

“WITH A LITTLE HELP...”, Inc. Board Meeting

Saturday, May 5, 2012

1:30 PM

Franklin Public Library

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

Absent: Sara Rahn, Donna Palkowski

Guests: Mike Zolinski

Meeting called to order at 1:45 PM

03/10/2012 Minutes

Changes / additions: None

Motion: Scott

Seconded: Sam

05/05/2011 Financial Report:

Checking acct beginning balance:	\$5,705.31
Revenues:	\$2,633.00
Expenses:	\$3,002.45
Checking acct ending balance:	\$5,335.86

M & I Bank Money Market:	\$32,788.90
Transferred \$30,000 to M & I CD	

M & I Certificate of Deposit	\$30,000.00
Maturity 04/13/13	

Net Worth 09/01/11:	\$68,124.76
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Motion: Tom

Seconded: Kelly

Summer Camp 2011 - Tom

Applications

Activities – see below

Donations –

Other?

Jacket / Bag / Hat options with new logo

Fundraising

Year Round Raffle

Candy Bars

Kringle Wrap Up

Chili's

Wolfey Cup Wrap Up

Quaker Steak (Linda)

Fondy Chairs

Others – Fall 2012

 Wine Tasting - Three Cellars

 Caraba's (Donna)

2012 – 2013 Board of Directors

Camp Coordinator Position

Newsletter

Group Activities

MDA Walk & Bake Sale Wrap Up

Summer Camp 2012 Activity Schedule:

Saturday Evening

 Check-in table: Location?

 Orientation: Jean

 Dinner – Donated by Mike & Kelly

 Lyrics game – Kelly, Scott, Sam, Sara

Sunday

 Pool

 Sports: Joe Fortuna

 Game night

 Erica: Skip Bo or Scattergories

 Jeff: Five Second Rule

 Mary Kay: Trivial Pursuit

 Jenny & Steph: ?

Monday

 Texas Hold 'em tournament: Tom

 Pool side social: Kim, Erica, Kelly

Tuesday

Photo: Erica (afternoon)
Paint ball: Scott?
Lip sync: Tom & Jean: theme?

Wednesday

Memorial Service: Tom & Jeff
Cookout: Linda & Mary Key
Drive-in movie: Linda: TBD
Night time trail ride

Thursday

500 tournament: Mary Kay
Ice cream social: Linda
Corvette Club: Chuck Bermke
Dance: Mardi Gras theme: Shelly Picknell & Erica

Friday & daily

Clean up: Jeff

Pool hours

Sun, Mon, Wed 1:00-3:45
Tues, Thurs ?

TBD

Board Meeting: Linda
Hair/Nails: Carrie Lee
Cribbage tournament: Mary Kay
Video game / Wii tournament: ?

Arts & crafts: Shelly has 50 masks to be decorated for Mardi Gras Dance

Future Meeting dates

06/22/2012 6 PM at Jean's house for snacks. Meeting starts at 7:00.

Meeting adjourned at 3:45

Motion by Jeff

Seconded by Erica

Respectfully submitted,
Jean Wiza