# **Agenda for Board of Directors Meeting,**

# **R. J. Scheffel Memorial Toy Project**

# **Wednesday**, **April 17, 2019 at 8:30 A.M.**

Board Members: Tony Bauer, Secretary; Doug Eschtruth; Major Jim Irvine; Frederick Hambly; Roy Ketcheson; Gene Klco; Vice President; Larry Koster, President; Peggy McNichol, Treasurer; Bruce Smith and Robert Scott

Excused absence:

Absent:

Visitors:

Called to order by: at \_\_\_\_\_\_\_\_\_

Correspondence:

Approval of Minutes dated: January 16, 2019 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approve Agenda: Motion\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Accept Treasurer’s Report by Peggy McNichol: Motion\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Production report by Larry Koster: 9,121 Toys requested to date for this year. Requests for beds and cradles are down this year. 111 rocking chairs and 550 step stools have been completed. More than 335 Pull Block Wagons are completed, check out the south wall. The 93 Penny Hockey Games requested are almost finished.

New toys for this year are: An upright penguin with a pusher stick; a multi-colored turtle & an assortment of various colored fish. The large dinosaurs and the double deck beds have been discontinued.

We have three new agencies this year: CADSA (Capital Area Down Syndrome Agency) and Urgent Care of Grand Ledge and Mason.

Unfinished Business:

New Business:

As the current 4 foot and 8 foot florescent light bulbs ‘burn out’ we should consider changing over to the LED bulbs. The initial expense may be a bit high. The LED lights will reduce the cost of electricity and provide better, brighter lighting for the work environment.

Fund Raising:

* Jackson National Community Fund, submitted by Bauer
* Capital Region Community Foundation, pending, Scott
* Williamston Sunrise Rotary Club, Klco
* Consumers Energy, grant request is being worked on by the Pattersons
* Granger, next due date is this fall, Koster will follow
* Meijer Lake Lansing Road, $500 Gift Card, Koster
* Meijer of Okemos, Koster is following
* Joe E. Pentecost, Grant due date is this fall, Koster
* Others

Visitor’s Comments: On agenda and other items, limited to 3 minutes

Adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Next meeting – Wednesday, July 17, 2019**