

**Jamaican Mission Program
Board of Directors Meeting
July 17, 2012**

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

Agenda

- Call Meeting To Order
- Approval of the June 19, 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 7:11 PM. He thanked Lyndi Degenhardt for hosting and making a great meal.

2. Approval of the June 19, 2011 Meeting Minutes: A motion was made by Linda Wanless and was seconded by Laci Banker to approve the June 19, 2012 meeting minutes as corrected. All in favor, motion carried.

3. Treasurer's Report:

Starting Balance (06.01.12): \$5248.56
Deposits: \$0.00
Withdrawals: \$42.25
Ending Balance (07.01.12): \$5206.31

Dave Kepler was unable to attend the meeting, but reported via written report.

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

4. Business

- a. **County Fair** – Bryan Myers reported that the Knights of Columbus don't wish to run the beer garden this year. Bryan Myers suggested that JMP could move our location to the beer garden and run our tent as usual in that location with the addition of the beer garden. JMP's operation of the garden will fall under the Knights of Columbus insurance for food and alcohol. We have already paid our site rent, but Bryan will work with the fair board to adjust our rent accordingly. We will need at least one person there at all times with a liquor serving license. Lyndi and Nichole have volunteered to be those individuals. We plan to sell beer

inside the tent, per the fair rules, and food will be served directly to the walkway. Lyndi noted that the Blue River FD has tents in the following sizes: 60x30, 20x20, or 20x40. Bryan Myers will measure the site and see what fits the best and will let Lyndi know. Bryan questioned if we should we have a DJ on Friday and Saturday nights starting at 7 PM? Wanlesses to check with Dustin for his availability and rates. Tentatively, the tent will be open for beverages on Thursday and maybe Wednesday. Food and beverages will be served on Friday and Saturday. No service will be offered at all on Sunday. Nichole will speak with Terry Sebranek to order 125 pounds of pork in 20lb bags. We will again purchase our water and soda from Burnstad's. Nichole will bring detailed information regarding our food, beverages and work schedule to present at the next meeting.

- b. Churning Dirt** – Bryan Myers reported that JMP should be receiving about \$600 for our volunteer work at the event. He thanked everyone for volunteering their time.
 - c. January 9 – 16, 2013 Trip** – The group consensus is to again stay at Sunset Beach Resort in Montego Bay. The preference is to fly out of Milwaukee instead of Chicago. We will also again work at Westhaven. Bryan Myers will contact Linda Kutzke to get travel details for next meeting. The Granville Girl's Home chicken coop project continues to be profitable without additional investment. There is a new director there who is supportive of the project and has inquired about other possible projects including a fish farm or green house. Bryan and Jermaine are also putting together a proposal to bring layer chickens to Westhaven and Bryan hopes to present this information at the August meeting.
- 5. Westhaven Update** - Linda Wanless reported that Shantel and Quan Peat are still in the hospital. When at Westhaven in January, we will again verify the information on the children to fill in some of the remaining gaps in information. Linda suggested we speak with Ms. Tummings, the physical therapist since she knows a lot about many of the children.

6. **Westhaven Birthdays** – After this month, we will be doing 2 months at a time through December in order to review all the children and compile an updated book for our January trip.

7/8	Chantal Stone
7/8	Chantoy Stone
7/8	Trishana Burton
7/9	Durval Reid
7/14	Yvette Greaves (AKA: Murna)
7/19	Donald Grant
7/21	Monique Willey
7/28	Roger Ingrin
7/28	Troy Gray

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

*Tuesday August 21, 2012
At 6:30 PM
Hosted By: Julie & Ron Kepler's Home*

8. **Adjourn:** The meeting was adjourned by Bryan Myers at 7:45 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary