

JEREMIAH'S RANCH MEETING OF THE BOARD OF DIRECTORS

August 19, 2017

Meeting called to order by Larry White: 1:17 pm

In attendance: Linda White, Larry White, Pauline William, Kim Bruce
Kathy Fortenberry, Debra Muzikar, Karen Douglas,
Guests: Neill Ketchum, Joyce Jones

1. Linda moved to approve the agenda. Pauline seconded. There were no objections.
2. Pauline moved to approve the minutes, as amended, from May 20. Minutes were amended to include Jeff Welsh's full name. Larry seconded. There were no objections.

Officers' Reports:

3. Larry presented the quarterly financial report. Kim moved to approve the report. Linda seconded. There was discussion as to a \$10,000 decrease in assets without documentation. Pauline moved to table approving the report until Larry investigated and notified the Board as to how to account for the difference. Linda seconded the table. There were no objections.
4. Larry attended a class offered by the Regional Center about Home and Community Based Services (HCBS). He presented a shorter version to the Board and Committee Heads.
5. Pauline presented the work she has done on keeping track of the volunteer hours. She is keeping track of them on a spreadsheet.
6. Linda has completed two more classes at USD. She now has 3 of the 8 done. She will be volunteering at the Food Pantry and REINS to help satisfy the required 300 hours she must submit as part of the program.
7. Linda, Kathy, Larry and Jeff Welsh went down to the San Diego County Office of Planning and Development. They gleaned a lot of information in regards to fees and permits on future property obtained and used by JR.
8. Linda advised that the Fundraising Committee has been meeting regularly. They will be putting together wall calendars of CAE student artwork to sell. She proposed we find local companies to sponsor the cost of the calendar, allowing them to advertise their businesses.

Consent Items:

9. Kim moved to approve spending up to \$1,000 for a locking, fireproof file cabinet in which to store important files and paperwork.

Committee Reports:

9. Debra showed us samples of the tickets that will be available for purchase for the fundraiser. We are in need of items for the Silent Auction.
10. Karen announced there will be a CAE meeting next Saturday, August 26, at JRHQ.

Meeting Adjourned: 2:50 pm. Kim moved. Pauline seconded

**Respectfully Submitted,
Kim Bruce, Secretary**