

**Jamaican Mission Program
Board of Directors Meeting
April 21, 2009**

Directors Present: Bryan Myers, Nichole Myers, Micah Nee-Piasecki, Cindy Olson, Lindsey Olson, Terry Sebranek, Linda Wanless, and Rob Wanless.

Agenda:

- Call Meeting to Order
- Approval of the March 17, 2009 Meeting Minutes
- Treasurer's Report
- Business
 - Newspaper Article
 - WRCO Morning Show
 - Waffle Supper
 - Bowling Tournament
 - 2010 Travel Dates
 - Officer Nominations
 - Expansion of Board
 - Westhaven Update
- Next Meeting Information
- Adjourn

1. **Call Meeting to Order:** The April 21, 2009 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:30 PM by JMP President Bryan Myers. Bryan thanked Rob and Linda Wanless for hosting and providing us with supper.
2. **Approval of the March 17, 2009 Meeting Minutes:** A motion was made by Lindsey Olson and was seconded by Micah Nee-Piasecki to approve the March 17, 2009 meeting minutes. All in favor, motion carried.
3. **Treasurer's Report:** Terry Sebranek reported that there were no expenses nor income last month. JMP currently has \$1524.48 in the checking account. Terry asked that a check be written to the State of Wisconsin to pay the non-profit organization fee for 2009. A motion was made by Linda Wanless and was seconded by Lindsey Olson to approve the Treasurer's Report as reviewed. All in favor, motion carried.
4. **Business**
 - a. **Newspaper Article:** JMP thanked Linda Wanless for writing an excellent article. Many mentioned that they have heard a lot of positive feedback from the community about the article, including requests for talks at area organizations – one as far away as Tomah! Bryan thanked Linda and Cindy Olson for coordinating the article and choosing the pictures. Linda sent a copy of the article to Ms. Grant at Westhaven for them to have.
 - b. **WRCO Morning Show** – The WRCO Morning Show speakers were thanked for a good talk. Everyone did a great job! Bryan mentioned that that Ron Fruit suggested that we link the audio of the talk to our webpage. Everyone agreed that this would be a good idea.

- c. Waffle Supper – The Waffle Supper will be held on May 29 from 4PM to 7PM at the Community Center. Terry Sebranek has arranged all the waffle supplies. Still needed is 12 to 15 pounds of cheese. Linda Wanless will contact Meister Cheese first. If that doesn't work, Cindy Olson volunteered to contact Foremost for a donation. If that does not work, JMP will purchase cheese or work with Paul at Burnsteads for the cheese and ice cream. Terry Sebranek volunteered to ask Ed's Foods for a donation of milk.

Linda Wanless will coordinate the silent auction again. JMP members should email Linda to let them know what donations they have secured for the auction.

Advertising was discussed. Terry will place an ad in the Shopping News and the Richland Observer. Lyndi Venglish will be asked to talk to the Community Center about their sign. Nichole Myers will contact Brian Moore at the bank to see if we can get on their sign. Rob Wanless volunteered to talk to Napa about using their sign to advertise. Linda Wanless will talk to Rob Renesh about using the old Sandee's sign and the Center Lodge for their sign.

The rest of the details will be finalized at the next meeting.

- d. Bowling Tournament – Micah Nee-Piasecki reported that he has spoken with Tom at the Phoenix Center about doing a bowling tournament. Tom suggested that we do an 8 or 9 pin tap tournament during league season in October or November. Bowlers pay \$10 to bowl. \$3.50 goes to the alley, \$3.50 goes to the prizes, and \$3.00 will go to us. Micah and Lindsey described some tournaments that they have participated in and the silent auctions or door prizes that were offered at those events. The consensus was that Micah should schedule a date in October or November and we will do this for a fall fundraiser.
- e. 2010 Date – The 2010 trip dates are January 13 – 20, 2010.
- f. Officer Nominations – Bryan Myers called for officer nominations. Terry Sebranek declined a nomination as Treasurer and he indicated that Jenna Gander-Sebranek has declined the Vice-President office.

Bryan Myers was nominated as President.

Micah Nee-Piasecki was nominated as Vice-President.

Linda Wanless was nominated as Treasurer.

Nichole Myers was nominated as Secretary.

Acceptance and voting upon those nominations will take place during the May JMP meeting.

- g. Expansion of Board – The expansion of the JMP Board of directors was discussed again. As previously discussed, JMP has decided to amend the by-laws and to increase the Board of Directors to 12 from nine. It was determined that all individuals who travelled with us to Jamaica in 2009 will be invited to vie for the three additional positions. Those individuals who are being offered this opportunity are: Teresa Ramsden, Deb Walton, Charles Leffler, Kathy Wanek, Dave Kepler, Jennifer Leffler, Nancy Degner, and Lyndi Venglish. It was determined that these individuals are invited to attend and bring a written statement to the May meeting that described why they want to be a JMP board member and why they would be a good choice. The existing board members will vote on the three individuals who they feel are the best fit for this organization.

- h. Westhaven Update – Linda Wanless reported that she spoke with Ms. Grant last week. The children are doing well. A rotary group from Australia was there recently, spending time with the kids. Ms. Grant also reported that Marlene went for her consultation at Shriners Hospital in Portland, Oregon. While in Minnesota, she got to play in the snow and go ice skating.

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

Tuesday, May 19, 2009

6:30 PM Meeting

At Lindsey Olson and Micah Nee-Piasecki's Home

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

Respectfully Submitted,

Nichole Myers
Jamaican Mission Program Secretary