

Lonesome Pine Youth Service Board Minutes

Date: February 24, 2010
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Judy Combs, Matthew Pennington, Teresa Adkins, Stan Wilson, Judy Hatmaker, Virginia Meador, Alex Rickman, Stephanie Cassell

Members Absent: Jonathan Mullins, Candace Shortt, Channing West, Lester Bowman, Cecilia Robinette, Joyce Dian McReynolds, Robin Robbins, Blake Robinson

Others Present: Paul Kuczko, Glenda Collins, Alicia Armistead, Nathan Owens

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:30 by Virginia Meador and Teresa Adkins opened with prayer. Welcomes and Introductions were made to prospective board member Nathan Owens.
2. Approval of minutes from December 11, 2009 meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Matthew Pennington and a second was made by Judy Hatmaker to approve the minutes, and all present approved.
3. Approval of Minutes from January 27, 2010 meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Stan Wilson and a second was made by Alex Rickman to approve the minutes, and all present approved.
4. Check and Deposit Detail, 12-1-09 – 2-15-10: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Judy Hatmaker and a second was made by Alex Rickman to approve the listing and all present approved.
5. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. A motion was made by Stephanie Cassell and a second was made by Teresa Adkins to approve the bills payable and all present approved.
6. Added Agenda Item Audit FY-08: The FY-08 Audit was completed and distributed to the board for review. The audit results were all positive. Paul asked board members to take the audit home to review and report at the next meeting if they had any questions.
7. Gap Partnership Dinner: The Gap Partnership Dinner was held on February 6, 2010 at the Lonesome Pine Country Club. With guest speaker Todd Christensen, director of the Virginia Cultural Heritage Commission. The dinner was a success and funds raised supported the MECC Scholarship Fund.
8. PA Students to assist in the Trail of the Lonesome Pine Play: The students working through the ARC grant for the PA system will assist with sound for the Trail of the Lonesome Pine Outdoor Drama.
9. Project Connect Grant: The grant, which will help enroll eligible children for FAMIS health insurance, was awarded to LPOY in the amount of \$90,062. There will be a mandatory meeting in Richmond on March 8-10 which 3 employees will be required to attend.
10. New DCJS grant concept paper due: A concept paper for a new grant available through the Department of Criminal Justice Services is due on March 10, 2010. If the concept letter submitted is chosen, DCJS will send LPOY and invitation to write the grant. The grant would be

for approximately \$75,000 a year for 4 years and would address the issue of truancy. A motion was made by Teresa Adkins and a second was made by Judy Combs for LPOY to submit a concept letter for this grant, and all present approved.

11. WIA Youth Council: Paul was nominated to serve on the WIA youth council board and will now be attending these meetings.
12. Fundraising Concert Wise County Fairgrounds: Paul informed the board of his desire to have a fundraising concert for the Imagination Library Program at the Wise County Fairgrounds. Paul would like to have Goosecreek Symphony to perform as well as Lonesome Records bands. Paul would like to have the concert on Saturday July 3, 2010. Paul would like to presale tickets at a cost of \$25 per ticket and have tickets at the gate priced for \$30 and also allow camping for an additional charge. The board thought the July 3rd date was a bad date considering that towns may have 4th of July celebrations on that date rather than on Sunday, July 4th. The board asked that Paul do more research on other possible dates and on ticket pricing and present an update at the next board meeting.
13. ARC Grant Update – speaker purchase: 22 speakers were purchased through a government discount website for a cost of \$1,500. The speakers were valued at \$25,000 so this was a great bargain.
14. JMU Students March 6-13: LPOY staff created an itinerary which was passed around at the board meeting for review for 12 James Madison University students who are coming to the area to learn about Wise County and offer volunteer services.
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. Upcoming Travel: The youth health care grant requires 3 staff to attend a training in Richmond. Grant funds will cover the cost of this trip. Staff people attending this meeting to be held on March 8-10 are Glenda Collins, Teresa Collier, and Elfriede Britton. No motion was necessary to approve this travel since the travel is required and funded by the grant.
19. Handouts: Handouts were distributed. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
20. Announcements: Condolences were made to Judy Combs on the loss of her husband and LPOY will make a donation to the Lee County Veterans wall in Mr. Combs' honor.
21. Next Meeting: The next meeting will be held on March 31, 2010 at the Lonesome Pine Office on Youth Board Room at 4:30.
22. Adjournment: A motion for adjournment was made by Judy Hatmaker and a second was made by Judy Combs and the meeting was adjourned at 5:20 pm.

Minutes Respectfully Submitted by Alicia Armistead