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**Minutes of June 21, 2016**  
**Board of Directors Meeting held at GHCP Clubhouse, Montross, VA**

The meeting of the Board of Directors of RWC Habitat for Humanity (RWCHH) was called to order at 10:10 AM by Andy Swaney. Dave Bertsch gave the opening prayer. A quorum was present.

**Voting Members Present:** President Andy Swaney, Vice President Kim Sovine, Treasurer Harold Leifer, and Directors Dave Bertsch and George Algie.

**Voting Members Absent:** Secretary Hugh Fillingane.

**Visitor:** David Jones visited the meeting as an interested, potential member.

**Minutes from Previous Meetings:** The minutes for the April's meeting were approved. The meeting scheduled for May was cancelled.

**Treasurer's Report:** Treasurer Leifer reported that expenses have increase compared to last year by \$1,213 and income has increase by \$596 leaving a net decrease of \$616 in income. The cash on hand balance as of June 17, 2016 is \$26,444.87. . Details may be found in the Treasurer's Report, distributed separately.

The Treasurer's Report was approved.

**Old Business:**

**Status/Discussion of Houses:**

- **House #2 (Roane):** A foreclosure auction of House #2 is scheduled for July 15, 2016 at the courthouse in Montross. Following a discussion of the auction, the Board felt the best outcome would be to sell the house and give priority to building a new house rather than renovating House #2. The outstanding first mortgage on the property at the end of May, 2016 was \$12,389.

**Motion: To set the opening bid at the amount of the outstanding mortgage plus costs associated with the transfer of title. Seconded. Passed unanimously.**

- **House#14(Jo Ann Potter):** 3584 Country Bridge Rd., Montross VA. Construction on the house is complete (see Construction Report). The final cost of the work plus the old first mortgage is \$77,595.48.

Jo Ann Potter moved into the house on June 1, 2016 on a month-to-month lease basis until closing can be accomplished.

**Applicant/Family Qualification Status:**

- Belfield/Jenkins: They have been approved by the USDA for a long-term, low-interest loan to purchase a house on Zacata Road. A portion of the house is not yet finished. Possibly, we can help finish it through the Acts-of-Kindness Program.
- Latisha Lee: Qualified and a possible candidate for House #15.

**New Business.**

There was discussion of starting a new house (#15). At the present time, we do not have enough money to proceed. If House #2 sells, there may be enough money at least to enclose a new house. There are indications from Lowes employees that they may help in the framing, plumbing, and wiring.

On the other hand, if House #2 does not sell we may have to invest in some repair to get it marketable.

We cannot do further planning until after the results of the auction are known.

The Fredericksburg Chapter might be interested in absorbing our Chapter. They would build in this area, and we could still participate in construction. They would handle the logistics, additional workers and the administrative operations. Our Treasurer has discussed this with their representative, and he will approach their Board on the issue. If they are not interested, we might also contact the Lancaster Chapter.

**Reports:**

**Construction.**

A brief construction report was distributed just stating that construction is completed and that the sweat equity requirement was met and exceeded.

**Fundraising:**

Treasurer Leifer showed a copy of the newsletter that was ready for production and mailing.

**Motion: To approve the Newsletter for mailing. Seconded and Passed.**

The meeting was adjourned at 11:40 AM.

Respectfully submitted,



Dave Bertsch, Secretary Pro Tem