KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
FUNDRAISING COMMITTEE

Kendall County Courthouse State’s Attorney’s Office
Conference Room
February 17, 2017
3:00 p.m.

MINUTES

I. Call to Order- 3:03 p.m.
II. Roll call

Members Present: Brenda Karales, Andrew Nickel, Judy Gilmour, JoAnn Britton, Courtney Transier, Elizabeth Karales, Vince Santoria (SAO intern), Brittany Strause

III. Approval of Agenda- Judy moved to approve the agenda, Andrew seconded. Motion passes

IV. Approval of the minutes from the January 13, 2017, meeting- Judy moved to approve the minutes, Andrew seconded. Motion passes

V. Old business
(a) Discussion of Sponsors- Brenda gave committee members a print out of the sponsors we have received so far. More sponsors are expected, particularly Rush Copley, the Kendall County Bar Association, The Chief’s of Police, the County Board, and Golden Seal Service Experts. Everyone is to get Brenda all of the sponsor information/money as they get it, so that she can get it on the facebook page.

(b) Prizes for winners- members will check with area businesses (Mike and Denise, Wendy’s, the movie theater, Chick-filet, etc.) to see if they would be willing to donate. Additionally, there was discussion to get a $50 Amazon gift card for the overall winner.

(c) Vote on spending not more than $100 on the overall winner’s prize- Judy moved to get a $50 Amazon gift card for the overall winner, Andrew seconded. Motion passes.

(d) T-shirt discussion- Brenda had a sample of the shirt for everyone to look at. It was decided to have the SKY logo small and over the pocket area on the front of the shirt. It was also decided to have the print on the back of the shirt in white so that it would show up the best on the black.

(e) Signage for race- Brenda ordered 45 signs for the race. They are directional signs. All of the signs were paid for by Chestnut.

(f) Posters- Brenda had posters advertising the race to hand out to committee members. Everyone needs to take some and start putting them up around the communities.

(g) Food and drinks for the race- We will get water and Gatorade again for the finish line. Members are working on getting some popcorn donated, and Carlo previously volunteered to bring his cotton candy machine again this year.
(h) Other- The swag bags have been ordered. They are going to be yellow this year, and they will be paid for by Chestnut. They will have the “Be Their Guide, Don’t Provide” logo on them like they did last year.

VI. New Business
(a) Discussion of Plano schools and their current programs that fit our mission- Brenda found out that Plano High School’s Pride/Talk program(s) never actually existed. Brenda suggested that we award the run money to the Plano truancy programs that previously received grant money. She suggested dividing the money up between the programs. It is the hope that by doing this, we can get more participation from the other schools in Plano.
(b) Vote on Plano School group to give $10/registration fee- Courtney moved to give the $10/registration fee to the Plano truancy programs, Judy seconded. Motion passes.
(c) Discussion of medals for winners- Brenda found a new medal design. We will use the same logo, and it will cost the same as the medals we got last year.
(d) Vote on not spending more than $200 on winner medals- Judy moved not to spend more than $200 on winner medals, Andrew seconded. Motion passes.
(e) Discussion of sponsor plaques- the committee liked the plaques we used last year, so we will use the same ones for the sponsors again this year. We can get them for the same price as we did last year.
(f) Vote on not spending more than $500 on sponsor plaques- Judy moved to not spend more than $500 on sponsor plaques, Andrew seconded. Motion passes.
(g) Other- So far, there are 47 people registered for the run. Members need to get the word out about registration.

VII. Citizens to be heard

VIII. Next meeting- The next meeting will be March 3, 2017 at 3:00 p.m. in the State’s Attorney’s Conference Room.

IX. Adjournment- Judy moved to adjourn, Andrew seconded. Motion passes. Meeting adjourned at 3:31 p.m.