

**Jamaican Mission Program
Board of Directors Meeting
March 19, 2013**

Directors Present: Laci Banker, Steve Banker, Nichole Myers, Rob Wanless, Dave Kepler, and Erin Kepler.

Guests Present: Lee Barreau.

Agenda

- Call Meeting To Order
- Approval of the February 19, 2012 Meeting Minutes
- Treasurer's Report
- Business
- Westhaven Update
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: President Bryan Myers called the meeting to order at 7:22 PM. Thank you to Lyndi Degenhardt for hosting this evening's meeting and for providing a tasty meal.

2. Approval of the February 19, 2012 Meeting Minutes: A motion was made by Lyndi Degenhardt and was seconded by Steve Banker to approve the February 19, 2012 meeting minutes as submitted. All in favor, motion carried.

3. Treasurer's Report:

Starting Balance (02.01.13): \$6,020.27
Deposits: \$2,220.00
Withdrawals: \$89.50
Ending Balance (02.28.13): \$8,150.77

Chicken Coop Fund (February 2013): \$0

Bryan Myers submitted donations received in the amounts of \$1000 (Knights of Columbus) and \$200 (Sandy Durst). These donations have been earmarked for the Blessed Assurance Coop Project.

A motion was made by Rob Wanless and was seconded by Erin Kepler to approve the Treasurer's Report as reviewed. All in favor, motion carried.

4. Business

- a. **Blessed Assurance** – Bryan Myers did a wire transfer in the amount of \$8000 to Jermaine for the Blessed Assurance Coop Project. Due to difficulties in wiring money to Jamaica, money will now be sent with volunteers instead of wiring. 300 layer chickens have been ordered for September arrival. Bryan Myers is still looking for additional volunteers to build the coop. The Myers Family is going to Jamaica in early September to oversee the project. Bryan will coordinate the foundation work of the coop and the volunteers with Jermaine.
- b. **Westhaven Coop Update** – Linda Wanless recently spoke with Jeff Peterson who reported that they were taking the first batch of eggs from Westhaven to Sunset Beach this week.
- c. **Marketing** – Bryan Myers has been aggressively working to increase our Facebook presence and to increase awareness about JMP. We need more stories! Stories about kids or experiences at Westhaven. The stories don't need to be lengthy and can be about Westhaven, the hotel, travel, or vacation days – just something about your Jamaican experiences! Bryan received a free Facebook ad coupon and JMP received many more "likes" from this. We don't want to spam our Likes, but want to educate. Please continue to share and suggestion JMP to all your Facebook friends!
- d. **Waffle Supper** – April 19th. Community Center is booked. Set up at 1 pm. Dinner will be served from 4:30 to 7:00 PM. At 6:30 PM, Bryan Myers will do another presentation to update the community on the progress of our coop projects and to promote the Jamaican Mission Program in general. Laci Banker will place an ad in Shopping News. Nichole Myers will contact the Richland County Bank to get on request our information be placed on their outdoor sign and she will email WRCO with the information so it can be placed on their Community Calendar. Bryan Myers will speak with Jason Schultz to get our info on Alcam sign. All friends of JMP should be seeking silent auction donations! Bryan Myers will ask for donations of cheese from Meister and butter from Alcam. Nichole Myers will contact Burstad's regarding donation of ice cream and milk. It was noted that we need to increase the amount we have on hand to 4 of each. The Myers family will donate applesauce. Nichole Myers will host a bake day on April 16 during the day. Any recipes are welcome! Please submit your suggestions to Laci Banker, who will shop for ingredients. Offer recipe suggestions to Laci. JMP will reimburse her for baking expenses.
- e. **Egg Project** – Bryan Myers and Rob Wanless painted 498 eggs yellow today! Will have eggs and signs for sale at the Waffle Supper.
- f. **Website** – The website is up for renewal in April. Nichole Myers was instructed to continue the site.

- g. **Fair Booth** – Details of the fair booth were briefly discussed.
- 5. **Westhaven update** – No Westhaven report was available for this month.
- 6. **Next Meeting Information** - The next JMP meeting is scheduled for:

Tuesday, April 16, 2013

At 6:30 PM

Hosted By: Myers

- 7. **Adjourn:** The meeting was adjourned by Bryan Myers at 8:03.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary