

**Jamaican Mission Program
Board of Directors Meeting
August 18, 2009**

Directors Present: Dave Kepler, Bryan Myers, Nichole Myers, Cindy Olson, Lindsay Olson, Lyndi Venglish, Linda Wanless, and Rob Wanless.

Guests Present: Dustin Wanless

Agenda:

- Call Meeting to Order
- Approval of the July 21, 2009 Meeting Minutes
- Treasurer's Report
- Business
 - 2010 Trip
 - Trip Information
 - Charlotte, NC Group
 - Westhaven Projects
 - Drivers
 - Vacation Days
 - Potential Volunteers
 - By Law Changes
 - Directed Donation Policy
 - Scholarship
 - Mission Statement Change
 - Fundraisers
 - Brat Barn
 - Waffle Supper
 - Center Color Fiesta Parade
 - Bowling Tournament
- Next Meeting Information
- Adjourn

1. **Call Meeting to Order:** The August 18, 2009 Jamaican Mission Program (JMP) Board of Director's meeting was called to order at 7:47 PM by JMP President Bryan Myers.
2. **Approval of the July 21, 2009 Meeting Minutes:** A motion was made by Lindsay Olson and was seconded by Dave Kepler to approve the July 21, 2009 meeting minutes. All in favor, motion carried.
3. **Treasurer's Report:** Dave Kepler reported the following financial report:

Starting Balance 7-1-09:	\$2,651.58
Deposits:	\$275.00
Withdrawals:	\$90.60
Ending Balance 7-30-09:	\$2,835.98

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

4. Business

a. 2010 Trip

- i. Trip Information – Our travel agent Linda looked into four different airlines for our travel. The lowest priced airfare is on Northwest Airlines from Chicago O’Hare with a layover in Charlotte, NC for \$1155.37. The current per person price for a double occupancy room is \$1172.37. To book your trip, contact Linda Kutzke at 920-988-3212. A deposit of \$473.37 will be needed at booking. The balance of the trip is due November 29, 2009 in the amount of \$699.99. Travelers may book with Linda or on their own. Our trip dates are January 13-20, 2009. Bryan also noted that volunteers may book their Park and Fly hotel reservation with Linda now. Since JMP is not coordinating rooms, volunteers are responsible for finding their own roommates, if they need one. If travelers decide to room three to a room, the price is a little less, while single occupancy rooms cost a little more than the double occupancy rate. Volunteers should coordinate room arrangements with Linda when booking. Of particular note, when a package trip is booked with Linda, ground transportation is included in the package price.
- ii. Charlotte, NC Group – We were contacted by a group from Charlotte who has worked with Mission Jamaica in the past, but is looking for a more economical option. This group has consisted of 5-10 volunteers in the past. Bryan spoke with the leader of the group and gave him the information about our group and what we plan to do this year. He also gave them Linda’s contact information for booking.
- iii. Westhaven Projects – Bryan has spoken with Jeff and the identified project is building a “chimney” to improve air circulation in the cottages. Our group will start the project on Thursday and Mission Jamaica will pick up where we leave off on Monday when they start work.
- iv. Drivers – After a great experience with Jermaine, we will most likely use him in addition to Joel.
- v. Vacation Days – Bryan volunteered to coordinate the vacation days again. Volunteers are asked to go online and seek out things they may want to do. Discussion was held regarding a day trip to Negril that would include lunch, snorkeling, and Rick’s Café.
- vi. Potential Volunteers – The potential volunteers for the 2010 trip are Bryan and Nichole Myers, Rob and Linda Wanless, Lyndi Venglish, Kathy Wanek, Cindy Olson, Deb Walton, and Lindsay Olson, Dave Kepler, and Barbie Pearson.

b. By Law Changes –

- i. Directed Donation Policy - Nichole Myers distributed the Directed Donation Policy. The policy was reviewed. A motion was made by Cindy Olson and was seconded by Lyndi Venglish to approve the Directed Donation Policy as reviewed. All in favor, motion carried.
- ii. Scholarship – Bryan and Nichole Myers wish to submit a directed donation to the JMP to sponsor a scholarship for Kerian Brown to attend UW Richland for the fall 2009 semester.
- iii. Mission Statement Change - The proposed, new, mission statement is: **“Provide financial and logistical support to local individuals and groups interested in volunteering, performing mission work in Jamaica and providing support for Jamaicans.”** A motion was made by Linda Wanless and was seconded by Lyndi Venglish to approve the new mission statement. All in favor, motion carried. A copy of the by-laws with this change will be brought to the next meeting.

c. Fund Raisers

- i. Brat Barn – JMP will be doing the Brat Barn on September 11 & 12, 2009. The hours are 10:00 AM to 6:00 PM on Friday and 10:00 AM to 2:00 PM on Saturday. Sherry Myers has volunteered to help staff the barn. Since Burnstead's has a new barn, Cindy Olson was asked to inquire about the old one for JMP use.
- ii. Waffle Supper – It was determined that we will not host a fall Waffle Supper.
- iii. Center Color Fiesta Parade – Nichole Myers was asked to register JMP for a float in this year's parade. Float ideas should be brought to the next meeting.
- iv. Bowling Tournament – The bowling tournament will be held on October 25, 2009. Linda Wanless has volunteered to coordinate the silent auction. Lindsey Olson will be working with Tom to coordinate the tournament. Discussion was held regarding a 50/50 raffle and the need for tickets.

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

Tuesday, September 15, 2009

At 6:30 PM

At Rob and Lind Wanless's Home.

Adjourn: The meeting was adjourned by Bryan Myers at 8:30 PM.

Respectfully Submitted,

Nichole Myers

Jamaican Mission Program Secretary