

Jennings County Youth Foundation  
Potential Director's Meeting

The meeting was held November 4, 2010 at 7:00 PM at the Sunrise Restaurant. Present were: Danny Schiller, Kelly Hatton, Janet Clerkin, Mike Clerkin, Shannon Palmer, Mark Holwager, Janice Holwager, Gary L. Smith, Sunshine Galliher, Janice Ramey and Bob Coretz.

Danny Schiller, interim President/Chairman called the meeting to order and asked everyone to introduce themselves. Potential Director's packets and the last meeting minutes were distributed and reviewed. One correction to note: Shannon Palmer declined Assistant Treasurer's position at this time due to other obligations. It was noted that an additional signer is needed at the bank. Minutes accepted with correction.

Treasurer's report was distributed and reviewed. The ending balance reported in last meeting's treasurer's report was successfully transferred into a new Jennings County Youth Foundation account at Centra Bank. Treasurer's report accepted.

Danny Schiller introduced the current 4 directors and their corresponding interim roles. In addition he stated the purpose of the meeting was to elicit potential directors and have a full board of 9 members leaving 5 seats to fill. Kelly Hatton, interim Secretary pointed out the History, Purpose and Mission in the potential Director's packet for the group to review. Further discussion was had regarding the number of board members and it was recommended that there be less members with only 5 or 6 people because 9 was too many to work with. Motion was made by the floor to change the desired number of members from 9 to 7. Motion was seconded by the ceiling and accepted unanimously by the group.

Mike Clerkin gave a report on liability insurance. He requested quotes from Terry Bright of Bright Insurance, Jim Apple of State Farm Insurance, and Jeff Conner of Farm Bureau Insurance. Jeff responded with a quote of \$313 special event liability insurance. Up to 100 people with 1 million dollars single limit. Additional people would be an additional \$.45 per person. Terry responded with an application for more information before giving a quote. He suggested thinking about a permanent plan rather than several special event plans. Jim had not responded at time of meeting. Mike will follow up with Danny to fill out application. It was noted by Janice Ramey that special event liability insurance is normally included with the building and she would double check with the county. It was also noted that we may consider purchasing our own plan in addition so that we get the million dollar coverage.

Danny Schiller opened the floor to discuss the proposed Teen Dance fundraising event. He stated that the community building is reserved for 2 hours on December 11, 2010 at a cost of \$30/hr. Janet Clerkin mentioned that Corporal Lance Small offered the Armory at \$40/hr for events as well. Further discussion was had concerning the pros and cons of having a teen dance as the first big event as well as concerns over security, age issues mixing middle school and high school as well as time constraints. Motion was made by the floor and seconded by the ceiling to postpone the Teen Dance. Motion accepted.

The group continued to discuss end of year ideas and ways to raise public awareness and fundraising possibilities. It was mentioned by Pastor Coretz that the group take over the Toy for Tots program that is no longer active in Jennings County. Everyone agreed that this would be a great way to introduce the group to the community by giving to the youth rather than asking for funds. Bob offered to contact the former organizer and get information on securing the toys and will relay the information to Mark Holwager. He also offered to coordinate the distribution efforts for those families in need as provided by his Church and other Churches in the area. It was also suggested to contact the schools for names of families in need.

Danny Schiller concluded the meeting by expressing appreciation to everyone for showing an interest in the group. Applications should be turned into him by Monday 11/8/10 by fax 812-346-4991 or by email [dandy8@cinergymetro.net](mailto:dandy8@cinergymetro.net). He reminded everyone that once we get the board of directors in place we will

proceed with setting the by-laws and preparing our public image which includes a logo, website and literature. Gary Smith had suggested at an earlier meeting to have a contest with the High School Art students for a logo/slogan. Sunshine Galliher offered to contact Karen Chilman and will report back to the group her response. Kelly Hatton will work on obtaining website information. It was recommended that a .org website be obtained.

Next meeting scheduled for one week to work on end of year project: Thursday November 11, 2010 at 6:00 pm. Janet Clerkin will reserve spot at Sunrise Restaurant.