

Lonesome Pine Youth Service Board Minutes

Date: September 30, 2009
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Virginia Meador, Judy Hatmaker, Judy Combs, Matthew Pennington, Candace Short, Teresa Adkins, Cecilia Robinette, Alex Rickman, Channing West, Joyce Diane McReynolds

Members Absent: Stan Wilson, Lester Bowman, Stephanie Cassell, Jonathan Stapleton, Robin Robinson, Blake Robinson

Others Present: Paul Kuczko, Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Public Expression: The meeting was called to order at 4:30 by Virginia Meador and Teresa Adkins opened with prayer.
2. Approval of minutes from August 26, 2009 meeting: The minutes were reviewed by the board members and a motion was made by Alex Rickman and a second was made by Channing West to approve the August 2009 minutes and all members present approved.
3. Check and Deposit Detail, 8/16/09 – 9/15/09: The check and deposit detail was previously mailed and distributed at the meeting for review. All questions about the check listing were answered and discussed. A motion was made by Alex Rickman and a second was made by Channing West to approve the check and deposit detail and all members present approved.
4. Bills Payable: The bills payable listing was distributed for the board to review. A motion was made by Judy Combs, and a second was made by Judy Hatmaker to approve the bills payable, and all members present approved. The board questioned the possible use of fiber optics in order to bundle together phone bills and Paul informed the board that we have emailed the local provider to inquire about when service would be available, and that he would update them at the next board meeting.
5. PBS CD update: Sales are starting to pick up and Ryko disk has now began sending monthly checks for sales of the documentary. Ryko reported around 1,300 in sales so far. The filmmakers purchased a library list and included the CD along with the documentary in a marketing campaign to boost sales. Paul is hopeful this endeavor, which was no expense to LPOY, will pick up sales.
6. ARC Update: The ARC Grant was cut by \$19,000. The federal co-chair of ARC made the cuts, after the grant had been previously approved. The cuts were for the PBS CD project, and the Crooked Road Music Sampler project.
7. Draft Budget Review: This item was tabled until the October meeting pending word on outstanding grant applications.
8. Tobacco Grant – Lonesome Records: A tobacco grant was submitted for Lonesome Records on August 24th. If funded, the grant would provide funding for a music camp and apprenticeship program. The meeting for this grant will take place on October 13th.
9. 90th Annual Tri-State Singing Convention: The 90th Annual Tri-State Singing Convention will be held on June 13, 2010. The committee is trying to get more people involved for the 90th convention. Paul announced that there will be a meeting of the Tri-State Singing Convention at the Lonesome Pine Office on Youth on October 20th at 6:00 pm.

10. VFH- 1 and 2 Room School Grant: This grant for a book project on the old 1 and 2 room schools in Wise County is due on October 15th. The grant will help fund the book project. Wise County School System has granted permission for Dr. Tom Costa, UVA-Wise and an intern, to have access to the old records in order to help research the book. Tim Cox, and the journalism class at John I. Burton will be helping on this project.
11. Home Craft Days: Paul let the board know that LPOY will be selling merchandise at the festival and also let the board know of the schedule for the festival.
12. Victory Boys Home: Regional CSA meetings have been held in attempts to reopen Victory Boy's Home. Once opened, the Home would house boys 12 and up and provide assessments within 30 days. The home has been vandalized, but will be repaired. The CSA task force hopes to see this home reopened by January 2010.
13. Tobacco Grant – Imagination Library: The tobacco grant for the Imagination Library Program was not approved.
14. Mentoring Foster Youth Grant: The grant was submitted. We expect to hear about this grant by the end of the business day on September 30th.
15. PPS Program: Glenda Collins reported on and distributed information regarding the PPS program. Glenda reported the number of families and children in the program.
16. Strengthening Families Program: Glenda Collins reported on and distributed information regarding the strengthening families program.
17. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
18. Imagination Library: The program has been temporarily suspended in hopes of raising enough money to keep the program going.
19. Upcoming Travel: No upcoming overnight travel
20. Handouts: Handouts were distributed. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
21. Announcements: The Christmas Dinner will be held Friday December 11th at the Fox House. The time will be announced at the next meeting.
22. Next Meeting: The next meeting will be on October 28th at 4:30 pm at the Lonesome Pine Office on Youth Board Room.
23. Adjournment: A motion was made by Judy Hatmaker and a second was made by Alex Rickman for the meeting to be adjourned. The meeting was adjourned at 5:15 pm.

Minutes Respectfully Submitted by Alicia Armistead