



## **WALH Board of Directors Meeting Agenda**

**Aurora Hospital – Gifford Room**

**36500 Aurora Drive Summit, WI**

**Saturday, September 24, 2016 3pm**

1. President's Remarks
2. Approval of Secretary Report from August 2nd Meeting (Hailey)
3. Treasurers Report (Mary Kay)
4. Summer Camp Review
  - A. Positives
  - B. Challenges
5. Committees
  - A. Fundraising
  - B. Camp Committee
  - C. Social Media/Website
  - D. Sunshine
  - E. Others?
6. 2015 Fall Camp (Friday, October 14 – Sunday, October 16)
  - A. Applications due Oct 1st
  - B. Activities
  - C. Donations
  - D. Meals
7. Fundraisers
  - A. Year-Round Raffle (Mary Kay)
  - B. Future
8. Future Meetings- Please bring your calendars