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Attendance: Linda Lee, Jean Wiza, Mike Hlavenka, Samantha Donoghue, Kelly Zolinski, Erica Andres, Tyler Engel , Pat Donoghue.

Meeting called to order at 10:46 a.m.

Minutes approved, 1st-Linda, 2nd-Jean

Financial report, approved 1st-Tyler, 2nd-Julie
Balance \$82,170.81

Fall camp-18 campers, 26 volunteers, total cost \$1328.00 plus deposit.

Summer Camp-sending out applications the beginning of March, send out confirmations in June. Ideas for summer camp, nature scavenger hunt, board walk trail ride-smores & hotdogs, karaoke, bingo, texas hold'em-split up into 2 nights, phase 10 game with teams, tournament.

A suggestion was made we should cater to vegetarians, and individual with a gluten free diet.

Summer Camp 2015, see if we can have camp in August, lots of suggestions to have camp in August.

Fall Camp 2014 dates, see what dates are available. Suggested dates October 24-26, October 17-19, or November 7-9.

Clothing order, no minimum order, price will be a little higher per item.

Recruitment for new volunteers! It worked well last year, thanks to Kelly. Create a flyer for recruiting new volunteers.

Fundraising

Boston Store \$165.00

Carrabba's \$5300.00, move to a bigger place for 2014 if possible.

Entertainment Books, discontinue after this year.

Bucky Books

Year End Raffle-have members help sell tickets. □



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Future Fundraising Ideas

TGI Friday's-20% give back, including alcohol

Craft Show at camp 20% give back

3 ELove Stevie-during camp

Subway Cards \$10.00, 12 stickers bogo free

Goodwill Milwaukee Coasters, \$20.00 each coaster, with a different discount coupon

Board of directions, conference call if you can't attend meeting, access code 712. Please try to attend all meetings.

Tom resigned as the webmaster.

Recruit board members for next year.

Newsletters went out in November.

Future Meetings

January 25th Franklin Library

March 8th Franklin Library

May 3rd, Kelly's Cottage Grove

Adjourned 12:23 p.m.