

**Jamaican Mission Program
Board of Directors Meeting
October 18, 2011**

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

Others Present: Laci & Steve Banker, Ainsley Myers, and Brielle Degenhardt.

Agenda

- Call Meeting To Order
- Approval of the September 20, 2011 Meeting Minutes
- Treasurer's Report
- Business
- Westhaven Update
- Next Meeting Information
- Adjourn

1. **Call Meeting to Order:** President Bryan Myers called the meeting to order at 7:22 PM. He thanked Laci and Steve Banker hosting and making a wonderful meal.
2. **Approval of the September 20, 2011 Meeting Minutes:** A motion was made by Linda Wanless and was seconded by Dave Kepler to approve the September 20, 2011 meeting minutes. All in favor, motion carried.
3. **Treasurer's Report:**

Starting Balance (09.01.11): \$4542.10
Deposits: \$0
Withdrawals: \$860.50 (Fair Booth Insurance and Change for Fair Booth)
Ending Balance (10.02.11) \$3681.60

Treasurer Dave Kepler reported that there are three pending deposits totaling \$2012.71. He also noted that as of October 18, 2011, the total balance of the JMP account (including noted deposits) is \$5694.31. Of this, \$635 is directed to be used for the chicken coop project. This leaves \$5059.31 of unallocated money.

Two additional donations were submitted to Dave. (\$100 – Jack and Shirley Chernow and \$10 – cider donation)

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 Breakfast** – Terry Sebranek has purchased grocery supplies for Sunday. Bryan Myers is working on a cheese donation. Still needed are ice cream and milk. Cindy Olson volunteered to speak with Paul at Burnstad's about a donation. Linda Wanless will arrange to get the groceries from Terry. Bryan Myers noted that we have limited set up on Saturday night. Those who are coming should arrive at 8 pm and all that will be done is dropping off of goods. The rest of the set up will be done on Sunday morning. All volunteers should meet at the Community Center at 6 AM for prep. The Bankers were asked to get the butter and bring it on Saturday night. Dave Kepler will get the key. Linda Wanless suggested doing a scrap book/souvenir table and asked volunteers to bring things to fill this table. Myers to bring flags.

A partial list of donated items was noted: Bankers - Alcam – 36 lbs rolled, 36 lbs quartered, Oakwood gift card, Meister cheese gift card, Willow Valley gift certificate, paint from Baileys, Fitness 14 membership, Symons, picture, Weggy wine basket, Erin Linscheid – Blankets, small gifts, Creative Layers gift cert, Myers – love sign, shelf, candle shelf, bird house. Cindy Olson – Christmas blocks, Thanksgiving basket, Lyndi Degenhardt will be asking for a donation from New Horizons or Robins Nest.

Dave Kepler reported that an ad was placed in the Shopping News and on the WRCO Community Calendar. Notices have been placed in many local church bulletins that include St. Marys, Hidden Valley, Park St., Peace United, and Town & Country. We also used Facebook to promote the event much more than in the past.

- b. **2012 Trip** –To book your trip, contact Linda Kutzke at 920-988-3212 or lindakutzke@yahoo.com.

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.

Currently, we have 15 volunteers travelling with us: Myers (3), Grunwalds (3), Wanlesses (2), Leydas (2), Hartwell (1), Rynes (1), Hines (1), Parkhurst (1), Ivory (1).

Dave Kepler & Erin Linscheid have indicated they are going but have not booked yet.

Linda Gambrell & Kathy Benson say are going but have not booked.

Linda Wanless reported that after a conversation with Jennifer Hartwell, she and Sierra may not be going. Arrangements might be able to be transferred. They should be encouraged to contact Linda as soon as possible.

Cindy Olson volunteer to speak to Jim and Michelle Luxton about volunteering as they had expressed interest in travelling with us last year.

Bryan Myers indicated that he will speak to Jeff Peterson about this trip's project by the November meeting. Everyone was in agreement that if it has not yet been repaired, we want to fix the water flow issues near Ms. Grant's office. Linda Wanless indicated that she would ask Ms. Grant for a list of needed repairs.

Bryan also asked everyone to start thinking about vacation days and to bring ideas to future meetings.

5. Westhaven Update – none

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

Tuesday, November 15, 2011

At 6:30 PM

Hosted By: Bryan and Nichole Myers

7. Adjourn: The meeting was adjourned by Bryan Myers at 7:55 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary