

**Jamaican Mission Program
Board of Directors Meeting
June 21, 2011**

Directors Present: Lyndi Degenhardt, Dave Kepler, Erin Linschied, Bryan Myers, Nichole Myers, Rob Wanless, and Linda Wanless.

Guests Present: Ainsley Myers, Sue Rynes, Joey Parkhurst, Sierra Ivory, and Carter Degenhardt

Agenda

- Call Meeting To Order
- Approval of the May 17, 2011 Meeting Minutes
- Treasurer's Report
- Business
 - Waffle Supper
 - County Fair
 - 2012 Trip
- Westhaven Update
- Garland Hall Project
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: President Bryan Myers called the meeting to order at 7:52 PM.

2. Approval of the May 17, 2011 Meeting Minutes: A motion was made by Linda Wanless and was seconded by Dave Kepler to approve the May 17, 2011 meeting minutes. All in favor, motion carried.

3. Treasurer's Report:

Starting Balance (05.02.11): 5351.10

Deposits: 893.00

Withdrawals: 1510.00

Ending Balance (5.31.11) 4734.10

After the waffle supper bills were paid and most of the proceeds received, JMP currently has approximately \$2400 for the 2012 trip. The remaining funds in the account are dedicated to the Garland Hall Chicken Coop Project.

Bryan Myers turned in a receipt from Jermaine documenting the transfer of \$1500 dollars to him from JMP for the Garland Hall Chicken Coop Project.

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

4. Business

- a. Waffle supper – Bryan Myers asked that all remaining proceeds from the Spring waffle supper be turned in as soon as possible. Lyndi Degenhardt presented possible dates for the Fall Waffle Supper: October 16th and 23rd. Lyndi Degenhardt was directed by consensus to see if we could reserve the Community Center for October 23rd as our 1st choice and if not available, October 16th would be the second choice.
- b. County Fair – The fair runs September 7-11, 2011. At this time, the booth location is still pending. It may be the same as last year or it may move next to the Knights of Columbus Beer tent. A decision will be announced at the July meeting.

The menu and prices for this year were discussed. It was decided that we will have Jerk Pork on a stick for \$5. Water & Soda for 75 cents per can. Baked goods for 50 cents each, and caramel apples for \$2.50.

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 and emailed for volunteers prior to the July meeting. The work schedule will have these categories that will need to be filled:

Marinade and Pork Prep Tuesday.

Booth set up Tuesday night

Booth Operation: grillers (2), order/register (2), runner (1) – 4 hour shifts

Thursday - Saturday

Tear Down Sunday

Bryan Myers asked if anyone had secured the donation of pork or the processing of it. No one has.

Lyndi Degenhardt reported that her husband, Justin, will be donating the use of the Blue River Fire Department tent for our use again this year..

Discussion was held regarding the purchase of soda. We will again work with Paul at Burnstads to obtain the best price.

5. 2012 Trip – The 2012 trip will be January 11-18. Bryan Myers will speak to Linda Kutzke to begin making travel arrangements. It was agreed that we will again fly out of Milwaukee and stay at Sunset Beach.

6. Westhaven Update – Linda Wanless spoke with Ms. Grant this week and reported that Ms. Grant hurt her back was not able to be at Westhaven for several days. All the children are doing well. They were surprised by a visit from a lad by the name of Mark who had been adopted from Westhaven.
7. Garland Hall Project – Earlier this month, Bryan Myers met with Jermaine and visited Garland Hall. After discussions with the administrator and further reaching from Jermaine, this project will not be going forward. Alternate projects are currently being sought. All progress on this project is on hold pending the donor's approval.
8. Next Meeting Information: The next JMP meeting is scheduled for:

Tuesday, July 19, 2011

At 6:30 PM

Hosted by Rob and Linda Wanless

9. **Adjourn:** The meeting was adjourned by Bryan Myers at 8:52 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary