

**Jamaican Mission Program  
Board of Directors Meeting  
February 16, 2010**

**Directors Present:** Dave Kepler, Bryan Myers, Nichole Myers, Cindy Olson, Lindsey Olson, Terry Sebranek, Linda Wanless, and Rob Wanless.

**Guests Present:** Erin Linscheid, Joellen Parkhurst, and Sue Rynes.

**Agenda:**

- Call Meeting to Order
- Approval of the December 15, 2009 Meeting Minutes
- Treasurer's Report
- Business
  - Trip Wrap Up
  - 2011 Trip
  - 2010 Goals
  - 2010 Fundraisers
  - Bowling Tournament
- Next Meeting Information
- Adjourn

**1. Call Meeting to Order:** The February 16, 2010 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:30 PM by JMP President Bryan Myers. Bryan thanked Dave Kepler providing us with supper, and his parents, Ron and Julie for hosting tonight's meeting.

**2. Approval of the December 15, 2009 Meeting Minutes:** A motion was made by Linda Wanless and was seconded by Dave Kepler to approve the December 15, 2009 meeting minutes. All in favor, motion carried.

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

|                          |            |
|--------------------------|------------|
| Starting Balance 1-1-10: | \$2,797.95 |
| Deposit:                 | \$2,147.53 |
| Withdrawal:              | \$4305.53  |
| Ending Balance 1-31-10:  | \$639.95   |

Discussion was held regarding expenses for the 2010 trip. Of the monies brought down, \$300 was paid to Joel for transportation, \$300 was paid to Nazzy for his construction leadership, and \$400 was returned unused. Dave noted that our tax statements are due. Terry Sebranek indicated that Dave could work with him to file this paperwork. Nichole Myers reported that Health and Human Services held their weekly Casual for A Cause fundraiser and collected \$95 for JMP. A motion was made by Cindy Olson and was seconded by Terry Sebranek to approve the Treasurer's Report as reviewed. All in favor, motion carried.

**4. Business**

- a. Trip Wrap Up
  - i. Booking – Booking through Linda worked very well. We will continue to use Linda's services in the future.

- ii. Flight – It was noted that Air Jamaica is no longer flying out of Chicago, therefore further eliminating direct flight options.
  - iii. Airport Transportation – Great!
  - iv. Sunset Beach – Great, no concerns noted.
  - v. Transportation – While Joel was good, most agreed that Jermaine may be a better option. Bryan spoke with Jermaine about our options. His “mission” fee is \$90 per day which includes one tank of gas. If we use more than one tank, we pay for any extra. This would come out to about \$360. Jermaine’s current bus is a sufficient size, but if we have a larger group, he indicated he would have access to a larger bus. All felt that Jermaine drives more conservatively and is more professional, as he is a JUTA, tourist, driver. Bryan strongly recommended that we use his services in 2011.
  - vi. Westhaven Kids – Linda Wanless reported that all went well with the children. It was noted that in future years, donations should consist of functional supplies or money. Per Ms. Grant’s request, we will NOT be doing name plaques for the children’s beds. A suggestions was made to replace the flags. All present were in agreement.
  - vii. Westhaven Construction – All agreed that having Jeff coordinate the project and supplies was an enormous help to our group. Bryan, while in Jamaica, suggested that JMP consider offering Jeff payment for his coordination services and spoke to Jeff about this. Jeff declined the offer, recommending instead to make a donation to Mission Jamaica. All felt that it is due to Jeff that JMP is able to comfortably work with Mission Jamaica again, for which JMP is grateful. A motion was made by Terry Sebranek and seconded by Bryan Myers to send Mission Jamaica a donation in the amount of \$250 with a thank you letter to Jeff.
  - viii. Faith Chapel – All who attended felt it was a rewarding experience.
  - ix. Vacation Days – Negril was great! Everyone enjoyed both Negril and YS Falls.
  - x. Other comments – Linda Wanless noted that she felt this was the best trip yet. She also suggested that next year, we should leave Jamaica on an earlier flight.
- b. 2011 Trip – January 12 – 19, 2011
- c. 2010 Goals
  - i. Recruit new volunteers.
  - ii. Book the trip in July or August.
  - iii. Interview on the WRCO morning show to advertise.
  - iv. Brouchure – Dave Kepler volunteered to write it and Terry Sebranek will print it.
  - v. County Fair booth.
- d. 2010 Fundraisers
  - i. April 11 Bowling
  - ii. County Fair Food Booth with Information about JMP (Thursday, Friday, Saturday)
    - 1. Wanlesses volunteered to lead this project. They will contact the fairgrounds about space rental and will check into a mobile kitchen. Terry Sebranek suggested contacting A to Z Rental for a mobile kitchen.
  - iii. Clinic Jeans Day
  - iv. Bake Sales at Thrifty White and Clinic
  - v. June 12 Ed’s Brat Stand
  - vi. Fall/Early Winter Waffle Supper
- e. Bowling Tournament
  - i. The entry fee for the tournament is \$10 for 13 and over and \$6 for 12 and under.
  - ii. Lindsey and Cindy Olson will take care of the sign-up sheets, signs, fliers, and a Richland Observer ad.
  - iii. Items are needed for the auction.

1. Linda Wanless volunteered to manage the auction. Please email her with the donations you have secured for the auction.
- iv. Nichole Myers will bring some buckets from HHS for the auction.
- v. Volunteers should plan to commit to shifts at the next meeting. Cindy thinks that five to six people per shift will be sufficient.

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

*Tuesday, March 16, 2010  
At 6:30 PM  
Hosted by Dave Cindy Olson*

**Adjourn:** The meeting was adjourned by Bryan Myers at 8:30 PM.

**Respectfully Submitted,**

*Nichole Myers*

**Jamaican Mission Program Secretary**