



# Minutes for JAGs Foundation

## **Call to Order**

A board meeting of Jefferson JAG Foundation was held on Thursday, January 25th, 2018 and called to order at 6:35pm by President Tom Kendall.

## **Attendees**

Members in attendance included: Tom Kendall, Grant Effertz, Ann Rinnman, Amy Christiansen, and David Rau.

## **Charitable Gaming**

Yvonne Waldoch was introduced to the board. She is being considered for the day to day manager for the charitable gaming operation. She is currently working at RBCU as a loan officer, doing primarily auto loans and consumer loans. She assists with teller duties as needed. We talked about her role what the expectations would be for training (JAGS would cover the cost of the two-day class). She would need to pick-up/deposit cash daily and be available to fill in for selling tickets, if needed. Research is being done to determine rate of pay for both lead positions prior to making an official offer.

## **State of the School Event**

Edgar, Dave and Tom met with Jayson Anderson. He was very interested in participating in the State of the School event as the keynote speaker on March 8th, 2018. Chad Nyberg indicated that he would not be available to attend. Tom will follow-up with Jayson to determine what he will talk on. Our initial thoughts were: Where Jefferson is today-recap of the last academic year, 2017-18 accomplishments, what is the plan for next year and the vision for the future.

We will utilize (Sun Current, Peachjar, Facebook, Current JAG Membership, personal contacts, social media, JAG website, & the Next Door App) to promote the event. Each person should promote the event with the JAG membership groups they have connections to. Cyndi Nightengale was mentioned as a potential contact to help spread the word for the event.

Tom will take care of connecting with Jayson to get the agenda finalized, secure the venue and order the food. A flyer needs to be created to promote the event. David will check with Cyndi, Ann will check with a contact. Grant will create the form on the website.

We are requesting that people pre-register online so we know who is coming and how many. We will accept people at the door and will get their name/email for future follow-up. The event will be no cost to participants to attend the event.

**Next Meeting**

Our next meeting is scheduled for 6:30 on February 8th, 2018 at Mugshots.

**Adjourned**

The meeting was adjourned at 8:00pm.