KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
FUNDRAISING COMMITTEE

Kendall County Courthouse State’s Attorney’s Office
Conference Room
March 24, 2017
3:00 p.m.

MINUTES

I. Call to Order- 3:02 p.m.

II. Roll call
Members Present:  Courtney Transier, Brenda Karales, Elizabeth Karales, Brittany Strause, Judy Gilmour, JoAnn Britton, Traci LaMon, Sami Snider

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

IV. Approval of the minutes from the March 3, 2017, meeting- Judy moved to approve the minutes, Traci seconded. Motion passes

V. Old business
(a) Discussion of Sponsors- Brenda increased Salsa Verde’s sponsorship level because they are now giving a free appetizer coupon to put in all of the runner bags. Brenda is working on the layout of the back of the t-shirt and the water signs with sponsor names have all been ordered.
(b) Discussion of donated winner prizes- JoAnn got a Mike and Denise gift certificate, Sami is checking on getting dog treats from a place in Oswego. We also have a gift card from Lou Malnati’s, gift cards from Brothers Country Store, and blankets from Heartland Bank. Traci will try to get something from Arts on Fire. Also, Sami mention that the Horticulture Club at Oswego will make crowns for the female winners.
(c) Other- We have over $10,000 sponsors and 177 signed up to run.

VI. New Business
(a) Discussion of purchasing prizes for winners- Brenda suggested having some money allocated to buy prizes for winners in case we can’t get enough prizes donated. She is checking with businesses, but no one is responding.
(b) Vote on no spending more that $200 on prizes for winners- Courtney moved to spend no more than $200 on prizes for winners, Judy seconded. Motion carries by roll call vote.
(c) Discussion of having a drawing for those in attendance- Brenda suggested we have a drawing for the participants (not just the winners). She suggested having a prize for one female and one male. Each participant would receive a ticket to enter into the drawing. Council members agreed to have the drawing for the participants.
(d) Discussion of buying sports drinks/bananas- We will need to plan on getting Gatorade and bananas for after the run. Last year, Meijer donated a $100 gift card for us to buy those items. Brenda has not heard back from them yet this year. So we need to be prepared if they don’t donate again this year. We don’t need to buy water as we have enough left over from the Cyber Safety presentation.
(e) Vote to not spend more than $100 on Gatorade and bananas- Courtney moved to not spend more than $100 on Gatorade and bananas. Judy seconded. Motion carries by roll call vote.
(f) Other- April 7, 2017, the first batch of shirts will be ready to be picked up. April 18, 2017, the second batch of shirts will be ready for pick up. This will also be the deadline for sponsors to get us their items for the swag bags. We will meet to fill the bags on April 20, 2017 at 3:00 pm. Council member will need to bring all donated prizes to the full council meeting on April 11, 2017. We will meet at Hoover Forest Preserve on April 28, 2017 at 1:00 p.m. to set up. Brenda will also get the list together for where everyone will be assigned the day of the race.

VII. Citizens to be heard
VIII. Next meeting- The next meeting will be April 11, 2017 if needed.
IX. Adjournment- Courtney moved to adjourn, Judy seconded. Motion passes. Meeting adjourned at 3:35 p.m.