

"With A Little Help...", Inc.  
Board Meeting  
Minutes from Saturday, May 4, 2013

Franklin Public Library, Franklin, WI

Present: Laura Kavalauskas, Samantha Kostowicz, Linda Lee, Mary Kay Lee, Scott Uhlman, Kelly Zolinski, Jean Wiza

Absent: Erica Andres (excused), Jeff Martinkoski (excused), Matt Hoehn (unexcused)

Guests: Julie Chaloupka, Mike Zolinski

Meeting was called to order at 1:08 p.m. by President Samantha Kostowicz

Request for additional agenda items made by Samantha, nothing additional added

Motion to accept, approval of March 23, 2013 meeting minutes by Jean Wiza, second by Scott Uhlman

**Financial Report**

Review of Financial report by Treasurer Mary Kay Lee. Current net worth is \$93,766. Notable expenses were to April 2013 raffle winners, Larsen Bakery for kringle fundraiser, Franklin Post Office for post office box and a \$20,000 transfer from checking to CD. Revenue included fundraising and donations as well as sponsorships. For a complete list see Financial Summary.

Compared to same period of 2012 our net worth has increased \$21,537.

Motion to accept, approval of Financial Report by Kelly Zolinski, second by Linda Lee.

**2013 Fall Weekend Camp – Friday, November 8 – Sunday, November 10, 2013**

Applications will be available mid-August. The cost will be \$32 per person for two nights. Campers will be obligated to pay the registration fee.

**2013 Summer Camp – Saturday, July 27 – Friday, August 2, 2013**

Applications are due today, May 4, 2013. As of today, 24 camper applications have been received and 15 volunteers along with 3 others that have committed. Additional volunteers (both male and female) are needed.

Confirmations will be sent out June 1.

Actual cost is \$60.75 per person, per night (Friday, \$30.25). One person staying the entire week costs \$334.

**Transportation**

Dennis, Margaret, Mary Ann and Jeana have all requested transportation. We will attempt to work within the organization to provide transportation so as to not have to go through a transit company.

Jean Wiza is able to transport one or two people depending on hoyer situations. Bonnie L. will be contacted to see if she is available to transport anyone. Julie C. will be able to take Jeana.

### Hospital Beds

Beds should be ordered in mid-June. Mary Kay will be able to provide Erica with the name of the company that has been used in the past. If the individual has had success in using their insurance before they should contact them again this year and make their own arrangements.

### Hoyer Lifts

For the safety of both camper and volunteer Margaret and Mary Ann will be required to use a hoyer lift during camp. It is possible that hoyers can be shared but the individual will need to bring their own sling. Possibly they would bring one to share or Julie indicated that Jenny's could be made available. Their sleeping arrangements should accommodate this. Erica to make these arrangements with the individuals involved.

### Activities

See schedule of activities that follows.

- Mary Kay has three toy basketball hoops for Joe Fortuna to use
- Cookout and outdoor movie will be moved to Castle area. Sam to send out survey in early June on potential movie choices. Survey will also include some desired meal options.
- Pool parties will include nonalcoholic drinks, music and beach balls.
- Karaoke will be coordinated by Jean Wiza and Jim Chaloupka. Jim is pretty "techy" and will do research on online options. Another possibility is a friend of Erica's from the Dells area that may have the equipment/music.
- Ice Cream Social – Mary Kay to coordinate with Culver's on donation.
- Corvette Club – Linda and Scott will get in touch with Chuck Bermke to see if the group is planning on attending Thursday night.
- Dance – Julie and Bonnie are hard at work getting props for the Hollywood theme dance. Gold stars will be put in the cafeteria throughout the week of all attendees. Also, in lieu of listing of sponsorship gold stars will be used.
- Scott to confirm with Staulker Paintball.

### Theme

- Hollywood – will be used for theme for the dance and used sparingly throughout the week.

### Orientation

Camper and volunteer orientation will be held Saturday evening. Check in table was helpful and should continue. Sam has drafted the verbage for the Code of Conduct Waiver that all campers and volunteers will be required to sign at check in. This is the same that is in the application but will be used as a reminder.

### Donations

Donation committee will continue to work on needed items. Committee consists of Linda, Jean, Mary Kay, Sam and Laura.

- Mike and Kelly Zolinski have offered to donate Saturday evening meal. Dinner will be at 6 p.m. and will be immediately followed by Orientation.

- \$300 committed by US Bank/Marquette for cookout sponsorship – new branch manager – may not happen. If not Linda and Scott will seek alternative sponsorship.
- Gift Cards definitely the best option.
- Wish list items
  - 20 cases water (10 cases have been confirmed)
  - 25 cases of soda (confirmed donation from Pepsi)
  - 100 hamburgers
  - Pizza for dance (Erica/Moose Jaw) (confirmed)
  - Snacks
  - Ice Cream
  - Hot dogs for camp fire

#### Other

- What are the consequences of leaving camp – the first time an individual leaves during camp they will be given a warning. Should there be a second occurrence they will be asked to leave.
- Visitor day should be limited to ONE day only – Wednesday.
- Rules should be posted along with several activity schedules around camp.
- T-shirts will be ordered through Jim Phillips. Ordered mid-June – delivery by July 15. 25 White shirts along with breast pocket WALH logo will also be ordered and will be available for purchase at camp as well as at the Fondy Vintage Auto show.
- Laura and Tim K. will be working on some wood working items. Likely cribbage boards and card holders. Can be used by participants or depending for raffle items.
- Sam will verify that Erica's friend is able to be nurse.

#### Brochures

5000 new brochures will be ordered by Linda through Printworld.

#### Recruitment

Additional volunteers are needed for summer camp – primarily men.

Mike and Kelly have reached out to UW Green Bay, UW Milwaukee, Edgewood College, Alverno and Concordia with some success.

It was also mentioned that there is a free organization – volunteermatch.com that may be a resource for us.

#### Fundraising - Current

No current fundraising at this time.

#### Fundraising – Upcoming

Wine Tasting Dinner/Raffle is being planned for this fall. Donna P. to get in touch with management at Greenfield Carrabba's on possible dates and additional space.

Year Round raffle – ongoing.

### **By Law Revisions**

Samantha provided us with a draft of a change to the current bylaws. Change involves Article V, Section 3 and 4 and Article VII, Section 1. Essentially the proposal will be to indicate that one absence will be allowed, but should a second occur the individual will be removed.

Sam will have final draft available at next board meeting for review. Final version will be voted on during the general membership meeting that is held during the week of summer camp.

### **Board of Directors**

Nominations and or interest for the 2013-2014 Board of Directors should be submitted to Sam or Jean prior to June 1, 2013.

Matt Hoehn has had three consecutive absences from the Board of Directors meetings this year. The seven board members in attendance voted on and agreed under Article V, Section 3 of the By Laws that he be removed from the Board of Directors. Samantha will send Matt a letter indicating him of the situation which will include the opportunity for him to attend the June 22 board meeting to attest the vote. His position will be left vacant until the 2013-2014 board is elected.

### **Social Activities**

WALH Picnic being planned for Saturday, June 22 following the board meeting. Picnic will be at Scott and Linda's house in Oak Creek and will start at 3:00 p.m. Entire membership will be invited along with the new camper and volunteers. Meat/buns will be supplied. Guests will be asked to bring a dish to pass and their own beverage. Soda and water will be available.

### **JULY 28, 2013 CAR-A-FUNDA CHARITY CAR SHOW on Owen Island Lakeside Park Fond du Lac, WI**

### **Investments**

Data Projector – our current data projector that is used for the movie and board meeting at camp was donated used a number of years ago. At some point the bulb will go – replacement on this particular bulb is upwards of \$1,000. Linda has asked that we research the possibility of purchasing a new projector. Research will also be done to determine if there is a local (Wisconsin Dells) company that rents the equipment.

First Aid Kit – a kit will be purchased and made available throughout the week of camp.

### **Newsletter**

The next issue will be sent out by Scott Uhlman on June 1.

Should include information on picnic, board of director's nominations, raffle winners and sponsorship information.

### **Future Meetings**

Saturday, June 22, 2013 @ 1:00 p.m., Scott and Linda's house, 1280 E. Forest Hill, Oak Creek  
Tuesday, July 30, 2013 @ 7:00 p.m., Camp Wawbeek, Wisconsin Dells

Meeting adjourned at 2:39 p.m. by President Samantha Kostowicz. Motion to accept by Scott Uhlman, second by Kelly Zolinski

WALH SUMMER CAMP 2013						
SATURDAY July 27th	SUNDAY July 28th	MONDAY July 29th	TUESDAY July 30th	WEDNESDAY July 31st	THURSDAY August 1st	FRIDAY August 2nd
				VISITOR'S DAY		
	8:00 am Breakfast (Dining Hall)	8:00 am Breakfast (Dining Hall)	8:00 am Breakfast (Dining Hall)	8:00 am Breakfast (Dining Hall)	8:00 am Breakfast (Dining Hall)	8:00 am Breakfast (Dining Hall)
	12:00 pm Lunch (Dining Hall)	12:00 pm Lunch (Dining Hall)	12:00 pm Lunch (Dining Hall)	12:00 pm Lunch and Elections (Dining Hall)	12:00 pm Lunch (Dining Hall)	12:00 pm Bag Lunch
1:00-3:00 pm Board Member Check-In and Set-Up	1:00-3:45 pm Pool Party	1:00-3:45 pm Pool	1:30 pm Camp Picture (location TBD)	1:00-3:45 pm Pool Party	1:00-2:00 pm Pool	1:00 pm Check-Out
3:00-4:30 pm Volunteer Check-In (Women's Dorm)			2:00-4:00 pm Paintball? (Castle) and Sports? (Basketball Court)	4:00 pm New Officers Board Meeting (Kiwanis Café)	2:00 pm 500 Tournament and Ice Cream Social (Parking Lot)	
4:30-6:00 pm Camper Check-In (Women's Dorm)	5:00 pm Dinner (Dining Hall)	5:00 pm Dinner (Dining Hall)	5:00 pm Dinner (Dining Hall)	5:00 pm Dinner (Dining Hall)	5:00 pm Dinner (Dining Hall) Year- Round Raffle Drawing	
6:00 pm Orientation and Dinner (Outside Dining Hall/Kiwanis Café)	6:00 pm Trail Ride (Tractor)	6:00 pm Trail Ride (Tractor)	6:00 pm Trail Ride (Tractor)	6:00 Memorial Service (Outside of Dining Hall)	6:00 pm Corvette Club Rides (Parking Lot)	
8:00 pm Get to Know You Game/Board Game Night (Kiwanis Café)	8:00 pm Logo Trivia (Nature Center)	8:00 pm BINGO (Nature Center)	7:30 pm General Membership Meeting (Nature Center)	7:30 pm Trail Ride (Tractor)	8:00-12:00 pm Dance and Pizza (location TBD)	
		8:00 Texas Hold 'Em Tournament (Kiwanis Café)	9:00 pm Cookout/Movie (grass by memorial tree/castle??)	8:30 pm Karaoke (Nature Center)		
	10:00-11:30 pm Nighttime Swimming???	9:30/10:00 pm Trail Ride???	9:30/10:00 pm Trail Ride???	10:00-11:30 pm Nighttime Swimming???		

SATURDAY					
Check-In Table	3:00-6:00	Women's Dorm	Sam, Linda, Jean		
Orientation	6:00	Kiwanis Café	Jean, Linda, Sam, Carissa		
Board Game Night	8:00	Kiwanis Café	Erica, Kelly		
SUNDAY					
Pool Party	1:00-3:45	Pool	Sam, Jean, Kelly		
Logo Trivia	8:00	Nature Center	Sam, Jean, Kelly		
MONDAY					
Pool Time	1:00-3:45	Pool			
BINGO	8:00	Nature Center	Linda & Scit		
Texas Hold 'Em	8:00	Kiwanis Café	Jeff and Tom D.		
TUESDAY					
Camp Picture	1:30	TBD	Erica		
Paintball	2:00-4:00	Castle	Scott		
Sports	2:00-4:00	Basketball Court	Erica, Joe F.		
Board Meeting	7:30	Nature Center	Sam		
Cookout/Movie	9:00	TBD	Sam, Linda, Jean, Mary Kay		
WEDNESDAY					
Elections	12:00	Dining Hall	Sam		
Pool Party	1:00-3:45	Pool	Sam, Kelly, Jean		
Memorial Service	6:00	Outside Dining Hall	Biff, Scott, Tom D.		
Karaoke	8:30	Nature Center	Matt H., Jean??		
THURSDAY					
500 Tournament	2:00	Parking Lot	Mary Kay		
Ice Cream Social	2:00	Parking Lot	Sam, Kelly		
Corvette Club	6:00	Parking Lot	Erica		
Dance/Pizza	8:00-12:00	TBD	Julie C., Sam, Bonnie		
FRIDAY					
Clean-Up/Check-Out	1:00	Camp Wawbeek	Biff, Jim Coyne		
OTHER					
Cribbage Tourn.	Weeklong	Camp Wawbeek	Mary Kay		
Arts & Crafts	Weeklong	Arts and Crafts	Linda, Bonnie, Julie		
Donations	N/A	N/A	Sam, Linda, Erica, Mary Kay, Jean, Laura ??		

May 4, 2013 WALH meeting minutes submitted by:  
Linda Lee, Secretary  
5/12/13