

**Jennings County Youth Foundation
Committee Meeting
March 13, 2019**

Regular Meeting: The Jennings County Youth Foundation held its committee 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, Barb Galliher, Casey Ernstes, Vicky Lacey, and Tina Kuzdal. Volunteer Stephanie Schoettmer was also present.

Agenda

- Purpose
 - The President opened the meeting by reviewing the purpose of the fundraising and programs committee. It would now be called the committee meeting to include all 3 committees; the members committee, the fundraising and programs committee, and the communication and outreach committee. She reminded members that people interested in working with the youth foundation should attend the meetings to learn more about what we do and to get involved.

Unfinished Business

- Kelly asked about the internal calendar. Casey explained that she had created an internal calendar on Google. The calendar will be used to add all events from JCYF and the public (schools, city council, etc.). She noted that we needed to make an effort to attend these public meetings and be included in conversations about the youth.

New Business

- Summer Food Program
 - We discussed Stephanie Schoettmer joining us to help with the Summer Food Program this summer. Stephanie volunteered last year with FLASH at the CSL site and will be helping make sure that we do not miss any deadlines and making sure everything is turned in. Barb will be the site supervisor for the program. We have two location set at latch key and the Good Samaritan food bank. We are still looking for a third location. We are going to look into using the park as that location, and collaborating with Hoosier Street Grill who gives free meals out on Thursdays nights.
- March Fundraiser
 - Our March fundraiser will be at Phat Guys on March 15 and Lumberjack's on March 16. Casey promoted the events with flyers on Facebook and our website. Barb and Kelly got the gaming license needed for the events. These were printed to take to the events. We discussed that we would put cups in front of the raffle items. People would buy tickets for \$5 each or 6 for \$20, write their name and number on the tickets, and place them in the cup of the raffle item that they would like. Both places would also accept free will donations for cover charges for us. We would take our PayPal swiper to accept debit/credit cards if needed.

- April Fundraiser
 - We discussed the Chuck E. Cheese fundraiser. We decided that we would do this on April 20th. Casey filled out the form for us to be able to do the fundraiser event at Chuck E. Cheese. Casey will make promotional flyers for the event.
 - We also discussed how we were going to do the \$1 handprints to sell at Casey's General Store. Kelly suggested that we could buy pre-cut handprints. We talked about how to put the information on it. Someone stated that we could print the information on clear label stickers. We also thought that we could just put the handprint as a background instead of trying to find one that was already cut out. We would sell the handprints for \$1 the entire month of April. It was suggested that we put a hashtag on the handprints like "#supportingtheyouth" or something similar. Kelly wants to make sure that we are advertising all fundraisers through social media and the newspaper.
- May Fundraiser
 - We quickly talked about the Casino Night fundraiser. We will be hosting Casino Night at Grateful Grubb. They are lending the space free of charge. They will also be catering the event. Barb contacted Vera Bradley about getting some purses for the event. She has asked for about 40 purses and we are waiting to hear back from them. Kelly asked that we all start looking at auctions for purses. We could also ask Coach or people that work at Twenty-One. Kelly is going to meet with the student life committee at Hanover College to get more information about their Casino Night. Kelly also got a list of places that we can use to purchase pull tabs and equipment from.
- JCYF Retreat
 - We briefly discussed the retreat. Barb booked March 29th to March 30th for the retreat at Sugar Camp Lodge.
- Volunteer Thank You Dinner
 - We discussed the details for the volunteer thank you dinner. Barb booked the Community Building at the Fairgrounds for the event at 2:00 PM on April 6th.
- Summer Kids Camp
 - The person that wanted to be the Summer Kids Camp director was too young. Kelly asked Casey if she would like to do it. Casey agreed. The budget was \$5,200 last year and the camp used the entire budget. The plan is to have the same budget this year. We currently have \$3,900 in the account. We briefly discussed getting back into contact with the United Way and applying for their grant. We also discussed getting a grant from the Women's Giving Circle for \$1,000.
- BGC Campaign
 - Kelly provided us with a timeline for our Boys and Girls Club campaign. Kelly is meeting with the schools, our Boys and Girls Club liaison, and Trent Wisner. We are expecting to announce our plan to the public in April or May. May through December we will be doing fundraising and writing grants for funding the project. The goal is to break ground in 2020. There are two parts to getting a Boys and Girls Club. Part 1 is building it and part 2 is programming. We will need to hire an

executive director. Each person chose a Boys and Girls Club to interview in the surrounding area. Barb chose Greensburg, Casey chose Seymour, Vicky chose Scottsburg, and Kelly chose Columbus. We will all take our list of questions and speak with the Executive Director at the Boys and Girls Club so that we can use the information to help us with our Boys and Girls Club campaign.

- Technology
 - Kelly talked about finding a smart TV to replace the old TV in our office. She wants Casey to give a presentation for the group about how to use the Google services on the computer and on the phones and showcase her work on the website.

Action Items

- Casey will work on thank you notes for donations
- Casey will fill out the Chuck E. Cheese fundraiser form
- Kelly needs a list of volunteers so she can invite them to the appreciation dinner
- Get purses and prizes for Casino Night
- Casey advertise Summer Food Program
- Barb get detailed list of how Summer Kids Camp spent money
- Barb will follow up on grants we can get for Summer Kids Camp
- Work on grant for United Way 2020
- Work on campaign funding report

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