



**BOYS & GIRLS CLUBS
OF TOWN OF WALLKILL INC.**

Serving Northern Orange & Sullivan Counties

Full Board Meeting: June 19, 2013

Held at: Town of Thompson Town Hall

Present: Michael Swensen, Karen Fisher, Michael Flynn, Sharon Jankiewicz, Sean Rieber (via telephone only on Orange Arts resolution)

The meeting began at 5:32pm when President Michael Swensen called the meeting to order. No quorum was present, so no items could be moved for a vote.

Alexis brought the Board up-to-date on a few new prospective Board members.

There was significant discussion about our summer programming. Year Two of the Mamakating Camp is proving to be a staffing challenge, and Jarod Jackson will serve as seasonal Office Manager so Allyson can serve as Head Director at camp. The Clubs are also moving ahead with a Friday night program in Liberty, to prepare to expand into the elementary school in Fall 2013, and a weekend program in the Town of Rockland to continue the Recreation program in preparation for the expansion into the Town of Rockland school districts in the Fall.

Our 2012 Audit's fieldwork has been completed, and we are eager to move forward with completing the additional paperwork needed.

There was a follow-up discussion to last meeting's Outstanding Accounts Receivables, and both Monticello Schools and the County of Sullivan are current in their payments.

Our current Grants received are as follows:

- IN KIND HV Seed Library Seeds for Summer Camp TOW & TOMSDCs
- IN KIND Batters Up USA Baseball & Softball Equip. TOW & TOMSDCs
- \$17,000 United Way of DOR InfluenceHer & Boys Club PB & Middie Middle (July 2013-June 2014)
- \$5,000 OC WLF InfluenceHer Middie HS (July 2013-June 2014)
- NYSDOE 21st Century Grant (5 yrs) Roscoe, LM & Downsville. Our portion of this grant remains to be determined.

Kitt is applying for a \$5000 Drama Matters grant from Orange Arts, and needs a Board resolution approving the acceptance of the funds, should the grant be received. With no Board quorum present, Alexis reached out to Sean via telephone, and Sean joined the meeting for the Orange Arts Discussion. Sharon motioned to pass the resolution, Sean seconded. Unanimous.

Alexis led a discussion about upcoming fundraisers and development campaigns, including the 20th Anniversary and the 2013 IJTO campaign.

Sharon motioned to adjourn. Mike Flynn seconded. Meeting ended at 7:05pm.



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