

## Lonesome Pine Youth Service Board Minutes

Date: May 26, 2010  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Judy Hatmaker, Stan Wilson, Candace Shortt, Matthew Pennington, Lester Bowman, Teresa Adkins, Alex Rickman, Channing West, Virginia Meador, Joyce Diane McReynolds, Stephanie Cassell

Members Absent: Jonathan Stapleton, Nathan Owens, Judy Combs, Cecilia Robinette, Robin Robbins

Others Present: Paul Kuczko, Glenda Collins, Alicia Armistead, Randall Fleenor, Lauren Adams

### Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:30 by Virginia Meador and Glenda Collins opened with prayer. Welcomes and introductions were made to interns, Lauren Adams and Randall Fleenor.
2. Approval of minutes from April 28th meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Channing West and a second was made by Alex Rickman to approve the minutes, and all present approved.
3. Check and Deposit Detail, 4-16-10 -5-15-10: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Stephanie Cassell to approve the listing and all present approved.
4. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Channing West to approve the bills payable and all present approved.
5. Imagination Library Fundraising Concert: Paul reviewed the fundraising concert which will be held at the Wise County Fairgrounds on July 2, 2010. Paul informed the board that the \$2,000 down payment had been made to Goosecreek and that Dave Eggar, famous cellist, would be performing along with other local and Lonesome Records bands. Paul informed the board that PSA's had been sent out regarding the concert as well as discussed that paid ads will be taken out in the near future.
6. Adam Larkey CD- This item was added to the agenda. Paul distributed the newly completed Adam Larkey CD for the board to review.
7. ARC Grant Updates Purchases and Bookings: The majority of the equipment for the PA System has been ordered and there have been many bookings for the PA system, including Coeburn high school graduation, Nathan Stanley's festival, Dock Boggs Festival, and the Tri-State Singing Convention.
8. Government Surplus Wytheville pick up water and PA System Supplies: Paul made a trip to Wytheville to pick up PA System supplies as well as out of date bottled water that was donated to Lonesome Pine Office on Youth. Anyone interested in using any of the bottled water may have it at no cost.
9. ABC Grant: There is an ABC grant due June 25<sup>th</sup> for up to \$10,000 for issues related to preventing underage drinking. The Lonesome Pine Office on Youth will submit a proposal for this grant.

10. Dominion Grant Submitted: This item was added to the agenda. Lonesome Pine Office on Youth submitted a grant to Dominion Power in the amount of \$15,000 which if received will be used as a down payment to print the Old One and Two Room Schools of Wise County Pictorial.
11. Gathering in the Gap: The music festival will take place on Saturday May 29<sup>th</sup> at the Southwest Virginia Museum.
12. 90<sup>th</sup> Annual Tri-State Singing Convention Update: This year's 90<sup>th</sup> annual Tri-State Singing Convention will have a special youth singing on the evening of June 12<sup>th</sup> as well as the usual gospel singing on June 13<sup>th</sup>. Paul distributed information on this event and asked that the board help spread the word about this event.
13. Project Connect Grant : Glenda updated the board on this new program and also informed the board that interns Randall Fleenor and Lauren Adams are working on the marketing campaign for this program.
14. PPS Program: Glenda Collins reported on and distributed information regarding the PPS program. Glenda reported the number of families and children in the program.
15. Strengthening Families Program: Glenda Collins reported on and distributed information regarding the strengthening families program. A new class will take place at Lonesome Pine Office on Youth beginning June 7<sup>th</sup>.
16. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
17. Imagination Library Program: Glenda Collins reported on and distributed information regarding the Imagination Library Program.
18. Upcoming Travel: Three staff members will attend a meeting for the Project Connect Program and will travel to Richmond and spend one night. This travel is required by and paid for through the Project Connect Grant.
19. Handouts: Handouts were distributed. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
20. Announcements: It was announced that the board be aware that our next meeting will fall on the 5<sup>th</sup> Wednesday of the month instead of the 4<sup>th</sup>. It was also announced that there would be not board meeting for the month of July. Glenda announced that the annual yard sale to raise money for school supplies will be held on June 5<sup>th</sup>.
21. Next Meeting: The next meeting will be held on June 30, 2010 at the Lonesome Pine Office on Youth Board Room at 4:30.
22. Adjournment: A motion for adjournment was made by Alex Rickman and a second was made by Judy Hatmaker and the meeting was adjourned at 5:25 pm.

Minutes Respectfully Submitted by Alicia Armistead