



**GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION**  
**P.O. Box 349, Lodi, CA 95241 ~ 209-329-3293**

**AGENDA**

Date: April 3, 2023

Time: 4:30 p.m.

Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

- Call to Order & Roll Call Ken Metoyer  
Ken Metoyer (Vice President), Gabe DeAnda (2<sup>nd</sup> Vice President), Ron Freitas (Secretary), Steve Diede (Treasurer), Taylor Diede (Past President), Pierce DeLuna, Mike Georguson, Ron Heberle, Justin King, Joe Nava, Cathy Nichols-Washer, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens
  - Executive Director: Megan Eddy
- Review and Approval of Minutes: February 6 and March 6, 2023 Ken Metoyer
- Financial Report Steve Diede
- Standing Programs
  - Keep Kids Connected- no update Megan Eddy
  - Imagination Library Melissa Phillips-Stroud
  - Cal-Waste Facility Tours Megan Eddy
  - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
  - Kayak Camp Megan Eddy
  - Storm Drain Detectives- no update Megan Eddy
  - Film Camp, Red Carpet Premiere- no update Megan Eddy
  - A.C.T. Project (November 2023)- no update Megan Eddy
  - My Books Cathy Washer
  - Lodi USD Art Show (April 15, 2023) Cathy Washer
- Standing Committees
  - 209 Gives (April 18, 2023) Megan Eddy
  - Adult Prom Fundraiser (August 26 or October 21, 2023) Megan Eddy
  - Crab Feed (February 24, 2024) Ken Metoyer
- Unfinished Business Ken Metoyer
  - Vote to fill vacancy for Board President – table until Annual Meeting
- New Business Ken Metoyer
  - Discussion and vote to approve Imagination Library marketing in Macaroni Kid online
  - Discussion and vote to remove Board members who have not met attendance obligations as outlined in the bylaws, Article IV, section 4.8.
- Executive Director’s Report Megan Eddy
- Announcements Ken Metoyer
  - Jason Altnow resignation
  - Dr. Washer’s Retirement Party
  - NorCal Science Festival – April 22, 10am-3pm at LHS
  - Volunteers needed- Lodi Craft Beer Festival, June 10<sup>th</sup> from 1:30-4/3:45-6pm

- Strategic Planning Follow Up Meeting – April 13<sup>th</sup> or April 19<sup>th</sup>
- Adjournment

Ken Metoyer

**Next Board Meeting: May 1, 2023**

CANCELLED