

**Jamaican Mission Program  
Board of Directors Meeting  
March 17, 2009**

**Directors Present:** Jenna Gander-Sebranek, Bryan Myers, Nichole Myers, Micah Nee-Piasecki, Cindy Olson, Lindsey Olson, Terry Sebranek, Linda Wanless, and Rob Wanless.

**Guests Present:** Dave Kepler and Lyndi Venglish.

**Agenda:**

- Call Meeting to Order
- Approval of the February 17, 2009 Meeting Minutes
- Treasurer's Report
- Business
  - Newspaper Article
  - WRCO Morning Show
  - Fundraising
  - 2010 Travel Dates
  - Officer Nominations
  - Expansion of Board
- Next Meeting Information
- Adjourn

1. **Call Meeting to Order:** The March 17, 2009 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:25 PM by JMP President Bryan Myers. Bryan thanked Nichole Myers providing us with supper.
2. **Approval of the February 17, 2009 Meeting Minutes:** A motion was made by Cindy Olson and was seconded by Linda Wanless to approve the February 17, 2009 meeting minutes. All in favor, motion carried.
3. **Treasurer's Report:** Terry Sebranek reported that we have \$1524.48 remaining after the 2009 trip. Bran Myers reviewed the expenses incurred while in Jamaica. Terry reported that he has filed 2008 JMP taxes. A motion was made by Linda Wanless and was seconded by Lindsey Olson to approve the Treasurer's Report as reviewed. All in favor, motion carried. Terry also announced that the 2008 JMP taxes have been filed and accepted by the IRS.
4. **Business**
  - a. **Newspaper Article:** Discussion was held regarding what papers our article should appear in. Some of the suggestions were: Hometown News, Boscobel Dial, Muscoda's newspaper, and the Richland Observer. Linda Wanless read a draft of the article and asked for comments. A suggestion was made to have JMP President's email, phone number, and the group's website listed in the article. It was also agreed upon that Linda should add more details about Westhaven, specifically the number of children living there, their type of disabilities, and the range of ability found there. Nichole Myers agreed to proof the article for Linda when she has completed it with the suggested additions. In addition to the article, we will provide several photographs of us working, specifically, group photos and an individual photo of Cindy Olson since she is not in the group photo at the worksite. Linda Wanless and Cindy Olson will go to

the group room at Walmart.com and will pick the photos to be used from there. Once the article and photos are chosen, Linda was asked to contact Dawn Kiefer to arrange publication in the Richland Observer. Linda will also seek additional contact information from Dawn for the other publications mentioned above.

- b. WRCO Morning Show – Bryan Myers has not yet arranged this but will do so shortly. He will then get in touch with Lyndi Venglish and Dave Kepler to schedule with them.
- c. Fundraising – Cindy Olson has reserved the Burnstead’s Brat Barn for September 11 & 12. This is County Fair weekend. It was determined we will do the Brat Barn instead of the Fair. Terry Sebranek asked for help to organize the Spring Waffle Supper. Lyndi Venglish volunteered to work on this project. It was decided that we will do a silent auction with this supper. JMP members are to solicit their personal contacts for donations instead of a mass mailing to the community. A suggestion was also made to go to other local silent auctions and observe their process and contributors for ideas. Micah Nee-Piasecki indicated that he is interested in doing a bean bag tournament, but is not sure when. He also suggested a bowling tournament. He will speak to the Phoenix Center regarding this possibility.
- d. 2010 Date – It was determined that traveling Wednesday to Wednesday is ideal. Some suggested dates were January 6-13, January 13-20, or January 20-27. Everyone was asked to think about the dates and make firmer suggestions at the April meeting.
- e. Officer Nominations – Bryan Myers reminded all present that officer nominations are to be held at the April meeting. Then, voting occurs at the May meeting, with the new officers taking office in June. The current officers are: President – Bryan Myers, Vice-President – Jenna Gander Sebranek, Treasurer – Terry Sebranek, and Secretary – Nichole Myers.
- f. Expansion of Board – There have been some individuals who have been active with JMP, but are not board members. Bryan Myers raised the suggestion that JMP amend its by-laws to allow the Board of Directors to consist of 12 individuals, rather than the current nine. A motion was made by Rob Wanless and was seconded by Lindsey Olson to amend the JMP by-laws to increase the Board of Directors to 12 members. All in favor, motion carried.

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

*Tuesday, April 21, 2009  
6:30 PM Meeting  
At Rob and Linda Wanless’ Home*

**6. Adjourn:** The meeting was adjourned by Bryan Myers at 8:17 PM.

**Respectfully Submitted,**

**Nichole Myers  
Jamaican Mission Program Secretary**