Announcement:
Meeting of the Willow Bend Environmental Education Center Board of Directors and Guests

June 10th, 2024
4:30-6:00 pm

4:30-4:40 **Welcomes, check in's**
Present- Moran Henn, Jana Sterling, Michele James, Andi Rogers, Eric Souders, Neil Weintraub, Melissa Eckstrom, Jillian Worssam, Tabi Bolton, Ash Shields
- Potential Board Member: **Grant Mohn**

4:55 PM: **Call Meeting to Order**

4:56 PM: **Public Comments**
- **No Public Present**

4:56 PM: **Review and approve May minutes**
Motion to approve the minutes from the May meeting.
Motion by Jana Sterling to approve minutes, Eric Souders Seconded: Approved
Review and approve April minutes for July

4:57 PM: **Director Report/Financials**
Next Month

5:00 PM **Budget presentation, discussion, and vote**
All categories of costs up, but still doing great with areas such as community Support.
Board discussion on proposed budget
*See attached documentation
Increase program fees, rental fees, and membership fees

Motion to approve the budget increase based on the increase in salaries of the three paid positions by Jillian Worssam. Discussion- Seconded by Michele James. Approved

Discussion – How to make sure Melissa in covered as interim director after Moran leaves. ED and board controls this process, then goes to CNRCD for approval.

The interim executive director comes in at the lower range with approval from CNRCD during transition into the choice of a new formal director in January

For the position of the ED: offered a range and then discussion with board, CNRCD to discuss final salary.

Moran and Melissa with Tabi take the proposed budget changes and approval to the CNRCD

5:20 PM: Program Report/Updates/Upcoming Board Needs

*****See attached documentation
-finished picture canyon
-ArtX was very successful, lots of positive feedback 250+ participants
- Eagle celebration: address month of presentation
- A bit slower science weekend in May

5:30 PM: New Board Member – Consideration. Grant Mohn

5:35 PM: Art X Update

5:40 PM: June 20th Community Gathering

Program discussion
Board needs for contribution
Logistics for set up/clean up

6:00 PM: Strategic Planning – Next steps

Moved to July

6:20 PM Next steps, Vote to Adjourn

Andi Motions, Jana Seconds. Approved

Community Gathering Discussion

-Current RSVP, need to send second reminder

-Pizza from Fratelli and desert, veggies and fruit platters from Sam's Club

Grant to bring coolers and ice

F3 to bring plates and supplies