

# Meeting Notes December 8th

**Attendance:** Linda Lee, Jean Wiza, Mike Hlavenka, Mary Kay Lee, Samantha Donoghue, Kelly Zolinski, Erica Andres, Tyler Engel , Julie Chaloupka

**Guests:** Bonnie Lindemann, Amanda Spaay.

Meeting called to order at 1:05 p.m.  
Minutes approved, 1<sup>st</sup>-Scott, 2<sup>nd</sup>-Linda

**Financial Report**, approved 1<sup>st</sup>-Linda, 2<sup>nd</sup>-Kelly  
Balance \$22,739.78 in checking account, \$14,510.81 revenue since last meeting.

## Summer Camp

Idea's for summer camp, drag queen theme, karaoke, costume party, disco theme for dance/70's.

Picture slide show, get pictures from everyone at camp during the week, and have slide show at the dance.

Famous Dave's supper Saturday night, thanks to The Zolinski's.

Boardwalk tractor ride, smores, activity at boardwalk, texas hold'em 2 nights, and board game night.

Crafts tie dying shirts, stepping stones. Long sleeve T-shirt for camp shirt, purple or tie dye.

Look into having applications for camp available online. A possibly to use google drive, for application online.

Meals at camp, talk to kitchen staff about possibly preparing some gluten free foods. Have Nikki talk to kitchen staff. Also breakfast food, fresh coffee, and dessert.

**Summer Camp Donations-** gift cards, bingo prizes, snacks, soda, and water. Members assigned to work on donations:

Target-Jean, Julie

Wal-Mart-Erica

Sam's Club-Jean, Julie

Wal-Mart & Sam's Club Madison Area-Mike, Kelly, Tyler

Soda/Kenosha-Amanda Spaay

Food Needed:

18 cases of water

36-12 packs of soda

100 Hamburgers

6 large pizza's

Fall Camp October 24-26

Summer Camp 2015 dates we are looking at Aug. 1-7, 8-14, with having camp later maybe more horizon campers can attend.

Sell 25 raffle tickets, and have a chance to win a \$50.00 logo clothing item. See what other logo items might be available, and we don't need a minimum to place an order, the price will be about \$1.00 per item more.

**Fundraising** entertainment books are done for this year, next year order them online

Bucky Books I think 5 are left to sell

250 Subway card-10 items buy 1 get 1 free, sell for \$10.00 a card, expires Dec. 2014, southeast area pocket peeler

Flower Power end March

Future Wine Tasting

**Social Media**-use the face book page more.

See if anyone is interested in Treasurer position, responsibilities go to post office and check p.o. box regularly, 15-20 hours per month for this position.

All board member positions are open!

Check bylaws for how many signatures are needed on checks written out. Two signatures on each check written.

Research on new website using word press, if someone would be willing to do this as a donation.

### **Future Meetings**

March 8<sup>th</sup> Franklin Library

May 3<sup>rd</sup>, Kelly's Cottage Grove

Adjourned 3:54 p.m.

Submitted by

Julie Chaloupka