

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

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

Guests Present: Lee Barreau, Carter Degenhardt, Ainsley Myers, and Erin Voelker.

Agenda

- Call Meeting To Order
- Approval of the June 21, 2011 Meeting Minutes
- Treasurer's Report
- Business
 - Waffle Supper
 - County Fair
 - 2012 Trip
- Westhaven Update
- Garland Hall Project
- Next Meeting Information
- Adjourn

1. Call Meeting to Order: President Bryan Myers called the meeting to order at 7:20 PM.

2. Approval of the June 21, 2011 Meeting Minutes: A motion was made by Linda Wanless and was seconded by Lyndi Degenhardt to approve the June 21, 2011 meeting minutes. All in favor, motion carried.

3. Treasurer's Report:

<i>Starting Balance (06.01.11):</i>	\$4734.10
<i>Deposits:</i>	\$0
<i>Withdrawals:</i>	\$0
<i>Ending Balance (5.31.11)</i>	\$4734.10

Treasurer Dave Kepler was unable to attend this evening's meeting, however he did submit a report to President, Bryan Myers. Bryan reported that \$1135 of the balance is dedicated to the Chicken Coop Project, leaving \$2907.10 (pending additional deposits) for JMP activities.

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

4. Business

- a. Waffle Brunch – October 23. Discussion was held and it was determined that we should begin breakfast service by 9am. Therefore, we should arrive to set up and prepare at 7am. Serving will end at 1 PM and clean up is scheduled until 3 PM. Since he has done so previously, Dave Kepler has been assigned to get the key. A question was raised regarding setting up on Saturday night. Lyndi Degenhardt will check to see if this will be possible.
- b. County Fair – Fair Week Schedule:
 - i. Marinade and Meat Prep – Tuesday 9AM at Myers.
 - ii. Tent Set Up – Tuesday 6PM at fairgrounds.
 - iii. Booth Service Setup - Thursday 12PM – 5PM.
 - iv. Booth Open – Thursday 5PM – 10PM.
 - v. Booth Open – Friday 10 AM – 10PM.
 - vi. Booth Open – Saturday 10 AM - 10 PM
 - vii. Booth Teardown - Sunday TBA

Nichole has a staffing schedule with the minimum amount of people that will be needed to staff the booth. If the schedule is not filled in within 2 weeks from today, the booth cannot be run. Please contact Nichole as soon as possible to confirm when you are available to staff the booth.

Discussion was held regarding having a 20x30 tent instead of 20x40. All present were in agreement. Bryan noted that the authorization of expenses must occur soon, and no later than the August JMP meeting. Soda will be purchased from Burnstad's. Their Labor Day sale is (4) 12 packs for \$9. Nichole Myers will talk to Terry Sebranek about how much was purchased and will adjust to accommodate the sales from 2010 (more Mountain Dew and Root Beer). Linda Wanless will talk to Burnstad's and Added Touch regarding cooler space. Terry Sebranek will organize caramel apples.

2011 Prices: \$5 skewer, \$2.50 caramel apples, \$0.50 baked goods, \$0.75 soda & water.

5. 2012 Trip – The 2012 trip will be January 11-18. We will again be staying at Sunset Beach and will continue our work at Westhaven. Bryan has spoken with Linda Kutzke, our travel agent and has obtained some rates. As previously decided we will travel from Milwaukee. The flight options are below.

Airline	Departure	Layover	Arrival	Departure - MBJ	Arrival - MKE	Price	Deposit
Delta	6:55 AM	Atlanta	3 PM	1:41 PM	8:20 PM	\$1166 Per Person	N/A
Funjet (US Air)						\$1207 Per Person	\$1174 Bal Due 11-27-11
US Air	5:42 AM	Charlotte	12:44 PM	3:30 PM	9:01 PM	\$1406.40 Per Person	N/A
Airtran	6:30 AM	Atlanta	3 PM	2:30 PM	8:03 PM	\$1183.02	\$400 Bal Due 11-27-11
	OR			1:13 PM	6:50 PM		

Of the options presented, Bryan recommends flying with Airtran. He noted that he has had good experiences with Airtran every time he has flown with them. Linda is ready to book volunteers anytime with a \$200 deposit. The remaining balance will be due November 27, 2011. Bryan noted that the rooms that are included in this price are the basic rooms at double occupancy. The price will go up if you are a single. If you want upgraded room, let Linda know. Bryan noted that we cannot book the Sunquest rooms. Linda Kutzke can be reached at 920-988-3212 to book your trip.

6. Westhaven Update – Linda Wanless spoke with Ms. Grant today. Ms. Grant reported that it is the rainy season and they have been experiencing a lot of rain lately. She noted that they are having problems with rain coming in the front of the new office due to it being situated on a lower grade than the surrounding ground. She said that someone was coming in to fix the problem. Despite that, she is enjoying new office. Of other news, their printer went out due to lightning so she had to borrow a printer to do payroll. She added that some of the roofs were leaking in other cottages. The Jamaica government had previously promised an increase in funding to Westhaven, but they have not seen it yet and she does not think they will get it. Linda Wanless also spoke with Kerry Ann and number of other kids as well.

7. Chicken Project – Bryan reported that due to lack of communication and cooperation from Garland Hall, the chicken project there will not be happening. Once this was determined, Jermaine sought a new facility that could benefit from this type of project. The new facility is Granville Girls Home. A previous group had started the project and was unable to complete it. Jermaine facilitated the completion of the construction and as of Monday, July 18th, feeders, feed, waterers, meat chickens should have arrived.

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

*Tuesday, August 16, 2011
At 6:30 PM
Location to be determined.*

9. **Adjourn:** The meeting was adjourned by Bryan Myers at 8:10 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary