

**Jamaican Mission Program
Board of Directors Meeting
May 17, 2011**

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

Guests Present: Carter Degenhardt, Erin Lindschied, Ainsley Myers, Sue Rynes, Jenna Sebranek, Barb Smith, and Erin Voelker.

Agenda

- Call Meeting To Order
- Approval of the April 19, 2011 Meeting Minutes
- Treasurer's Report
- Business
- Westhaven Udate
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: President Bryan Myers called the meeting to order at 7:10 PM.

2. Approval of the April 19, 2011 Meeting Minutes: A motion was made by Dave Kepler and was seconded by Cindy Olson to approve the April 19, 2011 meeting minutes. All in favor, motion carried.

3. Treasurer's Report:

<i>Starting Balance (4.1.11):</i>	\$1656.10
<i>Deposits:</i>	\$5200 (Chicken Coop Project Donation)
<i>Withdrawals:</i>	\$1505 (1 st Installment for Chicken Coop)
<i>Ending Balance (5.01.11)</i>	\$5019

A motion was made by Cindy Olson and was seconded by Lyndi Degenhardt to approve the Treasurer's Report as reviewed. All in favor, motion carried.

Due to PayPal requiring that paper checks be sent to Jamaica, all future transfers to Jermaine should be done via Western Union or international wire directly to his bank account. Both of these methods will be much faster than PayPal.

4. Business

- a. Waffle supper – Thank you to everyone who supported and worked the waffle supper! As previous suppers, it was a good event. We fed 100 adults and 25 kids. There are two outstanding invoices for the supper: Community Center

rental and the Shopping News advertisement. The expected profit for the event is to be about \$1500.

The next supper is scheduled for November 4th. When asking for donations, offer two free dinner tickets as incentive to donate and attend supper.

Discussion was then held regarding not charging a fee to the dinner and instead asking for a goodwill offering. To offset the loss of income from the supper, we need to ensure that there are a lot of good auction items. Would this change be worth it? We could use some space at our county fair booth to advertise the supper. Further discussion was held on how to get new faces to our events. Would doing a breakfast rather than a supper be an advantage? Could we advertise in church bulletins? Should we place fliers on cars?

It was determined that we will keep our November supper date for the time being and will offer the supper as a freewill offering or change the event to a Sunday brunch if there are dates available. Everyone agreed that it was worth trying on a Sunday. Lyndi will talk to the Community Center to try and change to a Sunday. Bryan Myers will do a talk at the end of the breakfast as he has done in the past.

- b. County Fair – The fair runs September 7-11. Lyndi has offered to again ask the Blue River Fire Department for use of their tent. Cindy Olson noted that she will be gone during fair. There were some thoughts about moving our booth to the Knights of Columbus (Pizza Hut) site, but no decision was made at this time.

We will be simplifying our menu to include: Jerk Pork on a stick for \$5. We will again sell cheap soda, perhaps increasing to 75 cents per can. We will also have baked goods and caramel apples. It would be nice to do a small silent auction in addition to the quilt raffle. Last year, our biggest expenses were the site rental, insurance, and pork. Ways to reduce expenses were discussed. It was suggested that we attempt to piggy back on another vendor's insurance and inquires should be made about pork donation, especially the processing.

It was again noted that in order for the booth to run smoothly, we need as much help as possible. Please schedule yourself there! A work schedule will be developed at the July meeting.

- c. Board of Directors and Officer Nominations – Three men on the JMP Board of Directors are up for renewal: Bryan Myers, Terry Sebranek, and Rob Wanless. All were nominated to continue on the Board. Each of them wish to continue their position on the board.

A role call vote was made. All in favor, motion carried.

Nominations were also opened for up to an additional four new Board Members. Bryan Myers recommended allowing nominations via email or phone to Nichole Myers for these positions. No additional nominations were received. The nominated individuals were Erin Linschied, Sue Rynes, and Barb Smith. Erin and Barb accepted their nominations and were accepted by role call vote to become new members of the Jamaican Mission Program. Sue Rynes declined nomination. All in favor, motion carried.

Bryan Myers recommended allowing nominations via email or phone to Nichole Myers for these positions. No additional nominations were received. The current officers are: President - Bryan Myers, Vice President - Linda Wanless, Treasurer - Dave Kepler, and Secretary - Nichole Myers. All current officers accepted their nominations and offices were voted on by role call vote. All in favor, motion carried.

5. Westhaven Update – Linda Wanless spoke with Ms. Grant and all is well. She also spoke with Kerry Ann who said Ms. Grant has moved into her new office. The old office is currently storage. Bryan noted that Jeff Peterson has promised us pictures of the completed office.
6. Garland Hall Chicken Coop Project – The project has been delayed due to the PayPal issue. Bryan will bring Jermaine an installment in June when he goes to Jamaica. In addition, Bryan has been contacted by Tom Nyman from St. Andrews Church / Mission Jamaica regarding their past experiences with Garland Hall.
7. Next Meeting Information: The next JMP meeting is scheduled for:

*Tuesday, June 21, 2011
At 6:30 PM
Hosted by Ron and Julie Kepler*

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

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary