

**Jamaican Mission Program
Board of Directors Meeting
October 19, 2010**

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

Guests Present: Carter Degenhardt, Erin Linscheid, Ainsley Myers, Amy Pepich, Hannah Pepich, and Kathy Wanek.

Agenda

- Call Meeting To Order
- Approval of the September 21, 2010 Meeting Minutes
- Treasurer's Report
- Business
 - County Fair Booth
 - Waffle Supper
 - Directed Donations
 - 2011 Trip
 - Westhaven Update
 - T Shirts
 - Donation
- Next Meeting Information
- Adjourn

1. **Call Meeting to Order:** President Bryan Myers called the meeting to order at 7:10 PM. He thanked Cindy Olson for hosting this evening's meeting and for making a great dinner.
2. **Approval of the September 21, 2010 Meeting Minutes:** A corrections was made to the dates within the September meeting minutes. A motion was made by Linda Wanless and was seconded by Dave Kepler to approve the amended September 21, 2010 meeting minutes. All in favor, motion carried.
3. **Treasurer's Report:** Dave Kepler, presented the following Treasurer's Report:

<i>Starting Balance:</i>	\$2148.20
<i>Deposits</i>	\$813.43 (Fair Booth Proceeds)
<i>Withdrawals:</i>	\$100.00 (Donation to Blue River Fire Department)
<i>Ending Balance (10.19.10):</i>	\$2921.63

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

4. **Business**
 - a. **County Fair Booth** – Payment is still pending for one load of wood. This will be resolved by the next meeting. Rob Wanless also noted that he has \$3.00 from the Fair Secretary as compensation for three stolen bottles of water from our booth.
 - b. **Waffle Supper** – The Supper will be November 5th at the Richland Community Center. We will be serving waffles from 5pm to 7pm. The talk will begin at 6:30 pm.

Linda Wanless will organize the silent auction, as previously done. Email Linda with your donations as soon as you can. This will help her to prepare for the items prior to the day of and will save a lot of time.

Set up and decoration will start at 2 PM. The following people have volunteered to do this, but all are welcomed and encouraged to participate: Bryan Myers, Nichole Myers, Linda Wanless, Dave Kepler, and Cindy Olson.

Volunteers for each area were discussed and the staffing for each area was assigned (by volunteer's own request). If you have volunteered for an area and cannot complete the task or cannot attend, please notify Terry Sebranek or Nichole Myers as soon as possible to reassign your responsibilities!

Ad Placement: Dave Kepler

Cheese Donation: Bryan Myers

Ice Cream Purchase/Donation: Cindy Olson (via Burnstad's)

Welcome / Ticket Purchase Table: Cindy Olson

Kitchen Manager: Nichole Myers

Waffle Cooking: Bryan Myers and Rob Wanless

Busing/Resetting Tables: Amy & Hannah Pepich

It was noted by Nichole Myers that we have a lot of plates, napkins, and forks left over from the fair booth. Myers' also has Terry's aprons. They will bring them as well. These items do not need to be purchased. Nichole will also contact Health and Human Services for auction buckets. Lyndi Degenhardt offered to supply plastic knives. Terry Sebranek will bring all the other food that needs to be purchased, waffle irons, projector, and screen. Linda Wanless and Nichole Myers were asked to do some decorations for the tables.

- c. Directed Donations** – Bryan Myers reported that he wishes to submit a directed donation to help a volunteer go on this year's trip. He has submitted a check to the Jamaican Mission Program for this purpose.

As a reminder to everyone, when submitting directed donations, a receipt can be generated for your tax purposes. The portion of a trip that may be a tax deduction includes: airfare and hotel bill for the work days.

d. 2011 Trip

- i. Volunteers that have booked their trip: 20!

1. Myers (2)
2. Wanek (2)
3. Wallace (2)
4. Wanless (2)
5. Grunwald (2)
6. Degenhardt (1)
7. Smith (1)
8. Olson (1)
9. Walton (1)
10. Pepich (2)
11. Rynes (1)
12. Parkhurst (1)

- ii. Pending Bookings: 4
 - 1. Kepler (1)
 - 2. Linschied (1)
 - 3. Barreau (2)
- iii. We will be flying out of Milwaukee. Terry Sebranek recommended the Clarion for our park and fly hotel. Bryan Myers will get quotes from Linda Kutzke on other options.
- iv. Jamaica transportation – Bryan Myers is negotiating transportation rates with Jermaine. A final agreement has not yet been made.
- v. Project: JMP will continue the work on Ms. Grant's office that the Valmark group starts in December. It appears that Valmark will be purchasing the bulk of the supplies for the project. As we draw closer to the trip, Bryan Myers will be in contact with Jeff Peterson to confirm the supply needs.
- vi. Vacation Days – Discussion was held regarding this year's vacation days. Trips discussed were Negril, Blue Mountain Bike Tour, and a catamaran cruise. Bryan Myers asked that volunteers have their vacation day preferences set by the November meeting so that he can begin to plan and negotiate rates for groups of people to do activities.
 - 1. Negril Options- Bryan Myers noted that we have a couple options with Negril.
 - a. Purchase day passes for the Beaches Negril resort and spend the day there.
 - b. Do as last year and spend time at various places along the beach such as Margaritaville, Rick's Café, Rockhouse, etc.
 - c. Snorkeling- If the interest is enough, Bryan Myers may consider contacting the manager at Beaches Negril Watersports to arrange snorkeling. Another option would be to book a private tour from the beach. A decision has not yet been made for this option. More discussion to be held.
 - 2. Blue Mountain Bike Tour – Blue Mountain Tours now pick up and drop off from Montego Bay as an organized trip. This would be a very long day. Age is limited to seven and older.
 - 3. Catamaran Cruise – It was suggested that if we want to do this, to do it on Sunday afternoon after Faith Chapel. More discussion to be held.
- e. **Westhaven Update** – Linda Wanless tried several times but was unable to reach Ms. Grant. Therefore, there is no update this month. If she is able to reach Ms. Grant, Linda will update via email before the next meeting.
- f. **T Shirts** – Cindy Olson asked the group if they would be interested in new t shirts for the group. It appeared that there was enough interest to proceed. She will contact Steve Board at Center Court and will report back to the group as soon as she has some information.
- g. **Donation** – A donation was submitted to the Jamaican Mission Program by Amy Pepich from the Jefferson School PTO in the amount of \$44.00. Thank you Amy!
- h. **Next Meeting Information:** The next JMP meeting is scheduled for:

Tuesday, November 16, 2010

At 6:30 PM

Hosted by Rob and Linda Wanless

(Back up location will be Myers' if the weather is poor.)

*The December meeting will be hosted by Terry and Jenna Sebranek
On Tuesday, December 21, 2010 at 6:30 PM*

5. Adjourn: The meeting was adjourned by Bryan Myers at 8:00 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary