



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

P.O. Box 349, Lodi, CA 95241 ~ 209-329-3293

MINUTES

Date: October 3, 2022 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Called to Order – 4:38 p.m. Ken Metoyer
2. Roll Call Ken Metoyer
Ken Metoyer (VP), Steve Diede (Treasurer), Ron Freitas (Secretary), Taylor Diede (Past President), Ron Heberle, Justin King (online), Joe Nava, Cathy Nichols-Washer, Chris Olsen, – A quorum was present
 - Members Absent: Jason Altnow, Pierce DeLuna (President), Gabe D/eAnda (2nd VP), Melissa Phillips-Stroud, and Shannon Stephens/
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: September 12, 2022 Ken Metoyer
 - Cathy Nichols-Washer made a motion to approve the minutes from the September meeting and seconded by Joe Nava, the motion was approved unanimously.
4. Financial Report Steve Diede
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - Ordered and received 250 additional GOT Kids water bottle for distribution at outreach events and camps.
 - Imagination Library Melissa Phillips-Stroud
 - Currently 1001 children registered in the program, with 89 graduated from the program
 - Gov. Newsom signed SB 1183 (Grove) which establishes a statewide Imagination Library Initiative, headed by the State Librarian. This program should provide matching dollar for dollar funds for DPIL program local affiliates, starting as early as summer 2023.
 - Cal Waste Facility Tours Megan Eddy
 - Superintendent recommends 5th grade as a target for promoting our Cal-Waste Filed trip program to LUSD teachers.
 - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
 - No update

- GOT Kids Camp Ken Metoyer
 - Camp moved to March 20-24, 2023 due to lack of students sign ups

 - Storm Drain Detectives Megan Eddy
 - Kathy Grant will has extended the invitation to the GK Board to participate in one of the MSI field trips that are scheduled for the end of October.
 - Waiting on an invoice from Kathy Grant to submit payment for program costs.
6. Standing Committees
- Adult Prom – October 29, 2022 Megan Eddy
 - Still looking to secure additional event sponsors. All Board members were asked to reach out to their personal/professional networks to find some targets.
 - Ticket sales have been slower than anticipated, need Board help in spreading the information on social media.
 - All board members were asked to like the event page on Facebook and invite friends to the event page. And share the event or related posts to their own pages.

 - Crab Feed – February 25, 2023 Ken Metoyer
 - As the new Crab Feed Event Chair, Ken has a few ideas on updating the event. He surveyed the room to get feedback on the catering and asked if the members had input on changes to the menu.

 - Film Camp, Red Carpet Premiere – November 2, 2022 Megan Eddy
 - The Film Camp, Red Carpet Premiere will be held at Hutchins Street Square on Wed. Nov. 2nd with the film screening at 6:00pm and a reception to follow in Crete Hall.
 - GOT Kids has been helpful in planning this event and looking forward to a good turnout. All board members are invited to attend.
7. Unfinished Business Ken Metoyer
8. New Business Ken Metoyer
9. Executive Director’s Report Megan Eddy
10. Announcements Megan Eddy
- GOT Kids Strategic Planning Session – to be schedule week of 11/28 – will determine date that works better for most of the Board. By-laws may be up for review/revision and looking to set goals for 1yr/3yr/5yr plans.
11. For the Good of the Order Ken Metoyer
12. Adjournment Ken Metoyer
- Joe Nava moved; Chris Olsen seconded for adjournment; motion carried.
Meeting adjourned at 5:38 p.m.

Next Board Meeting: November 7, 2022
No Board meeting in December due to Strategic Planning Session