



**Conference Call**  
Participant Access Code: 894543#  
Conference Dial-in Number: (712) 432-1500

**WALH Board of Directors Meeting Agenda**  
**Scott and Linda's place**  
**1280 East Forest Hill Avenue, Oak Creek**  
**Saturday, May 13, 2017 2pm Festivities to follow**

1. Approval of Secretary Report from January 21st meeting (Haley)
2. Treasurers Report (Mary Kay)
3. Summer Camp 2017 (Julie)
  - a. Application count
  - b. Programs
  - c. Donations
  - d. What do we still need
4. Fundraising
  - a. Restaurant Fundraisers
  - b. Wine Tasting
  - c. Subway cards
  - d. Raffle
5. Social Media/Website (Lauren)
6. Sunshine (Jeff & Jim C.)
7. Recruiting (Haley)
8. WALH Events for 2017

~ 6-24-2017 "Pre-union" at Hans' place.



9. Other Business

10. Future Meetings- A. 7-15-2017 Location TBD B. Camp Meeting Date TBD