

**Jamaican Mission Program  
Board of Directors Meeting  
June 17, 2008**

**Directors Present:** Bryan Myers, Nichole Myers, Lindsey Olson, Micah Nee-Piaseki, Jenna Gander-Sebranek, and Terry Sebranek.

**Directors Absent:** Cindy Olson, Linda Wanless, and Rob Wanless.

**Agenda:**

- Call Meeting to Order
- Approval of the May 20, 2008 Meeting Minutes
- Treasurer's Report
- Old Business
  - 5013(c) Status
  - Bean Bag Tournament Fundraiser
- New Business
  - Shirts
  - Brat Barn Fundraiser
  - Center Color Fiesta Parade
- Open Discussion
- Agenda Suggestions for May Meeting
- Next Meeting Information
- Adjourn

**1. Call Meeting to Order:** The June 17, 2008 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:10 PM by Bryan Myers.

**2. Approval of the May 20, 2008 Meeting Minutes:** A motion was made by Jenna Sebranek and was seconded by Lindsey Olson to approve the meeting minutes for the May 20, 2008 meeting. All in favor, motion carried.

**3. Treasurer's Report:** Terry distributed the Treasurer's Report to all present.

Starting Balance as of May 12:	\$1,730.23
Deposits:	\$440.00
Withdrawals/Checks Written:	\$0
Ending Balance as of May 29:	\$2,170.23

**4. Old Business**

- a. *501 3(c) Status:* No correspondence has been received regarding the status of the application.
- b. *Bean Bag Tournament Fundraiser:*
  - Date: July 26, 2008
  - Location: Lindsey Olson has reserved two shelters in Krouskop Park near the tennis courts for \$40.00.
  - Time: 11:00 AM - ?? (No end time was identified because this is dependent upon the number of teams and how quickly games are played.)

The tournament will be double elimination, with a \$20 entry fee per team. Teams shall consist of two members. The winner will receive a 50/50 payout with the proceeds supporting the Jamaican Mission Program.

Bryan Myers has volunteered to grill for concessions. We will have brats, hamburgers, hot dogs, chips, water and soda available for purchase. Terry Sebranek volunteered to purchase the concession items. Since JMP does not have a liquor license, we cannot, under no circumstance sell any type of alcoholic beverages. Teams are invited to bring their own carry-ins, if they choose to do so.

Micah Nee-Piasecki and Bryan will begin building the boards the week of July 14<sup>th</sup>. At the end of the event, the boards will be sold via silent auction. Bags will be provided with the boards. Micah asked for logo idea to put on the boards. Suggestions included: WI Badgers, Green Bay Packers, Milwaukee Brewers, Richland Center Hornets, and Bret Favre. If any one else has any suggestions, let Micah know. Once the boards are built, and the logos traced, anyone can pick up a set of boards to paint. Contact Micah with questions about the boards.

Advertising: Terry has volunteered to create a flier to distribute to advertise this event. The event information was summarized so that a flier could be created. In addition, it was determined that JMP should place an ad in the Shopping News two weeks prior to the tournament. In addition, fliers should be taken to local bars (Dewey's Dugout, the Press Box, O'Finleys, and Dayton Hills), gas stations, the Phoenix Center, and any where else that will allow us to hang signs, including our places of employment.

## 5. New Business

- a. *JMP Shirts*: Micah talked with Garden Hill Graphics and they have agreed to embroider our logo onto khaki colored polo shirts for \$10.80 each. It was determined that for now, the BOD will order shirts and each person shall pay for their own shirt. Once we get other signed up and down payments paid for the 2009 trip, a second order can be placed for those volunteers. Nichole will collect the sizes and send them to Micah and Lindsey as soon as possible. Checks should be made out to Garden Hill Graphics.
- b. *Brat Barn Fundraiser*:
- c. *Center Color Fiesta Parade*: No information is available yet. Nichole will continue to check for information. Bryan offered his suggestion for a float. He described a large trailer, on one side lit palm tree, sand, and a lounge chair with a banner that read Perception. On the other side, a one room shack with a banner that says Reality. Bryan envisions a third banner, bridging the two sides that will say: Help Make the Perception a Reality! JMP members will hand out cards to adults advertising our next Waffle Supper (to be held in mid-October, much the same as the May supper) and will give candy to children.

6. **Open Discussion**: Discussion was held regarding the Sunset Beach 3 night stay vouchers received at the end of our 2008 stay. The voucher clearly indicates that it is only redeemable if the booking is made no more than 90 days prior to the stay. The various methods to use the vouchers were discussed. Bryan will look into group travel through Air Jamaica and the 2009 volunteers may book their air separate from lodging in order to use the lodging vouchers. Further discussion was held regarding 2009 booking possibilities.

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

*Tuesday, July 15, 2008  
6:30 PM Dinner & Meeting  
At Micah and Lindsay's House*

**8. Future Agenda Items:**

- a. Finalized Bean Bag Tournament Fundraiser Details
- b. Burnstead's Brat Barn Fundraiser Update
- c. Treasurer's Report
- d. Center Color Fiesta Parade Float
- e. Shirts
- f. Recruiting for 2009
- g. Mission Projects for 2009
- h. 501c3 Update

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

**Respectfully Submitted,**

**Nichole Myers  
Jamaican Mission Program Secretary**