

**Jamaican Mission Program  
Board of Directors Meeting  
October 20, 2009**

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

**Guests Present:** Jennifer Hartwell, Sue Rynes, and Joellen Parkhurst.

**Agenda:**

- Call Meeting to Order
- Approval of the September 15, 2009 Meeting Minutes
- Treasurer's Report
- Business
  - 2010 Trip
  - Parade Recap
  - By Law Update
  - Bowling Tournament
  - 2010 Brat Barn
- Next Meeting Information
- Adjourn

- 1. Call Meeting to Order:** The October 20, 2009 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:09 PM by JMP President Bryan Myers. Bryan thanked Cindy Olson for hosting this evening's meeting and providing us with supper.

Tonight's guests were introduced and the JMP members present introduced themselves to Jennifer Sue, and Joellen.

- 2. Approval of the September 15, 2009 Meeting Minutes:** A motion was made by Linda Wanless and was seconded by Dave Kepler to approve the September 15, 2009 meeting minutes. All in favor, motion carried.

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

Starting Balance 9-1-09:	\$2,759.60
Deposit:	\$163.35
Ending Balance 7-30-09:	\$2,922.95

A motion was made by Lindsay Olson and was seconded by Lyndi Venglish to approve the Treasurer's Report as reviewed. All in favor, motion carried.

- 4. Business**

- a. 2010 Trip – The trip will be Wednesday, January 13, 2010 – January 20, 2010. Bryan described to our guests the flight plans and about Sunset Beach. He went on to describe the trip schedule and the planned work at Westhaven. Also discussed were the vacation days. The group is currently considering spending a day in Negril. The current cost of the trip is \$1226 per person without trip insurance.

The volunteers who have booked their trip are Bryan and Nichole Myers and Rob and Linda Wanless.

Still considering booking are: Cindy Olson, Deb Walton, and Lindsay Olson. Dave Kepler and a guest in addition to his parents are also considering booking soon as well.

Bryan asked that a head count be made for volunteers who have booked and will be traveling this year so that plans may be made for work projects and transportation in Jamaica.

- b. Parade – Job well done to everyone who built the float and worked the parade! Thank you to everyone who made it a success.
- c. By Law Update – The updated by laws will be brought to the next meeting for signature.
- d. Bowling Tournament – Cindy and Lindsay have been talking with Tom at the Phoenix Center. Because only 11 slots of the available 144 have been filled. Tom has recommended that we postpone the tournament until February or March. Cindy Olson will coordinate rescheduling the event.
- e. 2010 Brat Barn – Cindy Olson checked with Ed's and the first three weekends in June are open. It was decided that we would do the stand on June 12<sup>th</sup>. Burnstead's barn cannot be reserved until January.

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

*Tuesday, November 17, 2009*

*At 6:30 PM*

*At Lyndi Venglish's home.*

**Adjourn:** The meeting was adjourned by Bryan Myers at 7:45 PM.

**Respectfully Submitted,**

*Nichole Myers*

**Jamaican Mission Program Secretary**