

**Jamaican Mission Program  
Board of Directors Meeting  
May 19, 2009**

**Directors Present:** Jenna Gander-Sebranek, Dave Kepler, Bryan Myers, Nichole Myers, Micah Nee-Piasecki, Lindsey Olson, Terry Sebranek, Lindy Venglish, Kathy Wanek, Linda Wanless, and Rob Wanless.

**Agenda:**

- Call Meeting to Order
- Approval of the April 21, 2009 Meeting Minutes
- Treasurer's Report
- Business
  - Board Expansion
  - Officer Nomination
  - Officer Vote
  - Waffle Supper
  - Silent Auction
  - Fundraising
  - Westhaven Update
- Next Meeting Information
- Adjourn

**1. Call Meeting to Order:** The May 19, 2009 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:20 PM by JMP President Bryan Myers. Bryan thanked Lindsey Olson and Micah Nee-Piasecki for hosting and providing us with supper.

**2. Approval of the April 21, 2009 Meeting Minutes:** A motion was made by Terry Sebranek and was seconded by Jenna Gander-Sebranek to approve the April 19, 2009 meeting minutes. All in favor, motion carried.

**3. Treasurer's Report:** Terry Sebranek reported that there was no activity in the checking account. A motion was made by Rob Wanless and was seconded by Bryan Myers to approve the Treasurer's Report as reviewed. All in favor, motion carried.

**4. Business**

- a. Expansion of Board – At the previous two meetings, the expansion of the JMP Board of directors has been discussed and unanimously approved. A request was made that anyone who was interested in joining the board attend this meeting and be prepared to tell the board why they want to join the board and why they would be an asset to this organization.

Dave Kepler indicated that he is very interested in becoming a member of the JMP board. Dave told us that he had a lot of fun on the trip and felt that the work at Westhaven was rewarding. He enjoyed the work and attending Faith Chapel. Dave went on to say that it feels good to serve and he feels that he will be an asset to this group through fundraising efforts, planning events, and getting the word about JMP out, possibly bringing new members into our group. was discussed again.

Lyndi Venglish also informed the Board that she would very much like to become a board member of JMP. Lyndi echoed Dave's comments regarding her experience at Westhaven this year, stating that she thoroughly enjoyed herself. She feels good to be part of helping others in this way. She went on to add that she feels she enjoys fundraising and thinks she is good at it, which will help this organization continue to serve.

President Bryan Myers asked for a motion to accept Dave Kepler and Lyndi Venglish as new JMP board members. The vote was made by a raise of hands and was unanimous for both Dave and Lyndi.

Welcome to the JMP Board of Directors, Lyndi and Dave!

- b. Officer Nomination – President Bryan Myers reviewed the nominations made at the April meeting: President: Bryan Myers, Vice-President: Micah Nee-Piasecki, Treasurer: Linda Wanless, and Secretary: Nichole Myers. Rob Wanless made a new nomination for Treasurer: Dave Kepler. Dave accepted this nomination and Linda Wanless withdrew her nomination as Treasurer. After a unanimous vote, the 2009-2010 JMP Officers are:

Bryan Myers – President  
Micah Nee-Piasecki – Vice-President  
Dave Kepler – Treasurer  
Nichole Myers – Secretary

- c. Waffle Supper – Terry Sebranek reported that an ad will run in the Richland Observer this coming Thursday for the Waffle Supper. An ad will be in the Shopping News next Tuesday. The information about the supper will also be read on WRCO with the Community Calendar entries. Nichole Myers arranged for the supper to be advertised on Richland County Bank's sign starting May 26<sup>th</sup>. Lyndi Venglish will make sure the Community Center has the supper posted on the sign out front of the Community Center. Bryan and Nichole will make signs for the road. Terry will bring the banner.

Terry Sebranek and Jenna Gander-Sebranek have purchased the waffle mix, sausage, and strawberries. A donor for cheese has not yet been identified. If a donor is not found, Terry has received a donation from the Dairy Board that we may purchase needed items such as ice cream, milk, or cheese. In addition, if a donor is not located by Friday, Micah will contact Paul from Burnstead's to seek a donation from him.

Work assignments were discussed and many volunteered to be at the Community Center by noon to begin set up.

- d. The Silent Auction was discussed. Linda Wanless asked that everyone get their lists of donations to Linda Wanless as soon as possible. Terry Sebranek will bring the auction sheets for the sale.
- e. Fundraising – Future events were discussed. We will not be doing a bean bag tournament. We will be doing the Brat Barn on September 11<sup>th</sup> and 12<sup>th</sup>. A bowling tournament was scheduled for October 25<sup>th</sup>.

- f. Westhaven Update – Linda Wanless spoke with Ms. Grant this week. Ms. Grant reported that there has been a lot of rain recently. They received their copy of the Richland Observer article and thanked us for our efforts. She also reported that Marlene seems to be doing well after her surgery. Ms. Grant also said that there have been many visitors to Westhaven recently. Linda explored the idea of obtaining an electric wheelchair for Kerian with Ms. Grant. Ms. Grant told Linda that her current chair was custom make for Kerian and she feels that it is god for the other children to push her.

Discussion was held regarding a possible project for the 2010 trip. Ms. Grant would like to see concrete the length of the property. The logistics of this type of project was discussed.

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

*Tuesday, June 16 2009*

*6:30 PM Meeting*

*At Bryn and Nichole Myers' Home*

6. **Adjourn:** The meeting was adjourned by Bryan Myers at 7:55 PM.

**Respectfully Submitted,**

**Nichole Myers**

**Jamaican Mission Program Secretary**