

From: Janet Clerkin [mailto:janet.clerkin@yahoo.com]
Sent: Wednesday, August 22, 2012 8:54 AM
To: sunshine.galliher@jcyf.in; shannon palmer; Hatton, Kelly; janet clerkin
Subject: 8/21/2012 minutes

Jennings County Youth Foundation
Minutes - August 21, 2012

The JCYF met at the Jennings County Library at 7:00 PM.

The meeting was called to order by Sunshine Galliher, VP at 7:00 pm.

Those present were: Kelly Hatton, Janet Clerkin, Jennifer Baldwin with two guests, Anita Sanders and Joan Mitchell.

The minutes of the July 3, 2012 were approved.

TREASURER: The treasurer's report was given by Kelly Hatton. The balance in the checking account as of 8/20/2012 is 1,001.65. The donations we received from the sponsors who were:

Women's Giving Circle ----- \$1,000.00

Psi Iyota Sorority ----- \$500.00

Ivy Tech Community College - \$500.00

Gilpin Electric ----- \$200.00

Centra Credit Union ----- \$100.00

Jennings Health Department ---- \$ 25.00

Total ----- \$2,325.00

NEW BUSINESS: Janet and Joann will be delivering the Thank You cards which were signed by the children to the sponsors who generously gave for our camp.

Sunshine Galliher will follow up with Thank-You notes for the various donors for the t-shirt, PDS Ads, Flyers, Website updates, McDonalds, Pepsi Cola, Blizzards, FLASH, Vernon Baptist Church and the National Guard Armory.

Sunshine will send Thank you cards to Karen Chilman, NVPD and Heros K9, JCHS Cheerleaders, Football Players and the Coaches, Shania Simpson, Kids on the Block Puppet Show and Silly Safari.

Discussion re: the Kids Camp for 2013 will be offered as a free camp for children in Jennings County as it was very successful.

The 5-K and the Golf Scramble events were discussed and it was voted that we would table these events until next year. The Board decided that to make these events successful we would need more time to be able to go forward. Those present were all in agreement.

There will be a Car Wash at the State Farm Office on North State Street, September 1, 2012.

Kelly Hatton has contacted Greg Hicks and it was voted that we will offer Car Wash starting at 10:00 AM and ending at 1:00 PM. The teens will set up with buckets and sponges.

The Chili Cook-off will be held on November 10, 2012 at the National Guard Armory. Sunshine Galliher has contacted 1st SGT Lance Small for the securing this date and location. It was discussed and voted to have a silent auction. Anita Sanders volunteered to contact businesses for donations for this event. It was also voted to have music for this event as it was well received last year. We will need 20 pots of chili this year and proceed with the teens serving as was organized last year. The teens did an awesome job.

Kelly Hatton gave us a report about the Legal Zoom program and it was voted that we can discontinue our commitment with Legal Zoom.

Kelly Hatton will send the proper paper work with \$400.00 to the IRS for our 501(c)3 JCYF business.

Janet Clerkin spoke with the Sec of State the JCYF application and Todd Rokia stated that we are identified as a corporation. The application for the State Of Indiana Tax Exempt was mailed with a copy of our last months minutes, as requested, to the State Tax Division. A State Tax Exempt number will be forwarded and we will need to fill out a form for the various stores we buy supplies to receive our tax exemption.
A motion was made to adjourn at 8:00 PM
Janet Clerkin, sec.

Next meeting: 9/4/2012