

Jamaican Mission Program
Board of Directors Meeting Minutes

July 16, 2019

I. Call to order

President Bryan Myers called to order the regular meeting of JMP at 7:56pm.

II. Roll call

Erin Kepler conducted a roll call. The following persons were present: Jim Gorman, Rhonda Gorman, Nichole Myers, Bryan Myers, Dave Kepler, Wendy Furgason, Decan Tulley and Susan Tulley.

III. Thank you to Rhonda and Jim for hosting and for the delicious supper.

IV. Approval of minutes from last meeting

A motion was made by Nichole Myers and was seconded by Rhonda Gorman.

V. Approval of Treasurers Report

Beginning Balance: \$ 655.24

Deposit(s): \$2,873.27

Withdrawals: \$54.00

Ending Balance: \$ 3,474.51

Rhonda Gorman made a motion to approve February 2019-June 2019's treasurers report. Nichole Myers seconded the motion. Everyone was in favor, motion carried.

VI. Business

- a) The dates for the next trip are Saturday, January 18th, 2020 thru Saturday, January 25th, 2020. It is still to be determined whether we will be working at Jacobs Ladder or Jerusalem Place. Projects are also up in the air. To rent the same house as we did last year, we need to put down a deposit of \$3000. The 13-bedroom place will cost \$10,141.25. The chef will be \$200/per day and this will include 2 meals and food. So, we are looking at \$1100.00 per room with food. We will be requiring a room deposit of \$250 and the rest will be due 30 days before trip. Rhonda Gorman made a motion to put the deposit down on the house and Jim Gorman seconded it. All were in favor.
- b) Bryan Myers is getting a date booked for a fall waffle breakfast at St Mary's church. Rhonda Gorman was going to investigate booking a Culver's Share night and/or a brat barn at Bindl's to raise funds for this year's project.
- c) Next meeting will be held on Tuesday, September 10th, 2019 at the Myer's at 7pm.

VII. Adjournment

President Bryan Myers adjourned the meeting at 8:51pm.

Minutes submitted by Erin Kepler (Secretary)