



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

MINUTES

Date: March 7, 2022 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Called to Order – 4:33 p.m. Taylor Diede
2. Roll Call Taylor Diede
Taylor Diede (President), Steve Diede (Treasurer), Chet Somera (Secretary), Gabe DeAnda, Justin King, Ken Metoyer, Jason Altnow, Joe Nava, Cathy Nichols-Washer, and Chris Olsen – A quorum was present
 - Members Absent: Pierce DeLuna (1st VP), Ron Freitas (Past-President), Ron Heberle, Melissa Phillips-Stroud, and Shannon Stephens
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: February 7, 2022 Taylor Diede
 - Joe Nava moved; Gabe DeAnda seconded to approve the minutes as presented; motion carried.
4. Financial Report Steve Diede
 - Chet Somera moved; Joe Nava seconded to approve the treasurer’s report as presented; motion carried.
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - 8,500 Water Bottles have arrived, and we have 1,000 footballs
 - Board Members to deliver bottles and footballs to 12 schools after the Spring Break
 - Imagination Library Melissa Phillips-Stroud
 - Megan Eddy is looking for funding opportunities
 - Cal Waste Facility Tours Megan Eddy
 - Currently there are no sign-ups
 - Taylor Diede suggested a colorful flier to be sent out to teachers
 - Art Show (April 23, 2022 at Micke Grove Historical Museum) Cathy Nichols-Washer
 - Looking for volunteers to assist; set-up, staffing, and tear-down
 - Hoping a few GOT Kids Board members will volunteer
 - Summer Science Day Camp (June 7-9, 2022) Taylor Diede
 - 60 children will be attending
 - Looking for volunteers to assist
 - Lynn Aebi will be assisting with this project
 - Taylor Diede will be sending out fliers
 - My Books Cathy Nichols-Washer
 - Working on distribution
6. Standing Committees
 - Crab Feed Recap (February 26, 2022) Taylor Diede
 - Event was a successful, fun & exciting
 - Approximate net income = \$80,000+
 - There will be a de-briefing to refine the event
 - Casino Night – 2022 ~ TBA Vacant
 - Still looking for a chairperson

- Walk for the Health of It – 2022 ~ May 7, 2022, 8-11 am Vacant
 - Lodi Memorial Hospital, 975 S. Fairmont Avenue, Lodi
 - GOT Kids will have one booth – 3 to 4 volunteers needed

- 7. Unfinished Business Taylor Diede
 - None

- 8. New Business Taylor Diede
 - Reminder to be thinking of 2022-23 Board Elections

- 9. Executive Director’s Report Megan Eddy
 - GOT Kids Night at the Stockton Heat – April 2, 2022
 - Megan Eddy will be working on fliers with the School District Staff to be sent out
 - “209 Day of Giving” is coming up
 - The Brian Stocker Foundation will match up to \$5,000

- 10. Announcements Taylor Diede
 - Mask mandates are being lifted for LUSD on March 12, 2022

- 11. For the Good of the Order Taylor Diede

- 12. Adjournment Taylor Diede

Joe Nava moved; Jason Altnow seconded for adjournment; motion carried
Meeting adjourned at 5:34 p.m.

Next Board Meeting: April 4, 2022