



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

MINUTES

Date: September 11, 2023

Time: 4:30 p.m.

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

1. Called to Order – 4:30 p.m. Ken Metoyer
2. Roll Call: Ken Metoyer
 - Members Present: Ken Metoyer (President), Steve Diede (Treasurer/Past President), Taylor Diede (Secretary), Ron Freitas, Ron Heberle, Joe Nava, Chris Olsen, and Melissa Phillips-Stroud.
 - Members Absent: Mike Georguson, Justin King, Shannon Stephens.
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: August 7, 2023 Ken Metoyer
 - Taylor Diede – Motioned
 - Ron Heberle – Second
 - Motion carried
4. Financial Report Steve Diede
 - Kathy Grant – Mokelumne Current & Storm Drain Detectives
 - o It was expressed that more independent funding efforts from Kathy Grant’s programs would be new expectation.
 - ⇒ Low ROI
 - ⇒ Split Raise?
 - Cal-Waste MRF Tours
 - o ME spoke to low cost and high impact of program
 - o NY to confirm if grant funding is available for transportation for 2024
 - Summer Science Day Camp
 - o Desires for expansion of budget (TBD)
 - o Board Sponsor recruitment would be helpful for expansion
 - o Based on previous years;
 - ⇒ Largest expense is teacher support at \$14,000
 - ⇒ Transportation has increased by 35%
 - o Neil Young proposed possible Federal Funding supplementation.
 - NorCal Science Festival
 - o ME spoke to high ROI, HS student-led, free public event w/attendance of approx. 3,500
5. Executive Director’s Report Megan Eddy
 - Reymus Foundation Grant
 - o Was not awarded
 - o ME spoke to Alex Sugar to gain insight for future applications
 - ⇒ Looking for highest benefit per capita
 - ⇒ Received more applications than ever before
 - ⇒ Application opens again in November and ME will apply again
 - o Art Show mentioned as specific program to highlight for application
 - ⇒ NY Suggested bringing it back to the District office (venue)

⇒ ME suggested more volunteers and better awards for expansions

⇒ ME noted this is our only HS program

⇒ NY mentioned Prop 28 supplementation

- Brian M. Stocker Fund Grant Award
 - Awarded \$13,825
- Joey Travolta Red Carpet Event
 - NY mentioned there has been no reach out yet.
 - ME mentioned there was heavy ground level strain in planning and facilitating this program
- DPM bookkeeping implementation is in progress, nearing completion
- UOP Student Intern Portal Advertisement posted
 - Ron F mentioned he may have a connection at Delta
- Toured District Attorney's Family Justice Center
 - Received invitation to Program Partners
 - Ron F explained the benefits and efforts of the FJC
 - Vote to approve MOU to make official program partner
 - TD motioned
 - RH seconded
 - RF Abstained
 - Motion carried

6. Standing Committees

- Events
 - Crab Feed Planning Meeting – September 28, 2023 Ken Metoyer
⇒ 5:00 PM at Diede Companies

7. Unfinished Business Ken Metoyer

- None

8. New Business Ken Metoyer

- None

9. Announcements Ken Metoyer

- Strategic Planning Meeting – tentatively October 20, 2023

10. For the Good of the Order Ken Metoyer

11. Adjournment Ken Metoyer

- Joe Nava moved to adjourn the meeting
- Taylor Diede seconded
- Motion carried

Meeting adjourned at 5:15 p.m.

Next Board Meeting: October 2, 2023