

**Jamaican Mission Program
Board of Directors Meeting
April 16, 2013**

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

Guests Present: Lee Barreau and Joey Parkhurst.

Agenda

- Call Meeting To Order
- Approval of the March 19, 2013 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 7:43 PM. Thank you to Nichole Myers for providing a tasty meal.

2. Approval of the March 19, 2013 Meeting Minutes: A motion was made by Steve Banker and was seconded by Dave Kepler to approve the March 19, 2013 meeting minutes as submitted. All in favor, motion carried.

3. Treasurer's Report:

Starting Balance (03.01.13): \$8150.77

Deposits: \$3320.00

Withdrawals: \$8000.00

Ending Balance (03.31.13): \$3470.77

Chicken Coop Fund (March 2013): \$0

A motion was made by Linda Wanless and was seconded by Laci Banker to approve the Treasurer's Report as reviewed. All in favor, motion carried.

4. Business

- a. **Waffle Supper** – The date of our supper is April 19th. Let Laci Banker know if you will be available to help with set up, serving, and clean up. Everyone should keep getting auction donations! All discussed advertising has been completed. Myers and Wanlesses will bring power cords. Nicole Vondra has a picture book of our recent trip that she donated to JMP.
- b. **Motorsports Mayhem** – Motorsports Mayhem is May 11th. They are still in need of more volunteers. You will earn \$8 per hour for JMP if you work. Please contact Bryan for open slots.
- c. **Marketing** – Our Facebook friend “likes” has exploded due to our new marketing push. Bryan asked for other marketing ideas to for everyone to continue “liking” and “sharing” our page. Please send Nichole your stories with a picture, if possible. Your stories can be anything Jamaica related, Westhaven, Sunset Beach, Vacation days, anything!
- d. **Chicken Coop Project** – Money has been wired to Jermaine for the Blessed Assurance project. Jermaine ordered 300 hens to arrive in September. Bryan will be sending him a lumber list soon. 3 volunteers are coming down to help build and more are welcome. Bryan Myers will speak with Nozzie and Jeff Peterson regarding the use Westhaven tools.

Unrelated to the Blessed Assurance project, Jermaine has made a proposal to Bryan Myers to fund a large coop to provide jobs to individuals in his community. He feels this would be a profitable business because pasteurized eggs are new market in Jamaica and this would be the focus of this large coop. Bryan Myers indicated that he needs a lot more information from Jermaine before further consideration.

- e. **Board Membership** – Current Board Members: Bryan and Nichole Myers, Rob and Linda Wanless, Dave and Erin Kepler, Steve and Laci Banker, Terry Sebranek, Lyndi Degehardt, Cindy Olson, and Barb Ames. Nominated for continued membership are Bryan and Nichole Myers, Rob and Linda Wanless, Dave and Erin Kepler, Steve and Laci Banker, Terry Sebranek, and Lyndi Degehardt. All nominated members present at this meeting indicated their acceptance of their nomination. Cindy Olson and Barb Ames were not renominated. This leaves two open board member positions. Lee Berreau indicated he was interested in becoming a board member. Dave Kepler nominated Joey Parkhurst to become a board member. Laci Banker nominated Lee Berreau. A vote will take place at the May meeting to approve the new members if they accepted their nomination. If there are others who should be nominated, please notify Nichole Myers. Officer nominations will be conducted in May following the Board Member approval.

- f. **Annual Report** – Bryan Myers will give Dave Kepler the paperwork to complete this requirement.
- g. **Solicitation Permit** – JMP does not have an up to date solicitation permit from the State of Wisconsin. Dave Kepler volunteered to investigate what we need to do to get up to date. Nichole Myers will email Dave Kepler the non-profit requirements document.

5. Westhaven update –

A new child, Derrick, arrived at end of January. His was a private placement by his uncle. He is 3 years old and does not talk or walk. Marlene has gotten close to him. There is already an adoptive family interested in him.

The chickens are laying and the kids are benefiting from them. Bryan will get more specific details on egg production for Friday's Waffle Supper presentation.

The girls from Cottage One girls moved into Cottage Five. This will be their permanent home. Cottage One will be renovated since it is now vacant.

Westhaven recently had their Sports Day. As many children as possible competed and loved it!

Donald Grant was adopted to family in Virginia.

6. Next Meeting Information - The next JMP meeting is scheduled for:

Tuesday, May 21, 2013

At 6:30 PM

Hosted By: Wandless

7. Adjourn: The meeting was adjourned by Bryan Myers at 8:25

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary