



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

**MINUTES**

Date: February 7, 2022

Time: 4:30 p.m.

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

1. Meeting called to Order at 4:45 p.m. Taylor Diede
2. Roll Call: Members Present Taylor Diede  
Taylor Diede (President), Pierce DeLuna (2<sup>nd</sup> VP), Steve Diede (Treasurer), Chet Somera (Secretary), Ron Freitas (Past-President), Jason Altnow, Gabe DeAnda, Ron Heberle, Justin King, Ken Metoyer, Joe Nava, Cathy Nichols-Washer, Melissa Phillips-Stroud, Shannon Stephens
  - Ms. Diede acknowledged that a Board of Directors quorum was present
  - Megan Eddy, GOT Kids Foundation Executive Director
3. Review and Approval of Minutes: January 10, 2022 Taylor Diede
  - Pierce DeLuna moved and was seconded by Joe Nava that the January 10, 2022, minutes be approved as presented. The motion was unanimously approved.
4. Financial Report Steve Diede
  - Ron Heberle moved and was seconded by Steve Diede that the Treasurer's report be approved as presented. The motion was unanimously approved.
5. Standing Programs
  - Keep Kids Connected Megan Eddy
    - Ms. Eddy presented a suggested water bottle to be purchased for the program. She will check on color possibilities.
  - Imagination Library Melissa Phillips-Stroud
    - Ms. Phillips-Stroud reported that 442 students have signed-up. Ms. Eddy & Ms. Diede are soliciting additional funds from service organizations.
  - Cal Waste Facility Tours Megan Eddy
    - Ms. Eddy reported there have been a couple tours at Cal Waste which were very successful. There is one more scheduled for this year. Ms. Nichols-Washer will send reach out to staff for any additional interest.
  - Art Show Cathy Nichols-Washer
    - Ms. Nichols-Washer reported that the Mickie Grove Foundation posted information on the Art Show. Ron Freitas and Joe Nava are the co-chairs. The event is scheduled for April 23<sup>rd</sup> at Mickie Grove.
  - Summer Science Day Camp Taylor Diede
    - Ms. Eddy reported that she was able to get funds transferred back to GOT Kids Foundation. She will be attempting to connect with Head Waters for assistance.
  - My Books Cathy Nichols-Washer
    - No Report - Tabled
6. Standing Committees
  - Crab Feed – 2022 ~ February 26, 2022 Taylor Diede
    - Event is moving forward very well.
    - Ms. Diede requested more Board involvement.
    - Ms. Diede can also use more adult volunteers.
    - Ms. Diede can use more auction items – All items due on February 11, 2022.

- Casino Night – 2022 ~ TBA Vacant
    - No Report – Tabled
  - Walk for the Health of It – 2022 ~ May 14, 2022 Vacant
    - No Report – Tabled
7. Unfinished Business Taylor Diede
- There was no unfinished business
8. New Business
- Mary Macias – Resignation & 1<sup>st</sup> VP Replacement Taylor Diede
    - Ms. Diede reports we need to consider a process to fill this position.
    - Ron Freitas moved, and Ron Heberle seconded to move Pierce DeLuna the to 1<sup>st</sup> VP for the remainder of the current term. Motion was approved.
    - Ms. Diede indicated the 2<sup>nd</sup> VP position will be voted during our March Board meeting.
  - Mid-School & High School Camp (Grant – Time Sensitive) Ken Metoyer
    - Discussion on several types of different camps, i.e. adult living, etc.
    - Two-week camp – 4 hours session.
    - Use school sites.
    - May need transportation.
    - More information to be sent out and request for a vote if necessary.
    - No official action taken at this time.
9. Executive Director’s Report Megan Eddy
- GOT Kids Night at the Stockton Heat – April 2, 2022
    - Charity night – We will receive 50% on tickets we sale.
  - Aaron Judge ALL RISE Foundation Mini Grant Award \$2,500 to GOT Kids Foundation
    - Announcement
10. Announcements Taylor Diede
- None
11. For the Good of the Order Taylor Diede
- None
12. Adjournment Taylor Diede
- Melissa Phillips-Stroud moved and was seconded by Pierce DeLuna for adjournment. Motion carried. Meeting adjourned at 5:30 p.m.

Respectfully submitted by:

*Chet Somera*

Chet Somera, Secretary  
GOT Kids Foundation

**Next Board Meeting: March 7, 2022**