



**WALH Board of Directors Meeting Minutes  
Saturday, May 13, 2017**

**Scott and Linda's place  
1280 East Forest Hill Avenue, Oak Creek**

In attendance – Scott Uhlman, Julie Chaloupka, Mary Kay Lee, Donna Palkowski, Joe Fortuna and Linda Lee. Phoned in, Jeff Martinkoski, Lauren Oftedahl and Matt Hoehn

Guests on phone – Nicole Cardarella, Jenny Chaloupka

Excused Absence – Haley Frieler

Absent – Joanne Price

The meeting was called to order at 2:18 p.m. by President Scott Uhlman.

Approval of **Secretary Report** from the January 21, 2017 meeting was made. A motion to accept was made by Joe Fortuna and seconded by Mary Kay Lee

Mary Kay provided the **Treasurer's Report**, summary of WALH revenue, expenses and assets

1. Checking Account beginning balance = \$8,334.74
  - a. Revenue for period, \$482.83
  - b. Expenses for period, \$1,533.00
  - c. 5/13/17 Checking Balance = \$7,284.57
2. Money Market Balance = \$32,819.64
3. CD's (3) = \$70,000.00
4. **Total value = \$110.104.21**

A motion to accept the Treasurer's Report was made by Linda Lee and seconded by Joe Fortuna.

**Summer Camp 2017 (Julie)**

***APPLICATIONS***

As of today, we have 28 camper applications and 21 volunteer applications. Kim Whitmore is planning on attending as camp nurse but Julie will confirm. We have three 3 new female campers – Annie, Mackenzie and Bella. Linda will follow up with Mary Ann to see if she is planning on attending. If she is then a discussion on care needs and transportation will occur.

Julie to reach out to past volunteers to see if they are planning on attending. She will also reach out to Hailey to see how recruiting of new volunteers is going.

**PROGRAMS "A World Affair"**

Following a discussion, the following programs will occur:

Saturday evening	Orientation Trivia game (Nicole & Haley)
Sunday afternoon	Corvette Rides and Tailgate (in lieu of dinner although we will ask camp staff to provide some of the food. We will seek donations for burgers/hot dogs)
Sunday evening	Texas Hold'em 1 <sup>st</sup> Round Tournament (Mary Kay) Bingo (Linda)
Monday (11 a.m.)	Cribbage Tournament – 1 <sup>st</sup> Round
Monday afternoon (1 – 4)	Texas Hold'em Final Table – pool side
Monday evening	Murder Mystery – possibly held in Castle? (Nicole & Haley)
Tuesday afternoon	500 Tournament (Mary Kay)  Cribbage Tournament – 2 <sup>nd</sup> Round (3:30 p.m.)
Tuesday evening	WALH General Membership Board Meeting followed immediately by BOD Elections  Movie Night (Mexican/Spanish genre). Movie to be held down at the pool. Marty to donate nachos. Joe, Donna and Scott to brainstorm movie options (Linda & Joe)
Wednesday afternoon	Guided Camp Trail Walk (Joann Price)  Cribbage Tournament – 3 <sup>rd</sup> Round (3:30 p.m.)
Wednesday evening	Memorial Service (Biff & Julie)  Scavenger Hunt (Jenny, Jim, Marty & Sam VanHaren)
Thursday afternoon	World Baseball Classic (Joe)  Cribbage Tournament – Final Round (1:00 p.m.)
Thursday evening	Toga themed pool side dance. (Julie and others)

Date/Time/Location to be confirmed for the following:

- 1) Pizza Making Contest (Jim Chaloupka)
- 2) Laser Tag (Mike from Staulker Paintball)
- 3) Julie has pool hours secured (I just don't remember them)

**CRAFT ROOM**           String art (Julie)  
                                  Marbling with spray paint (Mary Kay)

### **DONATIONS**

Hamburgers for Sunday cookout (Joe has secured BWW hamburgers and 3, \$10 BWW gift cards to be used as prizes at camp)  
Soda (Linda has secured Pepsi donation of 25 cases)  
Snacks (Linda has secured a variety of snacks from Wash Inc. Vending)  
Custard (Mary Kay will reach out to Culvers) for 500 Tournament  
Saturday night meal (Donation from Julie's foundation)  
Pizza for dance (donation will be sought or Linda/Scott/MK)  
Margarita/Strawberry Lemonade/Italian Soda for pool side (gift cards will be used to purchase)

Julie and Linda are seeking gift card donations from Walmart, Target, Sam's Club, etc.

It should be included on confirmation that we will be providing sustainable water bottles and that bottled water will not be offered this year.

What do we still need?

### **SUMMER CAMP – OTHER**

Linda will work with Jim Phillips LLC on t-shirt design and order.

### **Fundraising**

We are awaiting check from Chili's for month long dinner fundraiser. Linda will reach out to PotBelly's in Oak Creek to arrange for a fundraiser night.

30 tickets have been sold for the Tuesday, June 27<sup>th</sup> Carrabba's Dinner, Wine Tasting and Silent Auction. We have set a goal of selling 85 tickets. Tickets are \$35.00 each with \$16.50 of that going to Carrabba's for food/wine. We have secured good silent auction items including Disney Hopper Passes and two round trip Southwest Airline tickets. We continue to receive additional items. Contact Julie Chaloupka or visit WALH website for ticket info. Lauren to send social media blast out to continue to promote event.

Subway Passes – these continue to be available for \$10 each. Update on sales will be provided at next meeting. Contact Linda for cards.

Raffle Tickets - \$10 each or 3 for \$25. 223 tickets have been distributed. We have 1,000 to sell. Contact Linda for tickets. The drawing will be held at camp.

**Sunshine Committee** (Biff)

Jim Coyne and Biff went to visit Mary Ann. She is doing well and planning on attending camp although she has not submitted her application.

**Recruiting** (Haley)

No report at this time.

**WALH Events for 2017**

Post camp picnic will occur in late August/early September at Hans's house. Scott to confirm a date with Hans.

**Other Business**

- Nomination Process – 2017/2018 BOD Hailey, Mary Kay, Julie, Jeff, Lauren, Donna, Matt and Joe have confirmed they will be running.
- Nomination committee consists of Donna and Linda. We will come up with timeline so we follow the bylaws
- Fondy Car Show – to be held Sunday, July 30<sup>th</sup> in Fond Du Lac. Jeff to attend – additional attendance is important to show support for Fondy Vintage Auto Club

**Future Meetings**

June 24 @ 2 pm Location TBD

General Membership Meeting, Tuesday, August 1<sup>st</sup> (tentative)

Meeting adjourned – motion to adjourn by Donna and 2<sup>nd</sup> by Jeff Martinkoski

Submitted by:

Linda Lee, 5/17/17