

**Jennings County Youth Foundation
Regular Board Meeting
March 20, 2019**

Regular Meeting: The Jennings County Youth Foundation held its regular meeting in the Jennings County Youth Foundation office of the Jennings County Education Center, 100 S. Webster Street, North Vernon, IN 47265. The meeting began at 6:00 p.m.

Board Members present were Kelly Hatton, Angi Grider, Barb Galliher, Casey Ernstes, and Vicky Lacey.

Agenda

- Purpose
 - The President opened the meeting by reviewing unfinished business.

Unfinished Business

- The board reviewed the minutes from the meeting on February 20, 2019. Angi is working on getting shirts for our volunteers and Summer Kids Camp. We discussed getting 500 shirts. The volunteer shirts and Kids Camp shirts should be different colors. We also want to get 15-20 tank tops for the Summer Kids Camp volunteers. We are still working with accountant on the 2018 990. The deadline is May 15. Barb told the group that all the families that lost their home in the fire now have a place to stay. Casey needs to get the hands for the fundraiser done before April. She also needs to order 500 business cards and a ream of letterhead with envelopes from Vista Print. We are still looking for a storage unit to store Affordable Christmas and Summer Kids Camp inventory. We need to get permission from the school corporation if we are going to put it on the grounds behind the JCYF office.

Reports

- Treasurer's Report
 - Information about all our accounts was provided.
 - i) Main \$822.49
 - ii) Summer Food \$12,834.80
 - iii) Gaming \$671.98
 - iv) Affordable Christmas/Kids Camp \$15,662.92
 - v) Savings \$25.11
 - vi) Savings Main \$25.10
- Donations in 2019
 - \$1,721.71
- Expenses in 2019
 - We are still working on some of our expenses so far this year.
 - \$170 on bikes for Affordable Christmas
 - \$50 gaming license

Committee Updates

- St. Patrick's Day Fundraiser
 - We raised \$884.10 altogether. We are going to send thank you cards to all the donors.
- Handprints Fundraiser
 - Handprints are going to be sold at Casey's General Store in the month of April. Casey and Vicky are going to sell them at Pyroville Fireworks this summer as well. Angi suggested that we get different color handprints.
- Chuck E. Cheese Fundraiser
 - Our application was accepted. Chuck E. Cheese will donate 20% of all the sales made by our Jennings County Youth Foundation supporters on April 19 from 3 to 9 PM. Kelly sent Casey information about the event so that she could promote the event.
- Casino Night Fundraiser
 - Updates were given about Casino Night. The fundraiser will be on May 11 from 6:00 to 11:00 PM at the Grateful Grubb Event Center. Barb and Kelly have submitted our applications for the gaming license. Everyone needs to look for name brand purses. Kelly suggested looking at auctions for lots of purses.
- Community Carnival
 - Kelly explained that she did not want to do a community carnival. She thinks it is too much work for not enough profit. Other board members expressed that they would like to do the carnival. This discussion was tabled until our next fundraising and programs committee meeting in April.
- House Fundraiser
 - Mr. Roller told Casey that it would be too difficult to get the high school involved with this project this year, but he is very interested in this project for next year. Casey is going to speak with a possible donor to see if he would be willing to fund the project.
- ATV Ride
 - Casey told Angi that this was just a possible fundraiser for June. Angi was going to look into it.
- Prince/Princess Ball
 - It was suggested to do this at the end of Summer Kids Camp.
- Summer Food Program
 - Barb updated the group about Summer Food program. The two locations are going to be the Good Samaritan Food Pantry and Latch Key. Casey suggested seeing if First Baptist Church would be interested in being a third location for our Summer Food Program. The goal for next year is to go mobile with the Summer Food Program. Barb also said that we could provide food for Vacation Bible School. If we know anyone
- Publicity
 - Kelly stated that we need to make sure we are promoting our events. She is going to give Casey a publicity checklist. Casey is going to contact Teresa Brown to see if we can distribute flyers for Summer Food Program, Summer Kids Camp,

and our Chuck E. Cheese fundraiser to the students. We can also contact Jeff Green and WJCP to advertise. We need to submit an online request to add events to the community calendar. Barb told Casey that Bryce Mayer is our contact at the Plain Dealer so we can advertise in the newspaper.

- Website
 - Casey briefly showed the website to the group. We agreed that we liked the addition of handprints on the first page.

Members Committee Update

- Volunteer Thank You Dinner
 - The dinner will be on April 6 at the Community Building at 2:00 PM. We need to send out invitations to the event and promote the event on social media.

Communications and Outreach Committee Updates

- Boys and Girls Club
 - Kelly gave an update on the Boys and Girls Club (BGC). We are currently in the quiet phase. We are on 5 out of 10 steps to getting a BGC. Kelly is meeting with Trent Wisner because we will need the city to match funds. She is also meeting with Teresa Brown. All members are going to interview other BGC to get research for the project. Kelly is going to see if Dan Wright can draw our BGC plan and give us an estimated cost to build. We made a few adjustments to the building. We took out the pool and put in a gymnastics center and we took out the auditorium and put in rooms for programming.
 - The proposed timeline is as follows:
 - Week 1 of March: Contact BGC DOD Andre Arlington
 - Week 2 of March: Arrange meeting with Trent Wisner and prepare business plan
 - Week 3 of March: Arrange meeting with Teresa Brown
 - Week 4 of March: Gather research from board on surrounding county BGC
 - April: Revise plan, start step 6-8, set campaign building goal, make announcement to public
 - May-December: Start step 9, fundraise for building to reach goal
 - January: Start step 10, hire director
 - June: Break ground
 - August: Open BGC

New Business

- Board Member Retreat
 - Barb got the Sugar Camp Lodge for the retreat on March 29 and 30. We are going to meet between 5-6 PM on March 29. This is not intended to be a meeting. This is a team building time to brainstorm and get to know each other better.

Action Items

- Kelly will decide on information for our March newsletter
- Barb and Cindy will complete the 990 by May 15
- Angi will order shirts for volunteers, board members, and camp
- Casey will order 500 business cards, a ream of letterhead, and envelopes
- Casey will make handprint fundraiser
- All members will find purses and donations for Casino Night
- Kelly will send Casey publicity checklist
- Get permission for storage and get storage unit donated
- Find 3rd location for Summer Food Program
- Casey will make RSVP Google Form for the volunteer thank you dinner

The Board Members of Jennings County Youth Foundation did not discuss any subject matter other than that specified in the Public Notice.

BOARD MEMBERS

Kelly Hatton- President

Tina Kuzdal

Angi Grider- Vice-President

Casey Ernstes

Barb Galliher- Secretary

Vicky Lacey

Cindy Summerfield- Treasurer