

Jennings County Youth Foundation
Board Meeting
2/23/16 6:00 pm
Education Center Office

Welcome – Sunshine Galliher, Ruth Bosch, Kelly Hatton, LeAna Matern, Annalee McClintock, Rusty Warlick, Charity Barret, Tina Kuzdal, CJ Kuzdal, Jessica Risacher, Diana Daeger

OLD Business:

- Review previous meeting minutes (Dec mtg held in Jan) – Approved with addition of committees and chairs (**Done**)
- Follow up of previous meeting's action items –
 - **Action Items**
 - *AI: Kelly to meet with Madison Correction Facility to thank and steward*
 - *AI: A. McClintock to check with Community Building on availability for Zombiefest (will building be available?)*
 - *AI: Rusty to create rolling budget*
 - *AI: Kelly to File 990*
- **Office space** – *officially in one space, last filing cabinet being picked up this coming weekend*
 - *Still in need of office supplies, would like to get donated instead of purchase*
 - *Hoping for a Spring Cleaning Day soon, look for date*
- **Van repairs** – *officially done; running great*
 - *AI: Kelly to check about leaving van at office space lot*
 - *AI: Ruth to draft proposal on partnership with Senior Center*
 - *AI: Rusty to document GIK for Barrett family*
- **Board commitment** - *reminder; submit payment or payment plan, paperwork, committee(s)*

NEW Business:

- **Treasurer's Report** – *Bank account as of today \$4,980.25*
 - *Finance committee to meet on March 7th at 7:00 p.m. to look over financials and strategize*
- **2016 Calendar of Events** – *Website Calendar is updated with upcoming board meetings*
 - *AI: Committee Chairs need to update meeting dates on calendar*
- **Old Vernon Liquors event 6/25 @ Muscatatuck** –
 - *Vote to participate: 7-yes, 0-no passed*
 - *AI: Kelly to complete Indiana Gaming Application for Raffle*
 - *AI: LeAna and Sunshine to sign and get to Jessica by Friday*
 - *AI: Kelly to send GIK form to Jessica to give to Breweries/Wineries for donation of raffle items*
 - Will require at least 2 people to run the raffle
 - *Sunshine, Charity, Ruth, Kelly and LeAna all volunteered*
 - Raffle- *tabled discussion on amount*
 - *AI: Rusty and Ruth to look into rules and requirements in more detail*

- **Methodist Church Breakfast Bunch 10th anniversary**– *volunteer(s) to attend*
 - *Still waiting on date; LeAna to confirm*
- **Integrated Health of Indiana (formerly Miller Chiropractic) Kids Day** - *volunteer(s) to attend*
 - 3/12 from 11a-1p @ St. Mary's Parish Center
 - Kelly and LeAna to attend
- **Lowe's Hero projects** – *Tabled; looking for potential partnerships on this project. No immediate need at JCYF office.*
- **Presentation at Wednesday Research Club** – *contact Sandy Vance or Cheryl Wade (812.346.5004)*
 - *AI: Ruth to contact and provide update on what they would like a presentation on*
- **2016 Financial Plan** –
 - *AI: Rusty to compose and vote via e-mail ASAP*
- **Latch Key Food program** – *potential sponsorship/partnership program*
 - Annalee and LeAna to attend statewide meeting on April 6th from 9-12pm in Indianapolis
 - This is a potential moneymaker/fundraiser for JCYF
- **Grants/Funding** – Kelly reported on potential Board Development/Professional Development grant
 - *AI: Kelly and Rusty to meet to discuss grants and financials needed*
- **Refreshments for next meeting** – *Annalee volunteered*
- **Committee work** – *solicit volunteers*
 - Community Involvement- LeAna
 - Symposium for Youth proposal
 - Develop committee- *Annalee joined*
 - Establish date/venue/etc.
 - Recruiting/tracking Volunteers: Volunteer jobs listing
 - Partnerships:
 - VOICE, JC Tobacco Prevention
 - Financials- Rusty
 - Fundraising Plan: Annual Fundraiser(s), Increase unrestricted spending
 - Scholarship(s)
 - Marketing/PR- Kelly
 - Consistent messaging
 - Board Development- Sunshine
 - Board succession planning
- **Meeting Adjourned- 7:45 p.m.**
- **Next board meeting- Tuesday, April 26th at 6:00 p.m.**