

**Jamaican Mission Program
Board of Directors Meeting
November 18, 2008**

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: Nancy Degner, Theresa Ramsden, Lyndi Venglish, Deb Walton, and Kathy Wanek,

Agenda:

- Call Meeting to Order
- Approval of the October 21, 2008 Meeting Minutes
- Treasurer's Report
- Business
 - Final Trip Payment
 - 2009 Trip Discussion
 - Project
 - Handout about Jamaica
- Agenda Suggestions for November Meeting
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: The October November 18, 2008 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:25 PM by JMP President Bryan Myers. Bryan thanked Terry and Jenna Sebranek for hosting tonight's meeting. Introductions were made for the new guests present.

2. Approval of the October 21, 2008 Meeting Minutes: A motion was made by Linda Wanless and was seconded by Cindy Olson to approve the October 21, 2008 meeting minutes. All in favor, motion carried.

3. Treasurer's Report: Terry Sebranek distributed an updated August Treasurer's Report. Terry also distributed the September Treasurer's Report.

Opening Balance – October 1:	\$2,805.18
Withdrawals/Checks Written:	\$1070.00 (RC Community Center & SSB Hotel Deposit)
Deposit:	\$3367.70 (Donation, Brat Barn, Waffle Supper, Trip Payments)
Ending Balance as of August 31:	\$5102.88

A motion was made by Lindsey Olson and was seconded by Micah Nee-Piasecki to accept the Treasurer's Report as submitted. All in favor, motion carried.

4. Business

- a. Final Trip Payment:* The final trip payment will be due to Terry Sebranek by December 8, 2008. Volunteers returning for their second year owe \$200 per person and the new volunteers will owe \$327.50. Please contact Bryan Myers or Terry Sebranek if you have any questions.

- b. *2009 Trip Information:* Bryan Myers reported that our air travel on US Air has been confirmed with Linda Kutzke, our travel agent. He noted that we have e-tickets, not physical paper tickets as previously discussed.

With the final payments being sent to Sunset Beach in early December, our hotel will be paid.

- c. *Travel to Chicago:* Discussion was held regarding travel to Chicago on January 13th. Bryan reviewed the available options again:
 - 1. Stay overnight with Park 'N Fly program in Chicago.
 - 2. Leave Richland Center about 1:00 AM on January 14 and park at O'Hare.
 - 3. Charter a bus from Richland Center which will also leave about 1:00 AM.

Bryan contacted Linda Kutzke regarding the Park N Fly program. Since our flight leaves at 5:45 AM from Chicago and we return back to O'Hare at 9:30 PM, Bryan strongly recommends using the Park N Fly program. The hotel rate is reasonable (\$129.26 per night with hotel, bar/restaurant at hotel, structure parking, and heated shuttle service versus \$68 - \$109 for no hotel, potential structure parking, and potential shuttle service). There are many different options to choose from and many of the rooms can easily room four adults, as there are two beds or one bed and a pull out couch. This further reduces the expense of the Park N Fly arrangement.

If volunteers choose to use the Park N Fly option, they should contact Linda directly at 920-988-3212 to arrange this. This is what we did last year, and everyone seemed pleased with how easy this program is to use.

- d. *Project:* Our project is still to be determined. We will discuss it at the December meeting.
- e. *Handout About Jamaica:* Bryan Myers prepared a handout with basic information about Jamaica and our trip. This handout was reviewed and discussed. Please contact Bryan if there are any questions about the information covered.

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

*Tuesday, December 16, 2008
6:30 PM Dinner & Meeting
At Nancy Degner's Home*

6. Future Agenda Items:

- a. Finalize Itinerary
- b. Project Discussion

7. Adjourn: The meeting was adjourned by Bryan Myers at 8:30 PM.

Respectfully Submitted,

**Nichole Myers
Jamaican Mission Program Secretary**