

Kendall County Juvenile Justice Council (JJC)

Fundraising Committee

Kendall County Courthouse State's Attorney's Office
Conference Room
August 25, 2020
4:00 PM

The head of the JJC has determined remote meeting attendance should still be permitted because in-person meeting attendance of a quorum of the board is not practical or prudent because of the COVID-19 disaster

Minutes

- I. Call to order – Brenda called the meeting to order
- II. Roll call
 - A. In person: Brenda Karales, Alyssa Heriaud, JoAnne Britton, Andrew Nickel, Ethan Lawrence, Judy Gilmour
 - B. Via ZOOM: Chris Warmbold, Linda Torreno, Elizabeth Karales
- III. Approval of Agenda – Andrew Nickel motioned to approve agenda, JoAnne Britton seconded, all approved, motion carried
- IV. Approval of Minutes from July 30, 2020 – Judy Gilmour motioned to approve minutes, Andrew Nickel seconded, all approved, motion carried
- V. Old business
 - a) Start strip – Brenda explained that Courtney contacted the timing company and we will be using a start strip so we can have staggered starts. We will try to have 6 corrals starting every 5 minutes and the last start time will be at 9:30 a.m.
 - b) Date for filling bags – we will be filling bags on September 10th at 3:30 in the SAO Bag pick up will start on September 14th and go for 2 weeks and we will have one evening on September 14th.
 - c) Precaution related to covid – No other precautions were discussed
 - d) Discussion of prizes for winners – Brenda indicated that we do not have a lot of prizes for the winners. She is asking for money to buy some prizes if donations are not given. Alyssa brought a \$50 gift certificate from Parma Pizza
 - e) Vote on not spending more than \$200 on prizes for winners of each category – Andrew motion to spend not more that \$200 on prizes for winners, Chris Warmbold seconded, roll call taken all approved, motion carried.
 - f) Discussion of sponsors – no new sponsors, back of shirt with all sponsors was shown to check for errors
 - g) Discussion of Fundraising committee jobs
 - Dog table – Linda
 - Parking – Chris and JoAnne
 - Water stations – Ethan and Colin
 - End of run – Courtney
 - Pictures – Elizabeth
 - Lodge – Judy

- h) Volunteers – We will limit the amount of volunteers; Brenda will assign them to the committee members
- i) Discussion on purchase of water, bananas and other necessary items for the race – Brenda said that we do not have a sponsor this year that gave us a gift card to buy the water banana and other items needed for the runners. She said we should be able to get all items for less than \$200.
- j) Vote on not spending more than \$200 on purchase of water, banana and other necessary items for the race – Andrew Nickel motioned to spend no more than \$200 on these items, Judy Gilmour seconded, roll call taken, all approved, motion carried.
- i) other - none

VI. New business

- a) Discussion of thank you gift for Forest preserve helper – Brenda discussed how the forest preserve goes above and beyond to help us get the event organized. We have been giving the help a gift card
- b) Vote on not spending more than \$50 on a thank you gift for forest preserve helper – Brenda motioned to buy a \$50 gift card for the helper, Ethan Lawrence seconded, roll call taken, all approved, motion carried
- c) other

VII. Citizens to be heard - none

VIII. Next meetings: to be set and as needed

IX. Adjournment - Judy Gilmour motioned to adjourn, Brenda Karales seconded, all approved, motion carried