

**JERSEY COMMUNITY HOSPITAL DISTRICT**  
**FOUNDATION BOARD**  
**MINUTES OF MEETING OF NOVEMBER 30, 2017**

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday November 30, 2017 with the following in attendance: Foundation Chair Jill Boomer, Carol Yocom, John David Dwyer, Pat Schell, Jerrod Capps, Beth Steckel, JCH Board ex-officio Randy Newberry, CFO Beth King, CEO Jon Wade, Board Secretary Margie Eyers, and Foundation Director Lynn Poglajen.

Excused: Marion Phipps

Guests: Sonny Renken & Charity Roth

Chair Jill Boomer called the meeting to order at 12:00p.m.

The meeting was started with a Training video a "Board Members Guide to Fund Raising".

**REVIEW OF MINUTES:**

The minutes from the last meeting on September 21, 2017 were reviewed. No questions were raised. **On a motion made by Pat Schell and a second by Jerrod Capps all were in favor, the minutes were approved.**

**HOSPITAL UPDATE:**

Mr. Wade read a thank you note from Richard Angel from Hope Lutheran Church to Sonny Renken for teaching a CPR/First Aid Class at the church. Mr. Wade gave the Foundation Board an update of all the latest news and activities going on at JCH.

**FINANCIAL REPORT:**

- Lynn Poglajen report to the committee cash on hand.
- Audit Results & 990 Tax Forms: Mrs. King reported that the annual audit was completed and the Foundation received a clean unqualified audit which is the best we can receive. The 990 Tax forms were reviewed and mailed.
- Requests: JCH is now sponsoring their own Paramedic Class which will begin in January 2018. The books for the class cost approximately \$425.00 per set. The hospital is asking the foundation to help fund the books for the class. **On a motion made by Jerrod Capps and a second by Carol Yocom the foundation has approved to fund 12 sets of books not to exceed 5500k for the JCH Paramedic Class, all were in favor.**

**REPLACEMENT BOARD MEMBERS:**

Connie Blackorby has tendered her resignation; the board is now down two members. A list of 4 names has been created and sent to the Board of Directors for them to consider and fill the seats.

**FUNDRAISING EVENTS:**

Sonny Renken reported from the Ambulance Association of upcoming fundraising events. There will be a fish fry every other Friday in Lent. A \$500 love your car raffle on one of the fish fry Fridays. In June there will be another Gator raffle and hamburger and hot dog cookouts on Fridays during the summer. There will be a shotgun raffle in October.

**JCH HOPE CHEST RESALE SHOP:**

Charity Roth reported to the foundation board the resale shop sales for the month of November. Breaking daily sales records; one day over \$1132.00 in sales. Weekly sales over \$3000.00 and November sales topping 15k. Past years the best month was December and 12k was the best month on record so she is excited to see how well we will do this December. Donations are up as well as sales.

**ANNUAL APPEAL:**

Annual Appeal letter discussed. Team writers will meet next week to finalize.

**EMPLOYEE CHARITY DRIVE**

Lynn reported that the annual Employee Charity drive is in progress and will report back with giving information at next meeting.

**SPRING FLING:**

Beth Steckel reported that Aeries will charge the same as last year for the Spring Fling. The Vineyard cost would be 1600.00. **On a motion made by John David Dwyer and a second by Carol Yocom, the Spring Fling will be April 21, 2018 at the Aeries Winery, all were in favor.**

**ADJOURNMENT:**

**On a motion made by Pat Schell and a second by John David Dwyer all were in favor; the meeting was adjourned.**

Respectfully Submitted,

Margie Eyers  
Board Secretary