

**Jamaican Mission Program
Board of Directors Meeting
March 15, 2011**

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

Guests Present: Carter Degenhardt, Ainsley Myers, Sue Rynes, Barb Smith, and Deb Walton.

Agenda

- Call Meeting To Order
- Approval of the February 15, 2011 Meeting Minutes
- Treasurer's Report
- Business
 - Garland Hall Chicken Project
 - 2011 Fundraisers
 - Board of Directors and Officer Nominations
- Westhaven Update
- WRCO Morning Show
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: President Bryan Myers called the meeting to order at 7:10 PM. Bryan thanked Cindy Olson for hosting and for making a wonderful dinner.

2. Approval of the February 15, 2011 Meeting Minutes: A motion was made by Lyndi Degenhardt and was seconded by Linda Wanless to approve the February 15, 2011 meeting minutes. All in favor, motion carried.

3. Treasurer's Report:

<i>Starting Balance (2.1.11):</i>	\$1676.07
<i>Deposits:</i>	\$0
<i>Withdrawals:</i>	\$60 (Rewald Transportation Reimbursement)
<i>Ending Balance (2.28.11)</i>	\$1616.07

Dave noted that he will be filing JMP taxes this week. He added that as long as our revenue does not exceed \$25,000 we are able to file the short form.

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

4. Business

- a. Garland Hall Chicken Project – Bryan Myers reported that Joel Rewald has expressed an interest in funding a chicken project at Garland Hall, an orphanage near Westhaven. This orphanage has other animals and has had chickens in the past and would like to restart that venture. The plan is for the orphanage to raise chickens, butcher, freeze, and sell them to restaurants. Ultimately, the project will be self-sustaining and will be a source of revenue for Garland Hall. While planning this project in Jamaica, Joel spoke with Jermaine and it was arranged that Jermaine would oversee the project and distribute funds.

Joel would like to donate \$4200 to JMP and then JMP would in turn distribute the funds to Jermaine for the project, leaving approximately \$200 as a donation to JMP.

A motion was made by Rob Wanless and was seconded by Linda Wanless to approve the acceptance and distribution of \$4200 for the purpose of the Garland Hall Chicken Coop Project as reviewed. All in favor, motion carried.

- b. 2011 Fundraisers – Discussion was held regarding the fundraisers we want to organize for the year. It was determined that we will do a spring and fall waffle supper with silent auction and have a food and informational booth at the Richland County Fair. Lyndi Degenhardt volunteered to schedule the waffle suppers with the community center.
 - c. Board of Directors and Officer Nominations – At the April meeting, nominations will be held for all officer positions on the Board of Directors of the Jamaican Mission Program. There are three men whose board membership needs to be renewed: Bryan Myers, Terry Sebranek, and Rob Wanless. It was also noted that Lindsey Olson will no longer be a board member. With that loss, there are currently four board members slots open for new board members.
5. Westhaven Update – Linda Wanless spoke with Ms. Grant who reported that everything is good at Westhaven. The dentist was there last Saturday. The administrative office is coming along with the floors being tiled and furniture being sought. There has also been continued progress on the 5th cottage.
 6. WRCO Morning Show – Bryan Myers is going to be on the WRCO Morning Show on April 26th. He asked all present for stories to share on the show.
 7. **Next Meeting Information:** The next JMP meeting is scheduled for:

Tuesday, April 19, 2011
At 6:30 PM
Hosted by Lyndi Degenhardt

8. **Adjourn:** The meeting was adjourned by Bryan Myers at 7:42 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary