

**Jamaican Mission Program
Board of Directors Meeting
July 15, 2008**

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

Directors Absent: Jenna Gander-Sebranek and Rob Wanless.

Agenda:

- Call Meeting to Order
- Approval of the June 17, 2008 Meeting Minutes
- Treasurer's Report
- Old Business
 - 5013(c) Status
 - Bean Bag Tournament Fundraiser
 - Shirts
 - Brat Barn Fundraiser
 - Center Color Fiesta Parade
- New Business
 - Trip Discussion
- Open Discussion
- Agenda Suggestions for August Meeting
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: The July 15, 2008 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:27 PM by Bryan Myers.

2. Approval of the June 17, 2008 Meeting Minutes: A motion was made by Terry Sebranek and was seconded by Cindy Olson to approve the meeting minutes for the June 17, 2008 meeting. All in favor, motion carried.

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

| | |
|-------------------------------|--------------------------|
| Opening Balance – June 1: | \$2,170.231,730.23 |
| Deposits: | \$0 |
| Withdrawals/Checks Written: | \$66.15 to Shopping News |
| Ending Balance as of June 30: | \$2,104.08 |

4. Old Business

- a. *5013(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 and Nichole Myers will take care of concessions. We will have brats (\$1.50), hot dogs (\$1.00), chips (\$.50), water and soda (\$.75) available for purchase. Nichole and Lindsey Olson will purchase the food 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 14th. 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, and Richland Center Hornets. 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 put together a flier that Lindsay distributed around town to advertise this event. In addition, an ad was placed in the Shopping News two weeks prior to the tournament. Micah and Lindsey noted that many fliers are disappearing and have had to be replaced. They are hoping that this means we will have a good turnout for the event.

Micah and Lindsey will submit an invoice for their expenses to be reimbursed by JMP no later than the August meeting.

- c. *JMP Shirts*: Micah reported that the shirts will be ready for pick up either Thursday or Friday of this week. Those who ordered shirts may pay Micah directly. Checks should be made out to Garden Hill Graphics.
- d. *Brat Barn Fundraiser*: No updates at this time.
- e. *Center Color Fiesta Parade*: No updates at this time.

5. New Business

- a. *Trip Discussion*: Bryan spoke with Jeff Peterson about our trip. Jeff has confirmed with Westhaven that a Wednesday to Wednesday (January 14, 2009 – January 21, 2009) trip would be fine with them. We should plan to work Thursday, Friday, and Saturday. As the trip gets closer, Jeff indicated that we should plan to continue working on the fifth cottage, as they are very anxious to use it. If this changes, Jeff will notify us. Jeff also informed Bryan that we will have use of the Mission Jamaica tools. Jeff went on to note that there is a fund set up through the Westhaven Board of Directors to supplement our contribution to help purchase needed supplies. Jeff further added that if we need him, he can arrange for Steely and his workers to be available our week. Lastly, Jeff is working with Sunset Beach on the room rate. He did confirm that we can use our vouchers at any time.

At this time, it appears that we have a confirmed ten volunteers planning on traveling with JMP in 2009, with potentially at least seven additional volunteers. Based on these figures, Bryan is

researching group traveling through Air Jamaica. In addition, he will work with Douglas to arrange our transportation while in Jamaica.

6. **Open Discussion:** Discussion was held regarding the next steps to recruit more volunteers. It was determined that Bryan will arrange a Jamaican Supper and Informational Talk in Pippin Hall at the Richland Hospital. The preferred date for the talk is August 19, 2008, with an alternate date chosen as August 26, 2008. In addition, discussion was held regarding several JMP members speaking on WRCO's Morning Show the week prior to the talk to promote what JMP is, what we do, why we do it, and the talk/dinner. It is felt that the Morning Show would be best done with several members of the JMP speaking. Bryan will confirm dates with Ron Fruit and the hospital.

7. **Next Meeting Information:** The next JMP meeting is scheduled for:
Tuesday, August 12, 2008
6:30 PM Dinner & Meeting
At Rob& Linda Wanless' Home

8. **Future Agenda Items:**
 - a. Treasurer's Report
 - b. Bean Bag Tournament Fundraiser Wrap Up
 - c. Burnstead's Brat Barn Fundraiser Update
 - d. Center Color Fiesta Parade Float
 - e. Recruiting for 2009
 - f. Mission Projects for 2009
 - g. 501c3 Update

9. **Adjourn:** The meeting was adjourned by Bryan Myers at 8:19 PM.

Respectfully Submitted,

Nichole Myers
Jamaican Mission Program Secretary