

**Jamaican Mission Program  
Board of Directors Meeting  
October 16, 2012**

**Directors Present:** Laci Banker, Steve Banker, Bryan Myers, Nichole Myers, Lyndi Degenhardt, Linda Wanless, and Rob Wanless.

**Agenda**

- Call Meeting To Order
- Approval of the September 18, 2012 Meeting Minutes
- Treasurer's Report
- Business
- Next Meeting Information
- Adjourn

**1. Call Meeting to Order:** President Bryan Myers called the meeting to order at 7:19 PM. He thanked Nichole for this evening's meal.

**2. Approval of the September 18, 2012 Meeting Minutes:** A motion was made by Steve Banker and was seconded by Linda Wanless to approve the September 18, 2012 meeting minutes as submitted. All in favor, motion carried.

**3. Treasurer's Report:**

<i>Starting Balance (09.04.12):</i>	\$6306.31
<i>Deposits:</i>	\$9442.77
<i>Withdrawals:</i>	\$1000.00
<i>Ending Balance (09.30.12):</i>	\$14,749.08

There are several pending transactions that will alter the ending balance of the account. After the pending transactions, the month ending balance of the JMP account is **\$10,585.52.**

Bryan submitted a \$930.25 bill from Pepsi for the soda we sold at the Fair booth. This means that the proceeds from the fair booth are at about \$3600.

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

**4. Business**

- a. **Westhaven Chicken Coop Project** – During his recent trip to Jamaica, Bryan Myers met with Paul Thompson of Hi-Pro while in Jamaica to determine what

exactly will need to be done with the coops and to order chickens. The coop needs to have 1.5 square feet per laying bird. The walls of the coop should be built one layer high to allow for adequate ventilation. There needs to be one laying box per five chickens.

Since there are going to be broilers and layers there are some biosanitation issues that need to be needed. At the very minimum, the birds must be in separate areas of the coop. There shall be a separate door to each area. Ideally, one person will work each side, but if that is not possible, a bleach foot bath needs to be built to discourage cross contamination. There are some diseases that the layer chickens can live with that the broilers cannot.

There will need to be a lighting system installed in the coop to allow for 16.5 to 17 hours of light per day. For 100 chickens, there will need to be three feeders and two waterers. Since Copse is considered to be a “cool” climate, a tarp will be needed around the coop at night to keep the birds warm enough.

For feed, a half a bag per 100 birds per day will be needed.

After speaking with the cooks at Westhaven, it has been determined that they could make use of five dozen eggs per week. The rest will be sold. Currently, Bryan has come to an agreement with the chefs at Sunset Beach and they have agreed to purchase the remainder of the eggs. They have also volunteered to save their egg trays starting immediately, so that is a cost that will not be incurred.

The chickens are supposed to arrive at Westhaven in early February. When the chickens arrive, they will already be laying small eggs, but as they grow and mature, the eggs will get bigger. Upon maturity, the chickens will produce about 80 eggs per day. Once the eggs are of market size, the surplus will be sold to Sunset Beach at the going rate. Currently, eggs are 200J per dozen. Ultimately, Westhaven should see a profit of about \$1500 US per year. Bryan arranged for payment of eggs to be received bi-annually, or every 6 months. This will allow for more chickens and feed to be ordered and labor to be paid. After one year, Westhaven may butcher the layers since they only produce high yield for 7-8 months, and then begin to taper off significantly.

Jermaine will continue to oversee this project as he has done with the Granville project.

As directed at the August meeting, Bryan ordered and paid for 100 laying hens at a cost of 65,000J, or \$800 US. The remainder of the \$1000 sent with Bryan was distributed to Jermaine for continued oversight of the project.

Valmark should be building the majority of the coop during their upcoming trip and JMP is planning to finish the coop in January. Jeff Peterson is coordinating the construction with this group and has planned for water lines and electricity to be run to the building during construction. Finishing the coop will most likely include, at minimum, installing waterers, feeders, and building the laying boxes. Bryan Myers will know more accurately that status of construction and at the December meeting.

- b. **January trip** – Bryan Myers reported that four more volunteers have booked their trip: Brian and Nicole Vondra and Steve and Laci Banker, bringing our group to 16. Grunwald's participation is still unknown. Bryan Myers will speak to Butch and Jody Leyda to determine their interest. Lyndi Degenhardt and Nicki McCorkmick are still possibility going. Erin Worthington would like to go, but needs a roommate. After briefly speaking with Jeff Peterson, he would like our group to install steel roofing on as many roofs as possible. In addition, Bryan has blank Sunset Beach registration forms to fill out ahead of time to make check in faster upon arrival in January. Copies will be made available at the next meeting.
- c. **Waffle Supper** – The date of the next Waffle Supper and Silent Auction is Friday, November 2<sup>nd</sup>. JMP members were reminded to seek donations for the silent auction. Steve and Laci Banker have agreed to be the new waffle supper coordinators. Thank you Steve and Laci!

Marketing for the supper and auction was discussed. It was determined that marketing shall be done in the following methods: correct Shopping News ad, Facebook, WRCO Community Calendar, Community Center outdoor sign (which may include a small fee), RCB sign, Alcam's outdoor sign, and posters.

It was also agreed that due to the success of the impromptu bake sale at the spring supper, we will be doing it again. The sale will include larger items such as breads, cakes, or a pan of bars, no individualized portions. Bryan Myers has agreed to do a brief talk at 6 pm.

A motion was made by Lyndi Degenhardt and was seconded by Rob Wanless to spend up to \$500 on supplies to prepare for the supper. Linda Wanless agreed to coordinate volunteers for the event.

- d. **Westhaven Update** – Linda Wanless reported Ms. Brisset has not been there past few days and has only gotten to speak with Kerry Ann. Kerry Ann noted that there has been a lot of rain lately and that the kids are doing well. Linda will make a report at the November meeting. Linda Wanless asked that a large poster be made of the things that can be donated to Westhaven. This poster shall be hung at the waffle supper to encourage community donations. Linda also noted that Ms. Tummings, the nurse who works at Westhaven, has

requested a blood pressure monitor. Linda asked if Bryan Myers could obtain this item. He agreed.

**5. Westhaven Birthdays –**

*October*

Birthdate	Name	Cottage
10/9	Anthony Jarrett	4
10/15	Tamoury Smith	2
10/15	Rechel Marson	4
10/24	Prudence James	2

*March*

Birthdate	Name	Cottage
3/11	Romario Frater	2
3/11	Quan Peat	1
3/12	Avrian Harrison	2
3/12	Joel McLaren	4
3/15	Ricardo Moodie	2
3/22	Tamika Hines (AKA: Mooney)	1
3/23	Jevann Brown	4
3/31	Frank Allen (AKA: Frankie)	3
3/31	William White	3

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

*Tuesday November 20, 2012*

*At 6:30 PM*

*Hosted By: Lyndi Degenhardt*

**7. Adjourn:** The meeting was adjourned by Bryan Myers at 7:58 PM.

**Respectfully Submitted,**

*Nichole Myers*

**Jamaican Mission Program Secretary**