## HOTH BOARD OF TRUSTEES MEETING September 30, 2024

Attendance- Joel Hawkins, Beth Wheeler, Christy Schuette, Daniel Soehren, Bill Barman, Earl Bowling

- 1. No meeting minutes from Sept. meeting because no action items
- 2. Discussion on ED report and financials.
- 3. Fundraising- Discussion about ideas for fundraising. Individual asks, banks, CPA's for end-of-year donations, church presentations.

Our grant for our rent on the building runs out November 1 so we are going to have to start paying \$4500 a month. At this point we don't have the money to cover that so we need to raise money quickly.

Joel spoke at Woodburn Baptist yesterday. That went really well and we have gotten some donations from that and are expecting more but we need to do that at more churches to get the word out.

We also discussed a Free Lance Fundraiser to help us with fundraising. Motion by Daniel Soehren to put an ad on Linked In with a job description of someone we are looking for to fill that role. Seconded by Earl Bowling. Motion Carried.

- 4. Our insurance has gone up considerably so Joel is shopping around to see if we could get a cheaper rate.
- 5. Guesthouse Update/Decision. Our current guesthouse resident has not been fulfilling her contract with us. She has not accomplished any of the goals set out for her. We wrote a contract for her detailing what she must do in order to stay in the program. If she fails to complete all of the tasks then she will have to move. Daniel Soehren made a motion to approve the contract and Earl Bowling seconded the motion. Motion Carried. Joel will inform her tomorrow of the terms.
- 6. We have had a request to expand the food program to Barren County. Joel is going to do some research about what is currently available there, the needs, etc. He is discussing this with Jason Brooks who is a pastor at Crossland who lives in Glasgow. Jason is delivering a food box to someone there this week.
- 7. Food Drive- Nov. 10-22
- 8. Ribbon Cutting- October 18- 11:00am, everyone is encouraged to attend if possible. Christy and Beth are working on refreshments for the event.
- 9. HOTH Home Design Family Movie Night at the Capital. November 22, 5-9:00pm. We discussed doing silent auction items/baskets to try to raise some money. We will be collecting money for votes for the entries in the House Design, but not sure how much money that will generate. Beth is trying to get Santa to come.
- 10. Double Day at Meijer is December 14.
- 11. We have not gotten a sponsor for the "Unboxed" cooking challenge so that has been postponed for now.