

"With A Little Help...", Inc.
Board Meeting
Minutes from Saturday, January 12, 2013

Location: Franklin Public Library, Franklin, WI

Present: Erica Andres, Kelly Zolinski, Jean Wiza, Samantha Kostowicz, Scott Uhlman, Mary Kay Lee, Matt Hoehn, Jeff Martinkoski, Linda Lee

Absent: Donna Palkowski (excused), Laura Kavalauskas (excused)

Guests: Bonnie Lindemann, Mike Zolinski

Meeting was called to order by at 1:04 p.m. by President Samantha Kostowicz

Request for additional agenda items made by Samantha, nothing additional added.

Motion to accept, approval of November 3, 2012 meeting minutes by Scott Uhlman, second by Erica Andres

Review of Financial report by Treasurer Mary Kay Lee. Current net worth is \$80,479. Revenue included for the period included, but was not limited to raffle tickets sales, Bucky Book sales and foundation donations. Expenses for the period included, but were not limited to, payment to November and December raffle winners, Easter Seals of Wisconsin (Summer Camp 2013 deposit). See Financial Summary for complete list of transactions for the period. Motion to accept, approval of Financial Report by Linda Lee, second by Jean Wiza.

2013 WINTER WEEKEND CAMP

President Samantha Kostowicz and Camp Coordinator Erica Andres are organizing the weekend camp set for Friday, February 1 – Sunday, February 3. To date there are 14 campers and 15 volunteers who have submitted applications. One new volunteer will join us. She is a former MDA volunteers.

A \$30 camp fee is required for all campers – all have not paid but Erica has communicated the expectation with each.

Food donations have been accepted but still are being worked on. Food will be coordinated by Linda Lee, Jean Wiza, Mary Kay Lee and Joy Simpson.

Activities will include:

Friday night – social/cards/games

Saturday afternoon – Valentine Cake Decorating contest

Saturday evening – craft project to be determined (Samantha)

2013 FALL WEEKEND CAMP

Samantha has contacted Camp Wawbeek for potential fall 2013 dates. Possible dates include October 11 – 13, October 18 – 20, October 27 – 29, November 1 – 3 and November 8 – 10. Following discussion it was decided we should pursue November 8 – 10, 2013 for a Fall Weekend Camp.

2013 SUMMER CAMP

Summer Camp 2013 dates are Saturday, July 27, 2013 through Friday, August 2, 2013.

Applications will be sent out March 9, 2013, Deadline will be May 4, 2013 with Confirmation being sent June 1, 2013. Samantha and Erica continue to work with Tom Ciufu on a revised online application. It is anticipated that an online application will be ready to go for March 9, 2013.

The actual cost per person is \$60.7, per person, per night. A negotiated discounted rate for Friday is \$30.25 per person, per night. One person staying the entire week costs \$334.

Schedule to include:

Saturday

1:00 p.m., Board Member Check in and set up
3:00 p.m., Volunteer Check in (Linda, Jean and Sam)
5:00 p.m., Camper Check in (Linda, Jean and Sam)
6:00 p.m., Orientation (Jean, Linda, Kim and Carissa) and Dinner (donated by Mike and Kelly Zolinski)
8:00 p.m., Icebreaker – “Get to Know You” – “Losers” (Erica and Kelly)

Sunday

1:00 – 3:45 p.m., Pool
6:00 p.m., Trail ride
8:00 p.m., Logo Trivia Game (Jean, Sam & Kelly)

Monday

1:00 – 3:45 p.m., Pool Party
6:00 p.m., Trail ride
8:00 p.m., Bingo (Scott & Linda)
8:00 p.m., Texas Hold Em (Matt Hoehn & Tom Downs)

Tuesday

1:30 p.m., Camp Picture (Erica)
2:00 p.m., Paintball (Scott)
6:00 p.m., Trail ride
7:30 p.m., General Membership Meeting
8:30 p.m., Karaoke (Matt Hoehn)
Possible night time pool hours or trail ride (Sam to confirm with camp staff)

Wednesday

12:00 noon, Board elections
1:00 – 3:45, Pool Party (Sam and Kelly)
4:00 p.m., New Officers Meeting
6:00 p.m., Memorial Service (Tom Downs, Jeff Martinkoski, Scott Uhlman)
8:00 p.m., Trail ride
9:00 p.m., Cook out and Drive in Movie “Grown Ups” on BB Court (Sam, Linda, Jean and Mary Kay) (Matt Hoehn to check with Joe Fortuna on possible donation of 100 hamburgers by BWW/Joe Fortuna)

Thursday

1:00 – 2:00 p.m., Pool

2:00 p.m., 500 Tournament (Mary Kay) and Ice Cream Social (Sam and Kelly)

6:00 p.m., Corvette Club (Linda to confirm with Chuck Bermke)

8:00 p.m., “Hollywood” Theme Dance and Pizza (Julie Chaloupka and ??? to organize) Ideas for dance include Stars, Red Carpet, Picture Booth

- Mary Kay to organize Cribbage Tournament
- Linda and Bonnie Lindemann to organize 1 or 2 Arts and Crafts projects. Possible painted clay pots and decorated picture frames
- Joe Fortuna possible to organize sports program at some point throughout the week. Erica will confirm this as well as what supplies might be needed for this.
- Sam to send survey out April/May to participants asking for suggestions on possible movie options and meal selections.
- Board members are asked to bring their movie and meal suggestions to the March 23 board meeting.
- Jeff Martinkoski will be responsible for daily camp clean up

T-Shirts

“Hollywood Theme”, heather or charcoal gray in color. Linda to contact Jim Phillips, LLC for graphic options using theme. (film negative in wave pattern?)

Donations

Donation Committee established and includes Erica, Linda, Sam and Mary Kay. Items needed include:

Cook out Hamburgers (Matt Hoehn checking with Joe Fortuna/BWW)

Culvers/Ice Cream Social (Mary Kay)

Jeff Martinkoski checking with contact on for ice cream treats to be used throughout the week

Based on previous years specifically looking for:

- 24 cases water (480 bottles)
- 20 cases soda (Linda/Pepsi)
- Pizza for Dance (Erica)
- Hot dogs
- Snacks
- Smores
- Salad Fixins’
- Bug Spray
- Etc.

LOGO FOLLOW-UP/BROCHURE

Linda, Scott and Erica presented revised brochure and asked for feedback to be returned to Linda by March 23 board meeting. We will need to establish how many should be printed and select printer.

We should bring back order form for items to purchase at 2013 Summer Camp – a minimum of 24 items will need to be ordered.

RECRUITMENT

Will need to confirm use of MDA mailing list with Shannon Cagney from MDA. Individuals should be invited to June picnic/social. Laura has parent mailing list which should also be used to invited individuals to summer social picnic. Picnic tentative set for Saturday, June 22 at Scott and Linda's house.

Erica to connect with Shannon regarding WALH board members and Summer Kids Camp visit.

Kelly to contact Madison area colleges. Linda to follow up with Kelly with letter that was sent last year.

FUNDRAISING

Current and Upcoming:

- Shoe Sale (Karen), no update
- Entertainment Books – Kim Whitmore has closed for this year
- Bucky Books (Karen), no update
- Candy Bars (Donna), no update
- Year Round Raffle (Mary Kay and Jeff), first drawing for 2013/2014 to be held Wednesday, February 6. Mary Kay and Biff to follow up with those that have tickets out that must be returned prior to the first drawing.
- Kringle (Scott & Linda), order forms will be handed out at Winter weekend camp. Forms will be due back March 10. Delivery will be March 29.
- Hanging Plans (Laura), no update
- Restaurants
 - Ruby Tuesday's, January 12 (Erica)

BOARD OF DIRECTORS

Board Member Job Descriptions

Secretary, Treasurer and President (review and add definitions to By Laws)

Discussion on how many times a board member can miss. Sam, Jean and Jeff to review board member attendance policy and present By Law update to Board of Directors and then for final vote and General Membership meeting to be held at camp.

Discussion on implementing Visitor Day at camp (possible Wednesday)

Discussion on consequences for individuals that leave camp with permission. 1st time – warning, 2nd time will be asked to leave camp. This will be discussed during orientation at camp and will also be included with camp confirmations.

ACTIVITIES

Sam to research possible summer minor league baseball game outing.

Wolfey Cup, March 16 (Jeff to organize)

MDA Muscle Walk, scheduled for March 24 – we are not able to attend this year.

June 22, 2013 – social/picnic for current membership but also invite new MDA graduates (see Recruitment). Will be held at Scott and Linda's house.

NEWSLETTER

Scott will send out. Please share any contributions with him asap.

Sponsorship also to be revised and included with this upcoming issue (Linda and Mary Kay).

Scott to include those 2013 – 2014 Board Member nominations will be due to Samantha by June 1st.

FUTURE MEETING DATES

March 23, 2013, 1:00 p.m., Zolinski's home, Cottage Grove

May 4, 2013, 1:00 p.m., Franklin Public Library

June 22, 2013 1:00 p.m., Scott and Linda's followed by picnic for current and potential members.

Meeting adjourned at 3:42 by President Samantha Kostowicz. Motion to accept by Scott Uhlman, second by Erica Andres

January 12, 2013 WALH meeting minutes submitted by:
Linda Lee, Secretary
1/28/13