

Jennings County Youth Foundation
Board Meeting
8/30/16 6:00 pm
Education Center Office

Welcome – *Sunshine Galliher, Kelly Hatton, Danny Schiller, LeAna Matern, Vickie Short, Roger Williams (guest), and Terry Sargent (guest)*

OLD Business:

- Review previous meeting minutes (6/28) – *approved*
- Follow up of previous meeting's action items -
 - *AI: Kelly to send Community Building proof of insurance for October event*
- Board commitment - *reminder; submit payment or payment plan, paperwork, committee(s)*
- Supplies Needed - *status update*

NEW Business:

- Treasurer's Report –
 - As of 7/31/16 bank statements
 - Main- \$7,168
 - SFP- \$9,363 (-\$8,812= **\$551**)
 - Gaming- \$2,162
- Appointment of Interim Treasurer (Vickie Short) –
 - *AI: Vickie to reconcile back to October 2015*
 - *AI: S. Galliher to finish entering Kids Camp*
 - *AI: K. Hatton to finish Chart of accounts*
- Latch Key Summer Food Program –
 - This is meant to be solely a reimbursement account
 - Potential charitable contribution from A. McClintock
 - Money will be left in the account until next year
- JCYF Van –
 - Insurance is good through October, so need to get rid of before then.
 - Accepting applications from youth serving organizations to receive
 - "Registrations" through 9/15 on group spaces
 - Board will vote via e-mail
 - *AI: K. Hatton to reach out to B. Mayer about an ad for this*
- Affordable Christmas – *status update*
 - Need location (storage and store)
 - Potential- Old Napa or Old Dupont Bank
 - Potential dates December 11th, 17th and 18th
 - *AI: S. Galliher to host planning meeting on Sept 6th*
- Committee work – *status update*
 - Board Development
 - Board/Committee member exercise next meeting

- Outreach
 - Youth Symposium – Tues, Sept 20th 6th pm @ JC Public Library
 - Summer Kids Camp –
 - 84 registered
 - Max attendance=60
 - Max free lunches=9
 - 26 volunteers
 - City Park was a good location
 - \$5,225 budget; \$5100 account
 - Financials (Budget/Fundraising)
 - Upcoming event(s)
 - Zombiefest Sat, Oct 29th
 - Planning meeting on Sept 12th at JCYF 6:00 p.m.
 - 21st CCLC Grant
 - Released August 22nd
 - Intent to apply is due September 23, 2016 Grant deadline is October 19th
 - Board approval to submit and intent to apply
 - D. Schiller makes a motion; Ruth seconds
 - Vote: 5-yes; 0-no
 - Communication
 - Needs to be beefed up as whole; not just for events
 - Kelly looking into a “marketing campaign”
 - Need to improve on grant and donation thank you’s and follow ups
- Next Meeting- Monday, October 24th at 6:00 p.m. at JCYF