

**Jamaican Mission Program
Board of Directors Meeting
March 16, 2010**

Directors Present: Dave Kepler, Cindy Olson, Lindsey Olson, Deb Walton, Linda Wanless, Rob Wanless, Lyndi Venglish.

Guests Present: Erin Linscheid, Sue Rynes, Joellen Parkhurst, and Sue Rynes.

Agenda:

- Call Meeting to Order
- Approval of the February 16, 2010 Meeting Minutes
- Treasurer's Report
- Business
 - Bowling Tournament
 - Brochures
 - County Fair Stand
- Next Meeting Information
- Adjourn

1. **Call Meeting to Order:** The March 16, 2010 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:05 PM by JMP Vice-President Linda Wanless. Linda thanked Cindy Olson for providing us with supper and hosting tonight's meeting.

2. **Approval of the February 16, 2010 Meeting Minutes:** A motion was made by Cindy Olson and was seconded by Rob Wanless to approve the March 16, 2010 meeting minutes. All in favor, motion carried.

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

Starting Balance 2/1/2010: \$639.95
Deposit: \$0.00
Withdrawal: \$0.00
Ending Balance 2/28/2010: \$639.95

Dave reported that he filed taxes on March 4th, with the help of Terry Sebranek. Dave also reported that the \$400 left over from the trip and the \$95 from Health and Human Services was deposited on March 15th. The balance in the checking account on March 16th is \$1134.95. A motion was made by Cindy Olson and was seconded by Lyndi Venglish to approve the Treasurer's Report as reviewed. All in favor, motion carried.

4. **Business**

1. Bowling Tournament

1. Cyndi and Lyndsey Olson reviewed the particulars of the upcoming Bowling Tournament scheduled for April 11, 2010.

2. Advertising will be done with flyers, Facebook, the Richland Observer, and the Community Calendar on WRCO. Everyone agreed that the Morning Show program on WRCO by Bryan Myers was great. Cyndi circulated flyers to post and said that everyone should spread the word to get a good turnout.
 3. The entry fee for the tournament is \$10 for 13 and over and \$6 for 12 and under.
 4. Raffle - Items are still needed for the raffle. Everyone was encouraged to seek donations, but to try not to solicit from the same groups more than once. Linda said she will compile a list of donations and donors to help with this.
 5. Workers
 1. There are two shifts of bowling, the first at 1 pm and the last at 3 pm.
 2. We will need 4-5 workers per shift. Two workers will cashier and hand out shoes and two or three workers will be needed to supervise the raffle.
2. Brouchures
 1. Dave Kepler reported that he has not yet made the brochures, but will have them ready for the Bowling tournament
 3. County Fair Stand
 1. Rob Wanless reported that he spoke to the Richland County Administrative Fair Coordinator, Thad Stanley regarding having a stand at the County Fair from September 8-12, 2010. There are 2 options for the JMP to have a stand.
 1. Construct or rent a licensed kitchen. Rob said that the cost of renting a portable kitchen would be very expensive.
 2. As a non-profit organization, we can legally prepare and sell food without using a licensed kitchen for up to 3 days out of the year.
 2. After some discussion, it seemed like a reasonable approach for JMP to consider selling from a limited menu for three days at the County Fair.

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

*Tuesday, April 20, 2010
At 6:30 PM
Hosted by Rob & Linda Wanless*

Adjourn: The meeting was adjourned by Linda Wanless at 8:00 PM.

**Respectfully Submitted,
David Kepler
Jamaican Mission Program Treasurer**