

**Jamaican Mission Program
Board of Directors Meeting
April 19, 2011**

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

Guests Present: Carter Degenhardt, Erin Lindschied, and Ainsley Myers.

Agenda

- Call Meeting To Order
- Approval of the March 15, 2011 Meeting Minutes
- Treasurer's Report
- Business
- Westhaven Update
- WRCO Morning Show
- Next Meeting Information
- Adjourn

1. **Call Meeting to Order:** President Bryan Myers called the meeting to order at 7:20 PM. Bryan thanked Lyndi Degenhardt for hosting and for making a wonderful dinner.
2. **Approval of the March 15, 2011 Meeting Minutes:** A motion was made by Lyndi Degenhardt and was seconded by Dave Kepler to approve the March 15, 2011 meeting minutes. All in favor, motion carried.
3. **Treasurer's Report:**

<i>Starting Balance (3.1.11):</i>	\$1676.07
<i>Deposits:</i>	\$40.03 (Casual for a Cause Donation & Pay Pal Set Up)
<i>Withdrawals:</i>	\$0
<i>Ending Balance (3.31.11)</i>	\$1656.10

Dave submitted 2010 JMP tax documents on March 20, 2011.

Bryan Myers requested a \$10 check be written to the State of Wisconsin for the 2010 Non Stock Corporation Annual Report.

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

4. Business

- a. Garland Hall Chicken Project – The donation to JMP for the Chicken Coop project has been increased to from \$4200 to \$5200 to allow for extra funds to be available for the project should further funds be needed. The first disbursement of \$1000 was sent to Jermaine via Pay Pal for refurbishment and reconstruction of the chicken coops. Bryan Myers and Nichole Myers will be visiting Jamaica in June and will visit Garland Hall to ensure the project is moving along as expected. Bryan Myers will bring cash to Jermaine for the next phase.
- b. Waffle Supper – The supper is scheduled for May 13, 2011. Set up will start at 3 PM and dinner will be served from 5-8 PM. Terry Sebranek will be purchasing the bulk food items and will coordinate pick up with Nichole Myers. Linda Wanless will coordinate the Silent Auction. It was noted that donations are needed for the auction. Please let Linda Wanless know what you collect as soon as possible. Bryan Myers will arrange a donation of cheese from Mike Miester. He will also speak to Jason Schultz regarding a donation from Alcam for the silent auction. Fliers should be printed and distributed this coming week. It was decided that a limited number of presale tickets should also be printed. During the supper, we will have a video running showing our work. There will not be a talk this time. Lyndi Degenhardt, Erin Linschied, Dave Kepler, Linda Wanless, Nichole Myers, and Bryan Myers have committed to helping with set up and working the supper. Sherry Myers and Rob Wanless will also be working the supper. Nichole Myers was asked to email those who could not attend tonight's meeting to determine their availability to help.
- c. Board of Directors and Officer Nominations – Three men on the JMP Board of Directors membership are up for renewal: Bryan Myers, Terry Sebranek, and Rob Wanless were nominated to continue on the Board. Pending their acceptance, voting will occur at the next meeting.

Nominations were also opened for up to an additional four new Board Members. Bryan Myers recommends allowing nominations via email or phone to Nichole Myers for these positions. Nominated members will be voted on at the next meeting. Erin Linschied expressed interested and was nominated as a potential new board member. Sue Rynes, Barb Smith, and Amy Peich were also nominated, assuming their interest. If there are any other individuals who wish to be nominated, Nichole Myers can be contacted by phone or email.

Officer Nominations for the next year were also opened. The current officers are: President Bryan Myers, Vice President Linda Wanless, Treasurer Dave Kepler, and Secretary Nichole Myers. Each of these individuals was nominated to maintain their offices. Other nominations will be accepted via phone or email.

- d. Morning Show – Bryan Myers will be sharing Westhaven stories, Ms. Grant's thank you letter, waffle supper information, and more on the WRCO Morning Show on April 26, 2011 at 9:00 AM.
5. Westhaven Update – No update this month.
6. Next Meeting Information: The next JMP meeting is scheduled for:

*Tuesday, May 17, 2011
At 6:30 PM
Hosted by Rob and Linda Wanless*

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

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary