

**Jamaican Mission Program
Board of Directors Meeting
August 16, 2011**

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

Others Present: Carter Degenhardt and Ainsley Myers.

Agenda

- Call Meeting To Order
- Approval of the July 19, 2011 Meeting Minutes
- Treasurer's Report
- Business
 - 2012 Trip
 - County Fair
 - Granville Chicken Coop Project
 - Waffle Breakfast
- Westhaven Update
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: President Bryan Myers called the meeting to order at 7:18 PM. He thanked Cindy Olson for a great meal and for hosting this evening's meeting.

2. Approval of the July 19, 2011 Meeting Minutes: A motion was made by Linda Wanless and was seconded by Lyndi Degenhardt to approve the July 19, 2011 meeting minutes. All in favor, motion carried.

3. Treasurer's Report:

<i>Starting Balance (07.01.11):</i>	\$4734.10
<i>Deposits:</i>	\$368.00
<i>Withdrawals:</i>	\$1060.00
<i>Ending Balance (7.31.11)</i>	\$4171.10

Treasurer Dave Kepler reported, in addition to the monthly bank statement above, that JMP has \$3407.10 of unallocated money in our account. The remainder of the balance has been identified for the Granville Girl's Home Chicken Coop Project.

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

4. Business

- a. 2012 Trip – Bryan Myers reported that the prices have gone up slightly and encouraged everyone to book soon in order to take advantage of the lower rates. The package price for a standard room (with airfare) is \$1209.82 per person and the price for a standard deluxe room (with airfare) is \$1294.82 per person. To book your trip, contact Linda Kutzke at 920-988-3212 or lindakutzke@yahoo.com.

So far, there are seven volunteers booked: Sue Rynes, Shirley Hines, Jennifer Hartwell, Sierra Ivory, Joey Parkhurst, and Steve and Laci Banker. Additionally, there are eight more who will be booking soon: Dave Kepler and Erin Linschied, Rob and Linda Wanless, Bryan and Nichole Myers, and Nate and Taegan Grunwald. Lastly, there are a handful of others that are interested in the trip, but have not been able to confirm if they are traveling with us yet: Cindy Olson, Butch and Jody Leyda and Lee Barreau.

If there are any others you know of that are interested in the trip, please encourage them to visit our Facebook page or www.jamaicanmissionprogram.com for more information, or contact one of the Board of Directors.

- b. JMP County Fair Booth – Nichole Myers passed a sign-up sheet for volunteers to sign up to work at the booth.

Since the fair is drawing near and purchases need to be made, Bryan Myers made a motion to allow up to \$2000 to be spent for the fair booth. The motion was seconded by Linda Wanless. All in favor. Motion carried.

Dave Kepler indicated that he would again contact Goplin Insurance to purchase liability insurance for the weekend.

It was determined that we will again use the 20x40 tent from the Blue River Fire Department, the same size as last year. Nichole Myers was directed to pay for 35 feet of booth space plus electricity which is a total of \$400 for the booth.

Rob Wanless will arrange for five picnic tables to be borrowed from Ken Anderson and he will ask them to be delivered to our booth. Nichole Myers will borrow one nesco for the meat. Myers will again bring their small refrigerator for the pork at the booth. Everyone was asked to bring and borrow coolers. We cannot have too many. Terry Sebranek is working on an ice donation from REC again this year. Rob Wanless will bring power cords. Myers will bring music. Dave Kepler was asked to bring brochures, while Nichole Myers volunteered to create info cards and request for printing from Terry. Soda has been ordered and will be kept in the coolers at Burnstad's. We will pick up what we need each

morning of the fair. Decorations will be the palm trees and Jamaican flags. More discussion was held and it was determined that the food prices are as follows: Skewers - \$4, Caramel Apples - \$3, Baked Goods - \$.50, Soda - \$.75. A suggestion was made to place signs in the parking lot directing fair goers to our booth for cheap soda. Everyone was asked to contribute some baked goods. Dave Kepler volunteered to leave his SUV parked at the booth for the weekend for safe, locked storage.

- c. Granville Chicken Coop Project – Bryan Myers reported that the project is proceeding smoothly. There have been coops built to house 100 chickens to start and 100 more have been added. So far, there have been no losses.
 - d. Waffle Breakfast Update – Lyndi contacted the Community Center to see if we could get in the night before to set up. She was told no due to bingo, but we can get in after bingo. Since bingo is run by the Knights of Columbus, Bryan Myers will try to arrange early entry.
5. **Westhaven Update** – Linda Wanless spoke with Ms. Grant today. Ms. Grant reported that weather continues to be rainy and that her new office still has water flowing to it. In September, a group will be there to hopefully fix the problems. Bryan believes that the group is probably Valmark. Ms. Grant reported that the kids good. Linda also asked Ms. Grant what we could bring for her. Ms. Grant noted that she needs office supplies. Two things on her wish list are staff ID cards and a time clock. Nichole Myers and Linda Wanless will work together on the ID card project. Due to the electricity differences between here and Jamaica, we cannot bring a time clock.

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

Tuesday, September 20, 2011

At 6:30 PM

Hosted By: Lyndi Degenhardt

7. **Adjourn:** The meeting was adjourned by Bryan Myers at 8:11 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary