

WALH Board of Directors Meeting

November 18th, 2016

Attendance: Scott Uhlman, Linda Uhlman, Mary Kay Lee, Biff Martinkoski, Joe Fortuna, Julie Chaloupka, Haley Frieler, Lauren Oftedahl.

Absent: Matt Hoehn and Donna Palkowski – both parties were late.

Excused: Joann Price

Scott Uhlman called to order at 7:03 pm.

Approval of Secretary Report from September 24th Meeting

Linda motioned to accept 9/24/16 minutes. 1st – Mary Kay 2nd – Biff

All in favor (8).

Opposed (0)

Treasurers Report

As of 7/15/16 – 11/14/16, ending Checking account balance: \$14,743.72. Expenses: \$22,359.09 from the 2 raffles, summer camp rental bill, transit bill to bring Mary Ann home, bed rental, t-shirts.

Would like to take about \$9,000 from the checking account and put in an investment.

Scott Uhlman motioned to vote on investment.

All in favor (8).

Opposed (0)

Move to accept the treasurer's report.

Joe 1st, Julie 2nd

Approved. (8) Nay (0)

Fall Camp Review

28 people, 13 campers, 15 volunteers. Food donations from all over including Joann for meatballs. Linda will send thank you cards. \$25 for a trail ride; got to on a few rides! Activities were very fun! Scott and Joe won the activity. Ask campers to pay \$30 for the weekend. Easter Seals charges. \$1,085 camp bill. We paid nothing for food or for transportation.

Summer Camp 2017

A. **Contract** – Scott got a copy. July 30th – August 4th. \$68.25/person/day. Friday should be half priced. Questions surrounding food and kitchen staff.

B. **Programs**

C. **Volunteers**

D. **Donations** – Need to go out by the beginning of May. Got more donations last year than ever before. Julie has a good list of donors. Costco gives, Target has stepped up their donations. Walgreens may be a possibility, but have to go into the store to ask. Sam's Club is a hit or miss, but worth sending a letter.

Themes? Join camp committee? Julie will send out survey after Christmas in hopes to bring results to January meeting.

Committees

A. Fundraising (Linda & Matt)

*Looked into Marcus fundraisers.

- Get it out to people before the holidays. Turn orders and all money into Matt.

*Matt said there was an outside solicitor to call people and ask for a donation.

- Matt and Linda will look more into this.

*Ride a bike idea.

- Raising money for riding your bike for a certain distance.

*Subway donation cards

- Mary Kay will get 150 cards.

*Restaurants

- Save for the beginning of the year.
- Chili's. Madison vs. Milwaukee BWW challenge. Potbelly's – dinner for 4 gift card for the wine tasting.
- Linda will do some checking and see which are our favorites.

**Any fundraisers we are shooting to raise \$1,000 per fundraiser.

B. Camp Committee (Julie)

Nothing. When Julie does the survey she will see who's interested. Linda is interested in being part of the camp committee.

C. Social Media/Website (Lauren)

Doing a great job keeping the website up to date. A survey linked to the website.

D. Sunshine (Jeff & Jim C.)

It's winter there's no more sunshine. ☹️ Joe is improving. Linda went to see Mariann this week. She is at a nursing home currently. She is doing better and being slowly weaned off the vent. She also has a feeding tube. Emily Jamar has also been in and out of the hospital as well. On a happy note, Scott and Donna have turned 50!

E. Recruiting (Haley)

Needed the dates to start recruiting. Going to an MDA event in Fond du Lac and will talk with Stacey about recruiting. MDA hasn't been receptive to us visiting and talking about adult camp. We need a chance to just talk to campers to tell them about this opportunity.

Avenues for recruits:

UW Hospital Nurses.

Teachers. – Donna will look into teacher groups. Haley will talk to Emily on cont College campuses.

WALH Events for 2017

- Ugly sweater party
- SuperBowl party
- A pre-camp celebration – Joe's idea
- Do an event Feb. 4th - chili cook off
- Plant another tree for our 35th anniversary – Biff's idea. Ask Erica where a good tree nursery is near camp.

New Business:

- Cheryl and Tom got WALH camp fee added to his IRIS plan.
- 'Fondi' Day to honor the Fond du Lac car club – Biff.
- Scott will write a year-end wrap up around the holidays that will go out before Christmas.
- Roster wasn't sent out after camp. We need to make sure we keep it current. Linda will compile the roster and email it out to those who attended camp last year.
- Flyer
- Old bylaws are on the website. Jim will make one update and post the revised bylaws.
- January 21st is our next meeting and will be in Oconomowoc at 2pm.

Upcoming Meetings:

- March 18th at 2pm TBD.
- May 13th at 2pm TBD.
- July 15th at 12pm and then do the party after. Meet and greet with new faces. Location TBD.

Old Business

Meeting adjourned at 8:41pm.

Motion Linda. 2nd – Donna.

Approved. (8)

Opposed (0)