

Youth Development Council of Greene County Board Meeting
June 1, 2017
Stanardsville Town Hall
5:00 p.m.

Present:

Board Members: Ron Morris, Bishop Michael Jackson, Heather Myers, Andrea Whitmarsh, Carl Schmitt, Pete Costigan, Chuck Winner, Roy Dye, Barbara Nye
Advisory Council: Bert Nye, Jane Piver, Charlotte Gilbert, Dumisile Martin
Staff: Mike Alley
Visitor: Steve Davis

Approval of Minutes: The minutes from the Feb. 2, 2017 meeting were approved with the amendment of changing the time and place of the meeting held on March 30, 2017.

Treasurer's Report: (Bishop Jackson) The Treasurer's report was approved with an amendment deleting one \$850 deposit which was recorded twice.

Executive Director's Report: (Mike Alley) The spring after-school program serving 48 students finished with parties complete with Chick-fil-A's donation of chicken nuggets and fruit. The nutritional program began with some success. Students from both RES and NGES raced in the Gravity Race Challenge in Culpeper, finishing 2nd and 3rd places. Two students from JMU provided activities for NGES students every Thursday. Summer Camp starts on June 5th. BB&T Bank has chosen YDC for their 2017 Lighthouse Project, and the cut off date to use the funds is June 30th. Some ideas on how to use the funds include t-shirts, miniature golf tickets and Lower Body Cycles.

Outcomes and Assessment: (Mike Alley) Mike has tried several different ways of splitting the children into core groups, with varying success. A survey given at the end of the spring program showed that students are looking for consistency in staff and volunteers.

Committee Reports:

Finance Committee: (Pete Costigan) Scott Mingledorf will create a tax receipt for in-kind contributions. \$0 line items on the APLOS reports will be deleted after a meeting with Scott Wood.

Fundraising: (Roy Dye) \$86,000 has been raised this year through NAP, targeted mailing, grants and foundations and churches. Pete is investigating grant possibilities from Bank of America and Walmart that might help finance the healthy eating initiative in the after school programs. Pete has submitted the application to the DSS for the 2017-18 NAP program and expects to hear a decision on the application by July 1st. Carl passed out packets of raffle tickets for the handmade quilt that the SUMC women made. There was discussion about booths at the fair and the Stanardsville 4th of July celebration to sell raffle tickets.

Personnel: (Ron Morris) This committee did not meet this month.

Strategic Planning: (Ron Morris) This committee met with Katherine Whitney. They are all in agreement that subcommittees should be formed as follows:

- 1 Program Expansion--Mike
- 2 Criteria for referring/accepting children--Chuck
- 3 Sustainable Funding--Carl
- 4 Business Processes--Andrea
- 5 Facilities--Ron

The plan is for the rest of the YDC Board members and Advisory Council to each join one of these committees and meet with Katherine Whitney. Much discussion ensued.

Program Committee: The position of a Nutrition Coordinator is planned to be started for the fall after school program if funds are granted.

Annual Corporate Meeting: Roy Dye, Chuck Winner and Heather Myers were re-elected as directors for a 3 year term. The motion was approved to re-elect current officers.

The next meeting is scheduled to be held at the Town Hall for Thursday, August 3rd at 5:00 p.m.

The meeting adjourned at 7:20 p.m.

Submitted by Heather Myers