



## GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

### MINUTES

Date: February 6, 2023

Time: 4:30 p.m.

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

1. Called to Order – 4:35 p.m. Ken Metoyer
2. Roll Call Ken Metoyer  
Ken Metoyer (VP), Steve Diede (Treasurer), Taylor Diede (Past President), Mike Georguson, Ron Heberle, Joe Nava, Cathy Nichols-Washer, Melissa Phillips-Stroud, and Shannon Stephens – A quorum was present
  - Members Absent: Jason Altnow, Gabe DeAnda (2<sup>nd</sup> VP), Pierce DeLuna, Ron Freitas (Secretary), Justin King, and Chris Olsen
  - Executive Director: Megan Eddy
3. Review and Approval of Minutes: November 7, 2022 Ken Metoyer
  - Motion was approved unanimously to approve the minutes from the November 7, 2022 meeting.
4. Financial Report Steve Diede
5. Standing Programs
  - Keep Kids Connected Megan Eddy
    - Shannon Stephens and Jason Altnow previously purchased blankets as a donation to the KKC Homeless student outreach. Shannon delivered the blankets to the District Office for distribution before the student break. Cathy Washer will follow up with staff to see how many blankets were received and distributed so far.
    - School logo sweatshirts for homeless high school students were paid for and one ordered online. LUSD student support services communicated with the students and they will pick up the sweatshirts from the respective athletic departments, with one being ordered online and delivered to the student directly.
  - Imagination Library Megan Eddy
    - Currently 1285 children registered in the program, with 126 graduated from the program.
    - Wayne Craig to reach out to Steve Mann at the Lodi News Sentinel, highlighting LMHF/GOT Kids/DPIIL program partnership – Megan will send press release with program summary information for background to Steve Mann.
    - A template is available to create bookmarks through new DPIIL affiliate international materials and could be updated and personalized for our outreach efforts.
  - Cal Waste Facility Tours Megan Eddy
    - A new flyer designed by Leesa Klotz at Cal-Waste was sent out by the Superintendent's office to elementary principals to promote the program with 5<sup>th</sup> grade teachers throughout the district. Response has been good so far, with 10 tours reserved.
    - This year, the participating teachers reach out directly to Cal-Waste to secure their tour date, and then arrange their own transportation through the District, using a special budget code created for GOT Kids/Cal-Waste Tours exclusively.

- Summer Science Day Camp (June 6-8, 2023) Megan Eddy
  - Lodi Lake facilities reserved for June 6-8, 2023
- GOT Kids Camp Ken Metoyer
  - Ken is working on updated flyer and hope to have sign-ups open/online by the end of February.
- Kayak Camp Megan Eddy
  - Screened a video made for Headwaters promotional purposes, filmed with GOT Kids Kayak Camp attendees, that could be edited in some way for GOT Kids marketing.
  - Review of the 2022 season of GOT Kids Kayak Camp- had very strong demand, highly rated camp experience from student feedback.
  - What's the potential for expansion of this opportunity? 140 students could be accommodated over the course of 2023, according to Headwater's Boathouse.
  - Suggested to add item to New Business in order to consider a Board vote to re-authorize the GOT Kids Kayak Camp program for 2023 to move forward with scheduling dates for the spring break (March).
- Storm Drain Detectives Megan Eddy
  - Kathy Grant asked if GOT Kids Board members have the availability to volunteer for student field trips to release the salmon that have been hatching in Lodi USD classrooms. Various dates open in late February and early March that still need helpers to assist the students at various stations.

#### 6. Standing Committees

- Adult Prom – October 29, 2022 Megan Eddy
  - The event was a success with 90 people attending and \$4,400 raised, everyone enjoyed themselves and it was suggested as an annual event.
  - For future years, need to secure an alternate date, one that doesn't have as many conflicting events and secure more sponsorships.
- Crab Feed – February 25, 2023 Ken Metoyer
  - Still looking to secure sponsorships and ample volunteers.
  - Board members can sign up on shared document for volunteer positions or speak with Megan to choose they want to serve.
  - Donations of silent auction and raffle items are appreciated to be dropped off at GOT Kids office soon to give enough time for organization and signage for the items by Dr. Washer's office.
- Film Camp, Red Carpet Premiere – no update Megan Eddy

#### 7. Unfinished Business

- None

#### 8. New Business

- Ken Metoyer shared our Leadership Lodi Project proposal vision of creating a junior version of Leadership Lodi, a community engagement/service program for youth called Legacy Lodi.
- Mike Georguson motioned, Joe Nava seconded and the motion was carried with a unanimous vote to transfer the facilitation of financial operations from the Executive Director position to be overseen by Mary Goncalves of Diede Property Management, in accordance of the bylaws of Giving Opportunities to Kids Foundation. This arrangement will be reviewed on an annual basis.

- Mike Georguson motioned, Cathy Nichols-Washer seconded and the motion was carried, with a unanimous vote, to allocate funding of \$36,660.40 for 140 students to attend 3-day GOT Kids Kayak Camp, across the 2023 spring, summer and fall breaks in the Lodi USD schedule. Kayak Camp reservations are open online on a first come, first served basis.
- Melissa Phillips Stroud motioned, Ron Heberle seconded and the motion was carried with a unanimous vote to re-new the annual sponsorship of the Lodi USD student led Nor-Cal Science Festival, hosted at Lodi High School on April 22,2023.
- Discussion surrounding the annual approval of \$2,850 to pay for the printing and distribution of the City of Lodi/Lodi USD student publication, the Mokelumne Current. Tay Diede reminded the Board that funding for this program was voted in last year as a GOT Kids standing program, and would not require a vote to appropriate funds each year.
- Due to time constraints, the discussion of advertising opportunities with the Macaroni Kid online publication was tabled.

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| 9. Executive Director’s Report- ran out of time | Megan Eddy  |
| 10. Announcements                               | Ken Metoyer |
| 11. For the Good of the Order                   | Ken Metoyer |
| 12. Adjournment                                 | Ken Metoyer |
- Joe Nava moved to adjourn the meeting; Chris Olsen seconded; motion carried.  
Meeting adjourned at 5:55 p.m.

**Next Board Meeting: March 6, 2023**