

“WITH A LITTLE HELP...”, Inc. Board Meeting

Saturday, March 10, 2012

1:30 PM

Mike and Kelly Zolinski’s Home

Present: Linda Lee, Mary Kay Lee, Jean Wiza, Tom Downs, Scott Uhlman, Samantha Kostowicz, Kelly Zolinski, Erica Andres

Absent: Jeff Martinkoski, Donna Palkowski, Sara Rahn

Guests: Mike Zolinski, Tom Ciufu

Meeting called to order at 1:37 PM

01/07/2012 Minutes

Corrections / additions: None

Motion: Tom

Seconded: Erica

03/09/2012 Financial Report

Checking acct. beginning balance: \$ 6897.46

Revenues: \$ 6481.60

Expenses: \$ 7673.75

Checking acct. ending balance: \$ 5705.31

M & I Bank Money Market: \$62,786.82

Putnam Money Market: \$ 0.00

Net worth 03/09/2012: \$68,492.13

The Putnam Money Market account was closed. Mary Kay suggested that we invest \$40,000 from the M & I money market in CD’s for one year; \$15,000 in 18-month & \$25,000 in a 13-month There was a unanimous vote to do this from the board members.

Motion: Tom

Seconded: Scott

Summer Camp 2012 (Tom)

Applications are ready to go out. There is one online in Adobe format that can be saved to the user’s desktop. People who want a hard copy via regular mail will get one through the mail.

Deadlines are 05/01/12 to be sent back and 06/01 for acceptance letters.

Tom announced that he will be taking a break next year from the camp coordinator position. He will be glad to assist in any way he can. Thank you Tom for all your work. You deserve a break!

Activities

Orientation: Jean – Sat night. Could be another night but we will try and plan something for Sat. Tom will assign team leaders who will coordinate one-on-ones for the new people

Computer game tournament?: Sat night

Sat night meal: Mike and Kelly will donate from Qdoba

Sports program: Joe Fortuna

Mardi Gras theme for the dance and possibly other activities – Shelly Picknell

Night time trail ride Wed

Memorial Service Wed: Tom & Jeff

Paintball: Scott

Ice cream social: Linda

Poolside social: Kim

Board Meeting: Linda

Picture: Erica

Corvette Club Thurs night. Some members of the club will spend the night.

Poker tournament: Tom

500 tournament: Mary Kay

Pool: Sun, Mon, Wed 1-3:45. Tom will check on Tues, Thurs pool times.

Drive-in movie & cookout: Wed night. To Kill a Mocking Bird?: Linda

Murder Mystery: Sara, Kelly, Sam & Scott will do a murder mystery over two nights.

Lip synch: Jean & Tom – themes from a movie or theme word?

Dance: Erica will book the DJ. Mardi Gras theme. Shelly has purchased 50-60 masks and we'll be decorating them at camp.

Donations – Linda got 20 cases of Pepsi. We need water, 10 cases of soda, Gatorade (or power aid). Gift cards are suggested. Mary Kay and Donna will work on getting donations but Linda asked that all Board member assist in getting gift cards.

Other – Ordering out food will not be allowed. Will advise at orientation. Clean up after yourself if you eat in the dorm. Biff will be in charge of clean up every night, Thursday night and Fri morning. We will have a registration table so people know where they will be staying and they will be told to check in with their team leader. Board and staff should be there by 1:00 on Sat, cabin leaders by 2-2:30. We talked about our favorite foods. Tom will talk to Wawbeek so we can try to get the meals we want.

Camp acknowledgments – think about the logistics, what we could do. Post notes in the mess hall?

Website Revisions – Update (Linda and Tom Ciufo)

It was the consensus of the board that Tom C did a great job redesigning WALH.org. It is possible it will go live 03/11 or 03/12/12. The acknowledgment page – Mary Kay will supply Tom Ciufo with a list of foundations to be listed now. It will be a rotating board of acknowledgments. Tom is working on the on-line application to possibly be available next year.

Logo Design Contest – Unveiling of winning logo (Mary Kay)

The board was told which logo won the contest. It will be unveiled at camp.

Fundraising

Year Round Raffle (Mary Kay & Jeff). 22 members sold 705 tickets. 295 went unsold. We will have profit of \$4.65 per ticket or \$4,650. If we had sold them all profit would have been \$7.60 per ticket.

Chili's (Erica) – Very similar to the BW3 fundraiser but there's a lot more flexibility as to how often and where it can be done. Erica suggests we start on a Fri & end on Fri. We're thinking of doing it in April.

Kringle (Linda & Jean): Order forms are due by 03/16/12, delivery on 03/31/12.

Fondy Chairs (Sam): Linda got 25 chairs. Scott will include in the newsletter. Whatever we don't sell we can sell at Linda's parent's neighborhood rummage sale.

Sponsorship Forms (Linda) – Were sent with Kringle order forms. There will be an article in the newsletter and another form.

Profit from the Buffalo Wild Wings fundraiser was \$140.

Others – Spring 2012 – Sam will do some checking on a Cousins Subs fundraiser similar to Buffalo Wild Wings.

Newsletter (Scott)

Newsletter will go out this week.

MDA Walk

Sam is checking with MDA to see if we can sell baked goods at the Walk.

Future Meeting Dates – Saturday May 5th at 1:30 PM – Franklin Public Library
Fri 06/22/12 at 7 PM at Jean's house. Bring a dish to pass.

Mary Kay is working on foundation letters to be sent by 05/01/12.

Meeting adjourned at 3:52

Motion: Scott

Seconded: Tom

Respectfully submitted,

Jean Wiza