



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

WALH Board of Directors Meeting Agenda

**Aurora Hospital Gifford Room
36500 Aurora Drive, Summit, WI
Saturday, January 21, 2017 2pm**

1. Approval of Secretary Report from November 18th Meeting (Haley)
2. Treasurers Report (Mary Kay)
3. President's Remarks – Board Commitment
4. Summer Camp 2017
5. Committees
 - A. Fundraising
 - Restaurant Fundraisers
 - B. Camp Committee (Julie)
 - C. Social Media/Website (Lauren)
 - Multiple Facebook Pages
 - D. Sunshine (Jeff & Jim C.)
 - E. Recruiting (Haley)
6. WALH Events for 2017
7. New Business
8. Old Business
9. Future Meetings-
 - A. 3-18-2017 Location TBD
 - B. 5-13-2017 Location TBD
 - C. 7-15-2017 Hans' place(?)