

11/11/2010

## JCYF Meeting

In attendance: Janet Clerkin, Mike Clerkin, Mark Holwagwer, Sunshine Galliher, Gary Smith, Shannon Palmer, Danny Schiller

Minutes correction: Bob Loretz, (misspelled)

### Treasurer Report:

Received \$100.00 donation from Gene Eaton.

Leaves ending balance of 636.75 Gary made motion/seconded by ceiling

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### OLD Business:

Currently 8 applications for Directors. Still considering 2-3 applications. Danny proposed we bring on Roger James. Group agreed this was fine.

All agreed that we will stop at 8 directors for now.

Legal Zoom says we can add more directors as needed as long as it is before the annual meeting.

Discussed Board of Directors and why we want to be part of this foundation and the duties involved.

### Toys for Tots/Bud Herndon

- Bud is doing the program this year and says this will be his last. We are welcome to help deliver toys, but agencies are already set to help deliver so board decided to let Bud decide what (if any) help he may need from us this year. Gary Smith made motion to accept this decision/motion carried.

### Logo

- Sunshine will get logo's from Karen Chilman this week, and will send them to board via email.

### New Business:

- Shannon informed group on IYI and how we can use them as a resource, as Michelle Sanchez was unable to attend meeting at the last minute.
- Sunshine informed the group the Jefferson County Community Foundation is willing to help us out if needed.
- Cheri Massey from the United Way also offered to give us guidance if needed.

#### Benefit for Ethan Shatto

- Fundraiser for child with Cancer November 19, 2010 at Community Building. Board will send gift card from Circle K. Janet will take care of this.

#### Bonded

- Sunshine suggested we look into getting bonded. She will find out what organization the PTO uses to get this completed.

Gary made motion to adjourn meeting. Sunshine seconded it.

Meeting adjourned.

Next meeting will be Tuesday, November 30<sup>th</sup> at the Mayor's Office downtown North Vernon at 6:30 PM. Officers will be elected. Private meeting.