

## JEREMIAH'S RANCH MEETING OF THE BOARD OF DIRECTORS

December 2, 2017

**Meeting called to order by Larry White: 1:07 pm**

**In attendance:** Linda White, Larry White, Pauline Williams, Kim Bruce  
Kathy Fortenberry, Debra Muzikar, Lenila Batali, Bruce Bevans

1. Pauline moved to approve the agenda. Linda seconded. There were no objections.
2. Linda moved to approve the minutes from August 19, 2017. Pauline seconded. There were no objections.

### **Public Comment:**

Bruce said he had been in contact with Donna Reisbeck-Stoewer. She has experience with non-profits as the President of the Boys and Girls Club. She is interested in becoming involved with JR.

### **Officers' Reports:**

3. Larry presented the official 2016 End of Year report from our CPA. He also advised that she is making some adjustments to the way she is keeping our books, due to JR changing and growing our assets and revenue thresholds. Kim moved to approve the report. Pauline seconded. There were no objections.
4. Pauline suggested topics for our next Board meeting in February. She would like to see a recap report of 2017 and also have everyone present their goals for 2018. She proposed that we invest in permanent name tags. She will look into the cost and options available. She also inquired as to the status of obtaining a fireproof safe for important paperwork. Larry is still researching this.
5. Linda presented the results of our fundraiser in November. Our net profit was \$11,000. 500 invitations were sent. 80 people attended. She suggested that for the next event, we utilize a more personal touch with invitations, for example, reaching out to people and following up with phone calls.
6. Linda advised that Special Olympics basketball will be starting on February 6 and end on June 5. Time will be from 2-4 pm at Christ the King Church. She will also be teaching "ASL 200" at CAE. Class starts January 10, from 6:30 to 8:00. Cost is \$100.
7. Our next Board meeting will be Saturday, February 17, at 1:00 at JRHQ.

**Consent Items:**

8. Pauline moved to approve spending up to \$700 for a new business laptop and \$900 for rental of tables, chairs, canopies, a stage, popcorn machine and table cloths for the fundraiser. Kim seconded. There were no objections.

**Committee Reports:**

9. Lenila is stepping down from heading the Support Group Committee. Debra will be taking over in her place. Thank you, Lenila, for all of your hard work and dedication! It's been a very successful endeavor for JR.
10. Debra presented the 2017 Fundraiser notebook to be kept in the office.
11. Kathy will look into a website called volunteermatch.com. It specializes in matching up people who are looking to volunteer with the non-profits who need them.
12. Karen (via Pauline) said the craft day on November 18 was a success. She plans on having more of them in 2018, from which we can accumulate crafts and sell them at various events. A kiln was donated to the college.

**Meeting Adjourned:** 2:42 pm. Kim moved. Pauline seconded.

**Respectfully Submitted,  
Kim Bruce, Secretary**