



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

MINUTES

Date: July 11, 2022 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Called to Order – 4:42 p.m. Pierce DeLuna
2. Roll Call Pierce DeLuna
Pierce DeLuna (President), Ken Metoyer (VP), Gabe DeAnda (2nd VP), Steve Diede (Treasurer), Ron Freitas (Past-President), Taylor Diede (Past President), Jason Altnow, Ron Heberle, Justin King, Chris Olsen, Melissa Phillips-Stroud, and Shannon Stephens – A quorum was present
 - Members Absent: Joe Nava, and Cathy Nichols-Washer
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: June 6, 2022 Pierce DeLuna
 - Ron Heberle moved; Taylor Diede seconded to approve the minutes as presented; motion carried.
4. Financial Report Steve Diede
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - Around 600 water bottles left to be distributed when school resumes
 - Refugee/Homeless outreach – meet with LUSD to find where we can help
 - Imagination Library Melissa Phillips-Stroud
 - Currently 770 children registered in the program
 - Outreach materials and press release being prepared for registration drive
 - Look at using PeachJar for outreach to Head Start and Transitional Kindergarten
 - Cal Waste Facility Tours Megan Eddy
 - Met with Leesa to discuss promoting future MRF tours to certain grade levels
 - Summer Science Day Camp (June 7-9, 2022) Taylor Diede
 - Hired additional teachers mid-week to help facilitate, at extra cost
 - Look for ways to expand Camp offering, with more spots or additional dates/locations

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| 6. Standing Committees | |
| • Casino Night – 2022 ~ TBA | Vacant |
| ○ Still looking for a chairperson | |
| 7. Unfinished Business | Pierce DeLuna |
| • None | |
| 8. New Business | Pierce DeLuna |
| Abba Christensen presented Headwaters 3-day Kayak camp, for sponsorship consideration. Motion to approve funding the camp for up to 48 students, ages 11-13, through October 2022. Program will be up for review in November 2022. Motion moved by Melissa Philips-Stroud, Ron Freitas seconded, and Directors voted to approve unanimously. | |
| 9. Executive Director’s Report | Megan Eddy |
| • No report was given due to time constraints | |
| 10. Announcements | Pierce DeLuna |
| 11. For the Good of the Order | Pierce DeLuna |
| 12. Adjournment | Pierce DeLuna |

Joe Nava moved; Melissa Phillips-Stroud seconded for adjournment; motion carried
Meeting adjourned at 5:54 p.m.

Next Board Meeting: August 8, 2022