

**Jamaican Mission Program
Board of Directors Meeting
September 15, 2009, 2009**

Directors Present: Dave Kepler, Bryan Myers, Nichole Myers, Cindy Olson, Lyndi Venglish, Kathy Wanek, Linda Wanless, and Rob Wanless.

Agenda:

- Call Meeting to Order
- Approval of the August 18, 2009 Meeting Minutes
- Treasurer's Report
- Business
 - Brat Barn
 - Bowling Tournament
 - Center Color Fiesta Parade
 - By Law Change
 - Officer and Board Member Resignation
 - 2010 Trip
 - Westhaven Update
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: The September 15, 2009 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:15 PM by JMP President Bryan Myers. Bryan thanked Rob and Linda Wanless for hosting this evening's meeting and providing us with supper.

2. Approval of the August 18, 2009 Meeting Minutes: A motion was made by Cindy Olson and was seconded by Lyndi Venglish to approve the August 18, 2009 meeting minutes. All in favor, motion carried.

3. Treasurer's Report: Dave Kepler reported the following financial report:

Starting Balance 7-1-09:	\$2,835.98
Withdrawals:	\$76.38
Ending Balance 7-30-09:	\$2,759.60

A motion was made by Terry Sebranek and was seconded by Linda Wanless to approve the Treasurer's Report as reviewed. All in favor, motion carried.

4. Business

- a. Brat Barn – Thank you to all who staffed the Barn this past weekend. Cindy Olson reported that our expenses were \$269.94 and our profit was \$123.35. Discussion was held about scheduling the barn for next summer. Rob Wanless recommended that we do a brat stand at Ed's in addition to the Brat Barn at Burnsteads. Cindy Olson will schedule both locations for late spring/ early summer 2010.
- b. Bowling Tournament – The bowling tournament is set for October 25, 2009 with three shifts at 11:00 AM, 1:00 PM, and 3:00 PM. The alley requires that we create and post our own sign up sheet. The fee for bowling is \$10 for adults and \$6 for children. The alley recommends

advertising about three weeks prior to the event. Cindy Olson and Lindsey Olson will create the sign up sheet to hang up at the alley. Linda Wanless will make signs to advertise the event, and will email them to Terry Sebranek for printing. Sign up will be at the alley. The alley suggested that we staff the shoe counter, manage team payments, and run the raffle. Staffing for the tournament will be discussed at the October meeting. Linda Wanless will be running the auction. Discussion was held regarding how to do the auction: silent or Chinese raffle. It was determined that the potential for better returns will be with a Chinese auction. Cindy will purchase the necessary raffle tickets for the raffle. Ideas for the raffle were discussed. Those suggestions are:

- i. Wanless – Load of Wood
- ii. Myers – Quilted Item
- iii. Sebranek – Packers Football
- iv. Sebranek – Badgers memorabilia
- v. Sebranek – Mallards memorabilia
- vi. Wanless – Chips and Salsa Basket
- vii. Wanless – Beef Package
- viii. JMP – Television

Linda asked that everyone email her as soon as possible with donations, as it was decided that it would be good to list some of them on our advertising.

- c. Parade – Discussion was held about the parade float. We will be assembling the float at Wanless’s on September 26th at 9:00 AM. We will use the signs from last year. To work with the parade theme of “One Small Step for Man,” one suggestion for our slogan is “One small step for man, man helping hands for Jamaica.” Another sign might be “JMP: Exploring a New Frontier, come join us in Jamaica for 2010 and beyond!” The plans for the float have not yet been finalized.
- d. By Law Changes – This topic has been tabled until the next meeting.
- e. Officer and Board Member Resignation – Micah Nee Piasecki, JMP Vice-President has stepped down from his office. Micah thanked all JMP members for their fellowship and hopes that in the future he could rejoin the group.
- f. 2010 Trip – Discussion was held regarding those who have booked their trip and those who are going and haven’t booked yet. Myers and Wanlesses have booked. Dave Kepler has not booked, but plans on going. In addition, he believes his parents are traveling with us this year as well. Others that indicated they are going, but have not booked are: Lyndi Venglish, Kathy Wanek, Lindsey Olson, Cindy Olson, and Deb Walton. For those who are interested on traveling with us, members should encourage them to attend an upcoming meeting. Projects for this trip will be discussed in more detail at the November meeting.
- g. Westhaven Update – Linda spoke with Ms. Grant today and got updates on a few children. Najoki has been diagnosed with diabetes and is unhappy about her new medicine regimen and change in diet. Marlene is doing well. Jeff Peterson was there last week and plans to return in November and plans to do some maintenance projects. Ms. Grant also mentioned that one of the ventilation “chimneys” has been started. There has also been an increase in the amount of government inspections due to the recent girl’s home fire near Kingston.

Next Meeting Information: The next JMP meeting is scheduled for:

Tuesday, October 20, 2009

At 6:30 PM

At the Olson Home.

Adjourn: The meeting was adjourned by Bryan Myers at 8:15 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary