

Jennings County Youth Foundation

Organizational Meeting

The meeting was held October 7, 2010 at 7:00 PM. We met at the White Front Café. Present were: Danny Schiller, Kelly Hatton, Shannon Palmer, Janet Clerkin, Mike Clerkin, Gloria Bennet, Chuck and Kathy Olds, and Jim Apple,.

The meeting came to order. Kelly Hatton read the minutes and a motion was made by Janet Clerkin to accept the minutes as read and seconded by Shannon Palmer. Minutes accepted.

The treasurer's report was read and discussed. The ending balance is \$536.58. A motion was made to accept the treasurer's report by Danny Schiller and seconded by ? (we are still getting used to the motions). Treasurer's report accepted.

Old Business: To re-name the organization from Jennings County Youth Council to Jennings County Youth Foundation. This was discussed and a motion was made and accepted by a show of hands to accept this motion. Janet Clerkin reported on the Talent event which was held Oct 2, 2010. It was reported that Phil Richman is no longer with our group.

Danny Schiller reported on the status of forming a Not-for-Profit Corp. He will make application for the necessary not-for-profit Corp. That will allow businesses to be able to donate to our cause. We also discussed the need to find help to create by-laws for our organization. Danny Schiller will investigate this matter.

Danny Schiller discussed the formation of the organization. BOD would be the policy making unit of the organization, officers would be responsible to run the corp.

New Business: Janet Clerkin was voted in as a director. It was agreed to have Gary Smith join our group as a member. There was much discussion for a next event. Danny will check on using the Community Building for the next event. We discussed having a **Glow-In-The-Dark Dance**. Suggestions were made and discussed. This will continue to be discussed at the next meeting.

Chuck Olds asked if the group was going to get youth members on the board and get their input on what they want from us. It was agreed that youth input is needed and much discussion was made regarding possible ideas. Kelly Hatton reiterated that right now our focus is to form a foundation and build networking connections to go forward with all of the ideas presented.

Kelly Hatton made a motion to adjourn the meeting and Gloria seconded the motion.

Next Meeting: White Front Café, October 19, 2010 at 7:00 PM

Addendums:

Shannon Palmer had to leave the meeting early and had this information to share with the group: "I spoke with my Director at MDwise, and she decided it would be great if I could help plan a Spring Health Fair, and to get some money rolling we could do a Sponsorship Request from MDwise to get some money. So, all we need is a date/event name/and request flier made up and I can get that submitted for maybe \$500?"

Danny Schiller contacted the Community Building and has tentatively reserved the building for December 11, 2010. The charge is \$30 per hour but he is contacting additional connections to see if that fee can be waived. We now need to decide if 2 or 3 hour event and how to include the younger aged children? Teens at the dance

and what for the younger ones? He also reported that he now has the EIN number for our non-profit group and we are able to accept donations and it will be a tax write-off to the donor which should increase our fundraising capabilities.

Kelly Hatton is also looking into a website to share information with the group and public as the foundation grows.