

Wanderer EDU Board Meeting

02 MAY 2022 / 4:00 PM / Corporate Address

Opening

The regular meeting of the Wanderer EDU Nonprofit Organization was called to order at 4pm on May 2nd of 2022 by Samantha Reid.

Attendees

Samantha Reid, Nicholas Freitag, Cassandra Reid, Kathleen Freitag

Old Business

1. Current Legal Paperwork
 - Application for Solicitation for Donations has still not come back in since re-mailing the corrected check amount.
2. Liability Insurance Update
 - The liability insurance came back at about a \$250 deposit and then another \$120 a month for 9 months each year. This is not feasible at the time - the insurance is heavily based off the fact that Wanderer EDU (as the host of the camping trips) would be will underaged children overnight - making sexual misconduct insurance a must-have. This did not include the officers insurance that would be needed to protect the officers from any situation in which a family may sue due to feeling decisions made by the nonprofit as a whole (and thus through the officers) were negligent and resulted in some major negative consequence. This would bring the insurance near \$180 a month. We are moving away from this at this time.
3. Email Marketing
 - Still working on this. Samantha Reid has purchased a marketing course out of her own pocket to help get better in this realm.
4. Give DeKalb
 - Give DeKalb happens this week. It will be shared on the president's facebook, as well as the secretary 's and the vice president's. We are unsure of the success of this event at this time.

New Business

- **Restructure of Function of Non-Profit**
 - Unanimous approval for the restructuring of the way in which the nonprofit functions as the mission to help get kids on more destination [field] trips remains the purpose.

- This restructuring will change the primary function of hosting camping/destination trips to that of planning camping/destination trips *for schools*. This comes with many benefits, including more community involvement and trust, the ability to plan field trips that require transportation, an even lower cost to families, and further reach. Another big change would be that Wanderer EDU would no longer need the high price liability/sexual misconduct insurance anymore, as Wanderer EDU would no longer be the *host* of a field trip, just the planner/coordinator.
- Other factors to consider:
 - Website to be updated to reflect these changes as soon as possible.
 - Other sites will also need to be updated, such as Google, DeKalb Chamber, Instagram, etc.
- **DeKalb Farmers Market Cost**
 - Unanimous approval of Samantha Reid to use Wanderer EDU to purchase any additional Farmer's Market costs outside of the one free visit each month.

Member Comments

None

Agenda for Next Meeting

1. Update on Winter Activities
2. Planning Summer Activities
3. Planning Advertisement of Summer Activities
4. Insurance Update

Adjournment

Meeting was adjourned at 8:30pm on May 2nd, 2022 by Samantha Reid. The next general meeting will be on the first Friday in August of 2022 at 5pm.