

Jamaican Mission Program
Board of Directors Meeting Minutes

November 30, 2021

I. Call to order

President Bryan Myers called to order the regular meeting of JMP at 8:08pm.

II. Roll call

Erin Kepler conducted a roll call. The following persons were present: Nichole Myers, Bryan Myers, Dave Kepler, Elizabeth Peckham & Gary Peckham.

III. Thank you to Bryan and Nichole for hosting.

IV. Approval of minutes from last meeting

A motion was made by Nichole Myers and was seconded by Dave Kepler.

V. Approval of Treasurers Report

Beginning Balance: \$6764.99

Deposit(s): \$3000.00

Withdrawals: \$1815.14

Ending Balance: \$7949.85

Gary Peckham made a motion to approve September-October 2021 treasurers report. Nichole Myers seconded the motion. Everyone was in favor, motion carried.

VI. Business

- a) Dueling Pianos was once again a success for the group. Jmp made \$4800.00 in VIP tables, \$140.00 in individual ticket sales, \$1100.00 from the silent auction and \$1475.00 in tips. Group seemed to agree with having 1 dueling pianos event per year.
- b) A motion was made by Gary Peckham and seconded by Nichole Myers to spend \$5000.00 towards a project in Jamaica. The group will ask Jermaine to find a project and supervise it. More details will come at the next meeting.

- c) Next meeting will be held at Dave and Erin Kepler's on March 22, 2022, at 7:30pm.

VII. Adjournment

President Bryan Myers adjourned the meeting at 8:23pm.

Minutes submitted by: Erin Kepler (Secretary)