

Jennings County Youth Foundation  
Board Meeting Minutes  
6/28/16 6:00 pm  
Education Center Office

Welcome – *Sunshine Galliher, Annalee McClintock, Kelly Hatton, Danny Schiller, LeAna Matern, Roger Williams (guest)*

**OLD Business:**

- Review previous meeting minutes (4/26) – *approved*
- Follow up of previous meeting's action items –
  - *Al: Kelly to send Community Building proof of insurance for October event*
- Board commitment - *reminder; submit payment or payment plan, paperwork, committee(s)*

**NEW Business:**

- Treasurer's Report –
  - As of 6-28-2016 account balance of \$6,512.70
  - Gaming Account- \$2,137
  - WGC grant was also deposited
  - Indiana Youth Institute outstanding RFP's totally \$570 needs to be paid
    - *Al: LeAna to pay ASAP*
- Rusty's resignation- 8/15/2016
  - *Ruth, Kelly and Sunshine to work on*
  - *Al: LeAna to check with potential replacement*
- Latch Key Summer Food Program –
  - Operating well, submitting reports next week
    - Annalee meeting with SFP coordinator to insure done correctly
  - Ariel Galliher is doing audit on 6/29/2016
  - Kelly gave a brief overview of 21<sup>st</sup> Century Community Learning Centers Grant and asked for approval to pursue the grant
    - *Al: Kelly to present an Executive Summary of this at meeting in August*
- Summer Kids Camp – *status update*
  - July 25<sup>th</sup> – 29<sup>th</sup> @ NV City Park
  - 25 registrations
  - Ariel Galliher, Asst. Director, gave a brief update and overview
  - Still looking to hire another Junior Leader
  - Director- Annalee McClintock
  - Asst. Director- Ariel Galliher
  - Jr Leaders- Makayla Applegate, Dakota Bland, Brooklee Jines
- Affordable Christmas
  - Need location (storage and store)
- Committee work – *status update*
  - Board Development

- Each board member presented 2-3 suggestions; Sunshine working through those
- Outreach
  - Youth Symposium – Mon July 11th @ JCMS Library
    - Institute for Coalition Building booked
    - Grant funding update- \$3,500 secured
    - Invites/online registration
- Financials (Budget/Fundraising)
  - Fermentation Celebration Swag Raffle net \$1887
  - Upcoming event(s)
    - Golf Scramble July 30<sup>th</sup>
      - Need hole sponsors, prizes, teams, etc.
      - Hog Roast open to public; hog donated
        - Non-golfers \$10 a plate
      - *AI: Kelly to check into gaming application*
      - *AI: Kelly to get Danny contact info from group spaces*
      - They are purchasing prizes from golf course at cost
- Communication
  - *Kelly already updated throughout other report outs*
- Next Meeting- Tuesday, August 30<sup>th</sup> from 6:00-8:00 p.m.