

Hyattville Community Services Association
Board Meeting Minutes
January 4, 2008

The meeting was called to order at 7:10 p.m. Board Members present were Dave Greer, Phil Caines, Kris Robertson, Kevin Negus, Jenny Mercer, and John Johnson.

Treasurer's Report: Phil reported that we are still "in the black". He has completed a year end report, which he will have at the next meeting.

Building Maintenance Report: John reported that the snow and ice conditions on the roof look good, and there have been no puddles in the lunch room.

Grant Update: Kris read through the grant extension letter revisions (this letter is to be sent to the Wyoming Business Council and has been posted on our website and at the P.O.). It asks for the grant construction completion date to be moved from March 1, 2008 to March 1, 2009. The reasons for asking for these new dates are having to wait for the old electrical diagrams to be found, waiting for completion of the asbestos report, and having to hire a new architect after losing the first one.

If the extension is granted, which is expected, a "groundbreaking" ceremony to commence construction will be held at the 2008 Cowboy Carnival.

The new roof design suggested by the architect will not cost as much as the original roof design planned. It will be a roof utilizing tapered insulation with a lower pitch and outside drains instead of custom trusses with a steep pitch. The grant committee has also opted for designing lower square footage rooms with fire-walls to get around the need to install a sprinkler system which we don't have the water capacity to run. Due to these changes, the building, once completed, will not be able to be utilized as an emergency shelter. In the past, when the grant committee and architect have chosen the cheapest, easiest methods and designs, the State has not approved them. It is our hope that they will approve the new design recommendations by the architect, to be sent to the State for approval in mid-January.

Kris reported that with the current grant budget, we still will be able to complete all the code violation items, have year round men and women's bathrooms, but may have to drop some of the "wish list" items, such as an additional bathroom in the current coatroom. The grant committee is in the process of pursuing a Community Block Grant for the ADA compliance items, to ensure they can be completed.

Cowboy Carnival Update: Jess Tharp has agreed to chair the CC committee for at least another year or two. She will be setting up a coordinating meeting soon. Please watch the P.O. bulletin board and your e-mail for date and time. Dave reported that Casey is almost done with his new BBQ cooker and will be submitted some receipts to the Board. He also agreed to cook again for this year's CC. Dave also indicated that Dale Clark and Jeff McMannis would like to hold miniature chuck wagon races, and he will report this to Jess so the committee can discuss it. Bob

Herman volunteered to be the fundraising chair again this year, and Mary Lou will do a quilt show again.

History Update: Denise Herman reported that she has submitted the final proof to the publisher for the History Book. She had to do some cutting and editing due to the unexpected length of the manuscript. She anticipates that the book will be done by February.

The meeting was then adjourned at 8:05 p.m.

Respectfully submitted,
Jenny Mercer, Secretary