KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)  
FUNDRAISING COMMITTEE

Kendall County Courthouse State’s Attorney’s Office 
Conference Room 
November 3, 2017 
3:30 p.m.

MINUTES

I. Call to Order- 3:34 p.m.

II. Roll call
  Members Present: Brenda Karales, Courtney Transier, JoAnn Britton, Elizabeth Karales, Andrew Nickel, Susan Hines, Linda Tomero, Traci LaMon

III. Approval of Agenda- Joann motioned to approve the agenda, Andrew seconded. Motion carries.

IV. Approval of October 10, 2017 minutes- Andrew motioned to approve the minutes from the October 10, 2017 meeting, Susan seconded. Motion carries.

V. Old Business
  (a) Sponsors- The sponsor pamphlets are done. Everyone needs to take some and work on getting sponsors. Everyone should try to get at least two sponsors each.
  (b) T-Shirt Vendors- Brenda got quotes from two area t-shirt vendors (The Logo Shirt Company and Show Your Logo). The Logo Shirt Company’s quote was the best price. It is the same company we used last year.
  (c) Vote on T-Shirt Vendor- Andrew motioned to use The Logo Shirt Company, Traci seconded. Motion carries by unanimous vote.
  (d) Contract for Racetime- Courtney got the contract and sent it back already. The race site is up and running. Courtney just needs to get the new sign up dates to them so they can update those on the site.
  (e) Vote on Racetime services- Brenda motioned not to spend more than $1500 on timing services, Andrew seconded. Motion carries by unanimous vote.
  (f) Medals- We will continue to have medals for overall winners and the male/female age groups. Right now, we have just the two age groups. It was discussed adding more age groups. We will discuss this more at a future meeting.
  (g) Vote on $ for medals- Brenda moved that we not spend more than $200 on medals, Andrew seconded. Motion carries by unanimous vote.
  (h) Plaques- We will continue with the plaques for sponsors. Susan brought up taking an add out in the paper thanking the sponsors.
  (i) Vote on $ for plaques- Andrew motioned not to spend more than $500 on sponsor plaques, Brenda seconded. Motion carries by unanimous vote.
  (j) Other- Registration packets are ready. Everyone can take some to pass out. Also, the race website is up. Brenda says that sponsors should be able to go to the site and sponsor with a credit card.

VI. Citizens to be heard- none
VII. Next meeting- January 12, 2018 at 3:30 p.m. in State’s Attorney’s Office conference room

VIII. Motion to adjourn by Brenda, seconded by Andrew, unanimously approved

IX. Adjournment at 3:50 p.m.