

JEREMIAH'S RANCH MEETING OF THE BOARD OF DIRECTORS

May 20, 2017

Meeting called to order by Larry White: 1:10 pm

In attendance: Linda White, Larry White, Kim Bruce, Pauline Williams
Lenila Batali, Debra Muzikar, Karen Douglas, Kathy Fortenberry
Guests: Bruce Bevins, Monica Aguilar

1. Pauline moved to approve the agenda. Linda seconded. There were no objections.
2. Linda moved to approve the minutes from Feb. 18. Kim seconded. There were no objections.

Officers' Reports:

Larry:

3. Larry presented the report on the First Quarter Financial Statement, with comparisons between this year's first quarter and last year's. Kim moved to approve the reports. Pauline seconded. There were no objections.

Linda:

4. Linda has finished her first class at USD for her certificate in Nonprofit Management. She is ready to start the next class which will be on fundraising.

5. Linda talked to John Toma at Z Cafe and we are on for our fall fundraiser. She took a consensus of dates and it was decided we would shoot for Saturday, November 4, 2017.

6. Neill Ketchum, the art curator at Z Cafe, would like to have members of JR to her residence in July (tentatively) for a BBQ.

7. Linda met Jeff (?) at the last Support Group Meeting. Jeff connects and coordinates nonprofits with land developers. Linda, Kathy and Jeff will be visiting Noah Homes soon to give Jeff a better idea of what we are looking for.

8. Noah Homes will be having a fundraiser on June 17th. Linda will be helping at the event.

9. Special Olympics is wrapping up its sixth year.

Kim:

10. Our renewal is due for the state application to hold raffles. Kim will submit that.

11. Kim presented the Year in Review report for 2016.

12. We will no longer have regularly scheduled monthly committee meetings. We will all meet at our quarterly Board Meetings as we have in the past. Committee heads will give

reports there. This will free up time for everyone. As our committees grow, each will have their own meetings, as CAE and the fundraising committees do now.

Pauline: No report at this time.

Unfinished Business:

13. Kim moved to approve the Volunteer Record Form that Pauline created. Linda seconded. There were no objections.

Committee Reports:

14. Kathy announced that the Barrymore Property has recently sold for @ \$800,000. It is still in escrow.

15. Karen announced the wire sculpture class has 2 weeks left. It is going very well. There will be no summer sessions for CAE and classes will start up again in the fall.

16. Debra will do a press release on the wire sculpture class.

17. Lenila is in the process of getting licensed for a Ranch Day Program for adults with developmental disabilities.

Announcements:

Our next Board/Committee meeting will be Saturday, August 19, 2017. This meeting will be held at Karen's new home and we will start at 12:00 pm for a housewarming party. The meeting will start at 1:00pm. More information will be sent as we get closer to the date.

Meeting Adjourned: 2:25 pm. Kim moved, Larry seconded.

**Respectfully Submitted,
Kim Bruce, Secretary**