

Jennings County Youth Foundation  
Board Meeting  
4/26/16 6:00 pm  
Education Center Office

Welcome – Sunshine Galliher, Kelly Hatton, LeAna Matern, Annalee McClintock

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**OLD Business:**

- Review previous meeting minutes (2/23) – *approved*
- Follow up of previous meeting's action items -
  - **Action Items**
    - **AI: Tina to meet with Madison Correction Facility to thank and steward**
    - **AI: Ruth to attend Fair Board meeting about the donation of use of Community Building for Fall Chili Fundraiser (building available any day after Oct 3<sup>rd</sup> as of 4/26)**
    - **AI: Rusty to create rolling budget, Ruth working with him**
    - **AI: Kelly to work on filing 990, proposing to pass off to Financial committee in future**
- Board commitment – *reminder of \$100 donation*
  - *received Ruth's at meeting on 4/26*
- 2016 Financial Plan –
  - **AI: Rusty to send out by the end of the week electronically; Board will need to vote electronically to approve**

**NEW Business:**

- Treasurer's Report –
  - *Centra Account balance as of 4/20/2016: \$6,505.97*
  - *2017 Budget submitted and unanimously approved*
- Latch Key Summer Food Program – Annalee presented plan with 15% donation to JCYF (subject to change)
  - *Application deadline this week, but Annalee is in communications and working on it*
  - *LeAna made recommendation to participate in program*
    - *Kelly 2nds*
    - *Vote to participate in Summer Food Program: 4-yes, 0-no passed*
    - **Sunshine agreed to be the main contact for the Summer Food Program**
  - **Annalee did request a new bank account that would allow her access to the Food Program reimbursement money by way of a debit card. It was agreed that this would be best for JCYF accounting purposes.**
  - **AI: Annalee to create proposal/outline with detailed information about program for the Board**
- Senior Center Van Use –
  - *Because the van is NOT handicap accessible, they cannot use.*
  - *Rusty made recommendation to give the van back to donor to eliminate cost.*
    - *Sunshine 2nds*
    - *Vote to get rid of van: 4-yes, 0-no passed*
  - **AI: Danny Schiller to contact van owner**

- Summer Kids Camp – Need to find someone to “run” a day camp
  - *Chad Speer at City Park – Kelly Hatton meeting tomorrow (4/27) to discuss*
  - *Depending on conversation with C. Speer; this event may also be tabled (Health Fair) with a potential outcome form the Youth Symposium*
  - *We need a decision by May 11<sup>th</sup>*
- Committee work –
  - Board Development
    - *Each board member present 2-3 suggestions w/contact info to Sunshine*
  - Outreach (new committee name)
    - *Youth Symposium – Mon June 13<sup>th</sup> @ JCMS Library*
    - *Awarded the JCYD grant of \$2,000*
    - *\$4,000 pending in other grants from Finance Committee*
      - *Centra cannot consider our grant application due to timing issue*
  - Financials (Budget/Fundraising)
    - *Budget of \$31,000 with \$3,500 operating costs was presented*
    - *Fundraising Plan: Annual Fundraiser(s), Increase unrestricted spending*
      - *Golf Scramble is scheduled for July 30<sup>th</sup> at St. Anne’s Golf Course*
      - *Annual Chili Fundraiser*
    - *Scholarship(s) - potential for recreation activities, Summer Kids Camp, etc...*
  - Communication (new committee name)
    - *Kelly created JCYF booklet*
    - *Kelly requested that committee chairs begin typing up committee meeting minutes and send to her to disburse*
- **Meeting Adjourned- 8:00 p.m.**
- **Next board meeting- Tuesday, June 28<sup>th</sup>, at 6:00 p.m.**