

From: Janet Clerkin [mailto:janet.clerkin@yahoo.com]
Sent: Tuesday, May 01, 2012 11:09 PM
To: Sunshine Galliher; shannon palmer; Gary Smith; danny schiller; kelly.hatton@jcyf.in
Subject: JCYF May 1, 2012 Minutes

Please feel free to make corrections.

JENNINGS COUNTY YOUTH FOUNDATION
MAY 1, 2012

The Jennings County Youth Foundation held its monthly meeting Tuesday, May 1, 2012 at the Jennings Public Library.

Those present: Kelly Hatton, Sunshine Galliher, Shannon Palmer, Shannon Stalwaker, Jen Baldwin and Janet Clerkin

The meeting was opened by the President, Shannon Palmer to welcome all in attendance. Corrections were made to the minutes of April 2012 and the minutes were corrected. A motion was made to approve the minutes by Kelly Hatton.

Old business consisted of the issue of insurance. Mike Clerkin gave an overview of insurance needs for the JCYF and the consequences of not securing insurance for the group. This includes general liability and also liability for the board members. A motion was made by Treasurer, Kelly Hatton, and seconded by Vice President, Sunshine Galliher for Mike Clerkin to meet with Mr. Terry Bright to secure a quote of general liability insurance for the JCYF. The Employee Liability insurance will be tabled at this time. Mr. Terry Bright will attend the meeting in June to answer any questions that we may have about this valuable protection.

Treasurer reported that the balance as of May 1, 2012 is \$2,624.07. Vice President, Sunshine Galliher made a motion to purchase the Quick Books program and this was seconded by President, Shannon Palmer.

Treasurer, Kelly Hatton will purchase this for the JCYF.

The Health Fair was a HUGE success. Several positive comments were made by the vendors. Children were found to need glasses, Payton Manning booth was overwhelmed with ID'S (but they were happy about that.) The Dorel Company was excited to be a part of the event wishing to come back next year to show the proper placement for infant car seats. Comments also included statements that there was not enough space for ALL of those people and the JCYF could use a better sound system. We will work on those things for next year. Everyone stated it was FUN. The Event Committee did a GREAT JOB.

Janet Clerkin, Sec., agreed to meet with Jacob Ashman, a student at the JCHS, to invite him to come to our meeting. He made a proposal about securing the old walmart building for a youth center and presented it to the city council. He is commended for his interest and boldness to present this to the council.

The JCYF has agreed to assist Bud Herndon with the Golf event for the Toys for Tots event. The event committee will be meeting to firm up the plans for the summer day camp which will be held in July, 2012. A report will be forthcoming.

The meeting was adjourned at 8:20 pm.

Janet Clerkin,
JCYF Sec.