

Blue Angel Connect Co.  
Meeting Minutes  
September 15<sup>th</sup>, 2020  
WEBEX

In attendance: Kim Burris, Brent Burris, Jeffery Boxberger, Marty Black, LeaEtta Hyer, Naomi Parfait

Called the meeting to order at 7:03pm

Brent read the minutes from the 6/15/20 meeting. Minutes approved by Kim and seconded by Jeff

President's Report:

- Website has been updated to de-link the Blue Angel Connect and the Shirley Police Department
- Updated member profiles with pictures and narratives
- Updated the purpose and the mission statements
- Still need bios from Naomi & LeaEtta
- Jeff has been moved to the secretary position
- Website layout will be modified but the content will remain

VP/Treasure's Report:

- Funds: BAC \$5686.18
- SPD K9 Account \$2981.48
- BAC Account \$2704.70

Old Business:

- Fund raisers were not completed from last meeting/last year
- Looking to do more of that this year

New Business:

- LeaEtta Hyer – Director of operations for Hoosier Cancer Research, helps with budgets, lots of ideas, treasure of the MV Dance team and know the Burris' from our daughter's relationship.
- Naomi Parfait - Bookkeeping at My-te and works with Brent, had always loved working with non-profits and soup kitchens. Loves to engage with the public and enjoys doing fundraising.
- Brent requested a vote to bring on the new members. Kim made a motion that was seconded by Jeff to bring on the 2 new voting board members. Requested a bio from both to post on the web page.
- Brian, Josh and Zach are no longer board members of the organization. Unfortunately, there needs to be a share of ideas and actions through all members, and the three are not available for the commitment.

- Jeff has been assigned Secretary duties in the organization and he confirmed that he is okay with the new role.
- BAC is no longer doing fundraisers for Shirley Police Department
  - Town of Shirley had requested that we hold the account funds.
  - Brent is now retired, and SPD will have to be self-sufficient on doing their fundraising.
  - We will continue to hold the funds on their behalf.
  - Shirley Police Department would like to know if he can get the K9 funds.
  - LeaEtta wanted clarification on what the funds is used for and it was discussed that this is usually used vet fees and training fees.
  - Kim advised that everyone is aware of the tax implications if we provide the funds to an individual.
  - 1099 will have to be issued for a person.
  - Nonprofit to nonprofit would be a clean transaction.
  - LeaEtta brought up setting up a trust fund at the dedicated vet for the K-9.
- Holiday Hope 2020
  - We will be doing this event for 2020
  - Letters have been sent to our donators from last year (Home Depot, Ed Martin, Mt. Comfort RV, Indianapolis KOA and Meijer of Anderson)
  - Would like to gather the families to a single location for this event
  - Looking for a location (Church, Fire Station off Mt. Comfort Rd., Daniels Winery, Scarlet Brewery)
  - We would then have Santa (Mr. & Mrs.) there for the families and do gifts and lunch
  - How do we incentivize the families to get them there? Kim advised we should leverage the contacts on the best way to get the family there and available. LeaEtta asked for clarification on the goal to keep this private from the family. LeaEtta will take the action item to call the fire department to make arrangements to use the facilities.
  - Brent sent a message to Smokehouse Catering for lunch to be provided for the families
  - We can also reach out to Ava's dad who is the manager of the City Bar-B-Q
  - Naomi wanted clarification on parameters of the families that are being supported. Brent advised we would like to stay in the Hancock County area.
  - Jeff said he will hit up McCordsville businesses and Hancock Health
  - LeaEtta suggested Stanley Chevrolet as an option
  - Brent will share the template letter that will get the donations back by the November 15<sup>th</sup>
  - LeaEtta asked how much do we usually spend per family? Kim advised it is around \$1000 per family of 4.
  - Burris family makes an individual contribution to the family.
  - Family dynamics are always considered in ensuring gift purchases and cost to spend
  - LeaEtta would like to know how many families we are looking to do. Brent advised we would like to see 8 families cared for this year.
  - Marty was asking about the letter template and if there was an FAQ section to describe a bit about the program and needed funds.
  - Brent discussed the Youtube video that Jeff built
  - Delivery date December 19<sup>th</sup>

- Wrapping presents is scheduled for December 11<sup>th</sup>
- LeaEtta advised us of the Crew Car Wash Car Sales that could earn us \$7388 if we sold \$10 ticket sales. Every ticket you sell you get 50% of that cost back and this is a 1 time a year event.
- Naomi volunteered to follow up on this item for us
- Jeff is setting up a GoFund Me account for Holiday Hope
- Marty will look toward the Greenfield/East side to get businesses
- Marty will also work the Fortville businesses
- Brent will investigate writing a few grants for monetary assistance

Brent called the meeting adjourned @ 8:20pm