

Meeting Notes August 2, 2016

Attendance: Mike Hlavenka, Kelly Zolinski, Erica Andres, Julie Chaloupka, Scott Uhlman, Biff Martinkoski. Joe Fortuna, Lauren Oftedahl

Minutes approved, 1st-Scott, 2nd-Kelly

Financial Report-As of 12/31/15 total assets \$112,609.40, for 2016 money market \$106,283.43. Total assets \$123,983.93.

Financial report approved, 1st-Kelly, 2nd-Lauren,

2016 Summer Camp-32 campers, 39 volunteers, 2 new female campers, Amber and Jen. Please clean up after yourself. We need to be out by Noon on Friday.

Fall camp-November 4-6.

Fundraising-lets work on fundraisers in Madison.

Social Media/Website-follow With A Little Help, facebook page, to keep updated on events.

Sunshine Committee-Biff & Jim usually make visits if you are in the hospital or sick.

Review Bylaws Committee-started working on bylaws in February, committee Scott, Jim and Kirsten. Board approved and made changes a few times.

Take Jeans phone number off of bylaws. A motion was made to remove Jeans phone number, Scott-1st, Kelly-2nd

Article IV Section 8 remove handicapped, motion was made to remove, Kelly-1st, Lauren-2nd.

Bylaws proposed changes show of hands.

39 votes to approve, 3 no's, and 2 abstained.

Jim will make the changes to the bylaws.

Erica thanked everyone for loving the organization, and all the support.

Thanks Erica for a great year.

Election of board members

Julie Chaloupka, Haley Frieler, Joe Fortuna, Matt Hoehn, Linda Lee, Mary Kay Lee, Lauren Oftedahl, JoAnn Price, Donna Palkowski, Scott Uhlman, Jeff Martinkoski, Tom Downs.

You are eligible to vote if this is your 2nd camping event.

Motion to Adjourn, 1st-Tyler, 2nd-Scott
ended at 7:26 p.m.

Submitted by: Julie Chaloupka