

Treasurers Report: Presented and review by Debbie, Motioned by Ryan second by Mike to approve the report. **Carried**

Old Business: Mike reported that the house at 7th & Windsor is still available. The owner has had a couple of other lookers. Daryl Schubert reported on the "Habitat 500" bike race. He will participate, and is in contact with PCP (Palace City Pedalers). Dates are July 14 - 19, 2019. He will stay in contact with us.

Committee Reports: Pat reported that process is going well. Interior is all framed, Krohmer is doing the plumbing. Tessier's will do the H-vac, with help from Lennox, and MTI. Waiting for basement concrete, starting to put in windows. No other reports.

New Business: SD Habitat has decided to dissolve the organization. Living Quarters will be April 24, 2019 checking with Renee Berg on helping organize.

Executive Director Report: Mortgages are setting good, one late now. Newsletter generated a few donations. Working with Lori Bayeon on the Wells Fargo grant, application will go in in January. Debbie thinks she will be done the end of June, some discussion on sharing some of the work load.

Motion, Second, Carried to Adjourn at 7:45.

Closing Prayer: Given by Mike

Devotions Next Month: ??