

**Jamaican Mission Program  
Board of Directors Meeting  
November 17, 2009**

**Directors Present:** Dave Kepler, Bryan Myers, Nichole Myers, Cindy Olson, Lindsay Olson, Lyndi Venglish, and Rob Wanless.

**Guests Present:** Erin Linscheid.

**Agenda:**

- Call Meeting to Order
- Approval of the October 20, 2009 Meeting Minutes
- Treasurer's Report
- Business
  - By Law Changes
  - Bowling Tournament
  - 2010 Trip
    - Volunteers
    - Travel Information
    - Ground Transportation in Jamaica
    - Projects
    - Worship
    - Vacation Days
- Next Meeting Information
- Adjourn

- 1. Call Meeting to Order:** The November 17, 2009 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:05 PM by JMP President Bryan Myers. Bryan thanked Lyndi Venglish for hosting this evening's meeting and providing us with supper.

Tonight's guest was introduced and the JMP members present introduced themselves to Erin.

- 2. Approval of the October 20, 2009 Meeting Minutes:** A motion was made by Cindy Olson and was seconded by Lyndi Venglish to approve the October 20, 2009 meeting minutes. All in favor, motion carried.

- 3. Treasurer's Report:** Dave Kepler reported the following financial report:

Starting Balance 10-1-09:	\$2,759.60
Deposit:	\$0
Withdrawal:	\$0
Ending Balance 7-30-09:	\$2,759.60

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

**4. Business**

- a. By Law Changes – The newly revised By Laws were circulated for signature and all board members present signed the document.

b. Bowling Tournament – A March or April date will be chosen to reschedule the event.

c. 2010 Trip –

The volunteers who have booked their trip are:

Bryan and Nichole Myers

Rob and Linda Wanless

Dave Kepler and Erin Linscheid

Lindsey Olson, Cindy Olson, & Deb Walton

Jennifer Hartwell

Sue Rynes

Joellen Parkhurst

Still considering booking are: Butch and Jody Leyda. Our travel agent Linda Kutzke will be sending Bryan an updated list of travelers.

Travel Information – Linda has quoted the hotel in Chicago at \$121.25 per room. If possible, Bryan recommended couples travel and share a room to reduce costs.

Ground Transportation in Jamaica – Bryan is working to secure taxi with Joel while in Jamaica. Joel will hopefully drive us to Westhaven on Thursday, Friday, and Saturday. If needed, we may also use Joel for worship on Sunday and our vacation day. Bryan is estimating the cost for Joel will be around \$300.

Projects – Bryan spoke with Jeff Peterson, Director of Mission Jamaica, yesterday about projects. Jeff indicated that there were a number of projects available to us: 5<sup>th</sup> cottage porch, pump house expansion, electrical prep work in 5<sup>th</sup> cottage, air flow improvement in the elder girls cottage, and addition of a chimney on another cottage. Jeff indicated that Mission Jamaica would ensure that the materials for our selected projects would be on sight during our week. As a result, discussion was held regarding how to use our donated/fundraised monies.

The preferred projects are: 5<sup>th</sup> cottage porch, airflow improvement in elder girls cottage, and building of a chimney on another cottage.

It was determined that we will hire Clive Anderson (Nossie) Thursday through Saturday and Steely on Saturday for \$50 per day.

A motion was made by Bryan Myers to donate \$1500 from the Jamaican Mission Program to Mission Jamaica for purchase of supplies. This motion was seconded by Rob Dave Kepler. All in favor. Motion carried.

Also discussed was the workday hours. This year, we plan to leave the resort at 9:00 AM and plan to return by 4:00 PM. This leaves a 10AM to 3PM workday.

Worship – Jeff indicated to Bryan that a large group of Mission Jamaica volunteers are planning to worship on Sunday. Jeff was very happy that we want to worship together. If there is room, we may ride with Mission Jamaica on their buses.

Vacation Days – As discussed previously, the group is interested in spending a day in Negril. Activities could include: beach, lunch, snorkeling, glass bottom boat, Rick's Café, nice dinner on the cliffs. Bryan will work on getting a rate for snorkeling. He roughly estimated the costs to be \$10 per person for transportation, \$20 per person snorkeling, and \$25-\$30 per person for supper.

More information will be available at the next meeting.

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

*Tuesday, December 15, 2009*

*At 6:30 PM*

*At Bryan & Nichole's Home.*

**Adjourn:** The meeting was adjourned by Bryan Myers at 7:46 PM.

**Respectfully Submitted,**

*Nichole Myers*

**Jamaican Mission Program Secretary**