

**Jamaican Mission Program  
Board of Directors Meeting  
July 20, 2010**

**Directors Present:** Dave Kepler, Bryan Myers, Nichole Myers, Terry Sebranek, Linda Wanless, Rob Wanless, and Lyndi Venglish.

**Guests Present:** Katrina Cooley, Carter Degenhardt, Erin Linscheid, Ainsley Myers, Jenna Sebranek, and Kathy Wanek.

**Agenda**

- Call Meeting To Order
- Approval of the June 15, 2010 Meeting Minutes
- Treasurer's Report
- Business
  - County Fair
    - General Discussion
    - Liability Insurance
    - Set Up
    - Food Preparation
    - Pork
  - Waffle Supper
  - 2011 Trip Info
    - Travel Options
    - Potential 2011 Volunteers
    - Ground Transportation in Jamaica
- Next Meeting Information
- Adjourn
- Viewing of Draft Slideshow for Fair Booth

- 1. Call Meeting to Order:** President Bryan Myers called the meeting to order at 7:10 PM. He thanked Jenna and Lyndi Venglish for hosting tonight's meeting and for making a wonderful dinner.
- 2. Approval of the June 15, 2010 Meeting Minutes:** A motion was made by Rob Wanless and was seconded by Linda Wanless to approve the June 15, 2010 meeting minutes. All in favor, motion carried.
- 3. Treasurer's Report:** Dave Kepler, Treasurer, presented the Treasurer's Report for June. There was no financial activity this month. The following financial information was presented:

*Starting Balance (6.01.10):*    \$2107.95  
*No Deposits:*  
*No Withdrawals*  
*Ending Balance (6.30.10):*    \$2107.95

Dave reported that a check was written in the amount of \$10.00 to the WI Department of Financial Institutions for filing the JMP Wisconsin Nonstock Corporation Annual Report. Nichole Myers gave Dave Kepler the Health and Human Services Casual For a Cause donation for deposit. Bryan Myers gave Dave a donation in the amount of \$300 received from his aunt and uncle. A motion was made by Lyndi Venglish and was seconded by Terry Sebranek to approve the Treasurer's Report as reviewed. All in favor, motion carried.

#### **4. Business**

##### **a. County Fair Booth**

- i. General Discussion – The location of our booth is still pending. Rob Wanless will report the location once determined. Nichole Myers will contact the food inspector for this area to determine if we need a license and what will be required of our booth. Nichole will report this information at the August meeting. It was determined as many supplies as possible will be purchased in bulk from either Sam's or Costco. Nichole asked that a JMP member with a membership to either location go shopping with her. Several members volunteered. Nichole will arrange. A motion was made by Terry Sebranek and seconded by David Kepler to begin purchasing for the booth, amount not to exceed \$1500.
- ii. Booth Liability Insurance – Terry Sebranek arranged for the purchase of the required liability insurance. This is a county fair requirement and is not optional. A motion was made by Linda Wanless and seconded by Rob Wanless to purchase the policy in the amount of \$334.75.
- iii. Booth Set Up – The Blue River Fire Department volunteers will set up the tent on Tuesday, September 7<sup>th</sup> in the evening. Available individuals should plan to assist with this project.
- iv. Food Preparation – Nichole Myers will coordinate the preparation of the food on Tuesday, September 7<sup>th</sup>. This will consist of marinade preparation, mixing the pork and the marinade, and cutting of the pumpkin for the rice. Available individuals should plan to assist with this project.
- v. Pork – Rob Wanless was instructed to order 150 pounds of pork, prepared in one inch cubes.

b. **Waffle Supper** – The next waffle supper will be November 5<sup>th</sup> at the Richland Center Community Center. Plans for this event will be discussed at the September and October JMP meetings.

c. **2011 Trip**

i. Travel Options –

	Funjet	Apple Vacations	Delta Vacations
<b>Milwaukee</b>	\$ 1,338.38	\$ 133.38	\$ 1,335.38
	US Air	US Air	Delta Air
<b>Chicago</b>	\$ 1,267.88	\$ 1,259.88	\$ 1,313.88
	Spirit	Spirit	Delta Air
	\$ 1,313.88		
	US Air		
<b>Madison</b>	\$ 1,400.88		\$ 1,440.88
	American		Delta Air

After discussion, it was determined that we will travel with an air/hotel package, most likely out of Chicago.

Anyone can book their trip at any time. Linda Kutzke can be contacted at 920-988-3212 to book their trip.

ii. Potential 2011 Volunteers – A list of potential 2011 volunteers was made:

1. Wanlesses (2)
2. Kathy & Chelsea Wanek (2)
3. Lyndi Venglish (1)
4. Bryan, Nichole, & Ainsley Myers (3)
5. Darcy Trumm (1)
6. Erin Linscheid & Dave Kepler (2)
7. Nate, Taegan, & Nolan Grunwald (3)

iii. Ground Transportation in Jamaica – Bryan Myers will contact Jermaine and arrange our ground transportation once volunteers have booked and we have a better idea of many volunteers we will have.

5. **Westhaven Update** – Linda Wanless spoke with Ms. Grant recently. Ms. Grant reported that there has been a lot of rain. The children are doing well and there isn't a lot of news to share at this time.

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

*Tuesday, August 16 , 2010  
At 6:30 PM  
Hosted by Dave Kepler.  
Location to announced at a later date.*

**7. Adjourn:** The meeting was adjourned by Bryan Myers at 8:00 PM.

**Respectfully Submitted,**

*Nichole Myers*

**Jamaican Mission Program Secretary**