



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

MINUTES

Date: March 6, 2023

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), Ron Heberle, and Cathy Nichols-Washer– **A quorum was not present**
 - Members Absent: Jason Altnow, Gabe DeAnda (2nd VP), Pierce DeLuna, Taylor Diede (Past President), Mike Georguson, Justin King, Joe Nava, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: February 6, 2023 Ken Metoyer
 - The minutes were not approved due to a lack of quorum to hold a vote
4. Financial Report Steve Diede
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - No update
 - Imagination Library Megan Eddy
 - Currently 1332 children registered in the program, with 179 graduated from the program.
 - Mona Schulman, with Pacific Coast Producers reached out to ask if they could post DPIL flyers in common areas of their facilities. Mona is excited about the program and hoping their employees will register their children to receive books.
 - On 2/21/23, Steve Mann included a write up on the DPIL program in his weekly column in the Lodi News Sentinel
 - Cal Waste Facility Tours Megan Eddy
 - Leesa from Cal-Waste reports having 26 class tours currently scheduled. She said the tours they have given so far in 2023 have been really engaging for the students and she's excited about the level of interest in their educational outreach program.
 - There have been a few field trips that had to be rescheduled due to a lack of transportation availability. But otherwise, it is working well to have the teachers secure their own bus, with a specific Budget code provided by the Superintendent's office.
 - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
 - No update
 - GOT Kids Camp Ken Metoyer
 - The grant funding for this camp was returned and the camp cancelled, due to a lack of staff support.

- Kayak Camp Megan Eddy
 - Registrations are going very well, with all spring sessions already filled and 24 spots reserved for the summer sessions.
 - Megan has a meeting scheduled with the San Joaquin Community Foundation to discuss potential grant funding opportunities for Kayak Camp, in future years.

- Storm Drain Detectives Megan Eddy
 - 30 classrooms participated in the “Salmon in the Classroom” program where students care for salmon eggs and watch them hatch over the course of a few weeks. This program culminates in student field trips to the Fish Hatchery in Clements. At the hatchery, the students rotate through various stations where they learn about the anatomy of salmon, the riparian habitat, take a nature walk, feed the salmon growing at the hatchery, and release their class’s hatched salmon into the Mokelumne River.
 - Megan will volunteer for one of these class trips on March 8th.

- 6. Standing Committees
 - Adult Prom Megan Eddy
 - No update

 - Crab Feed – February 25, 2023 Ken Metoyer

The financial recap was very positive, making this the most successful event yet. The gumbo was a popular addition and many attendees raved about the food. Many Members agree this event continues to outshine the last making for a top-quality fundraiser. Also, suggestions for improvement were made regarding the student servers, event layout, the food service, the Mystery Box, duration of the event and the oysters. Megan will hold a debrief with the volunteer team to gather feedback from their perspective on the event for future years.

 - Film Camp, Red Carpet Premiere Megan Eddy
 - No update

- 7. Unfinished Business Ken Metoyer
 - None

- 8. New Business Ken Metoyer
 - Ken Metoyer and Megan will make a presentation to the Leadership Lodi class of 2023 for the creation of “Legacy Lodi” a youth version of Leadership Lodi for high school students.

- 9. Executive Director’s Report Megan Eddy

- 10. Announcements Ken Metoyer

- 11. For the Good of the Order Ken Metoyer

- 12. Adjournment Ken Metoyer

Ken Metoyer moved to adjourn the meeting; Ron Freitas seconded; motion carried.
Meeting adjourned at 5:35 p.m.

Next Board Meeting: April 3, 2023