

## Meeting Notes June 25, 2016

**Attendance:** , Mike Hlavenka, Kelly Zolinski, Erica Andres, Julie Chaloupka, Scott Uhlman, Biff Martinkoski. Joe Fortuna, Lauren Oftedahl  
Guests: Matt Hoehn, Mike Tews, Lynn Tews

Meeting called to order at 3:14 p.m.  
Minutes approved, 1st-Kelly, 2<sup>nd</sup>-Lauren

**Financial Report**-Mike will gather info on how to invest money. Made a motion to have Mike look into how to invest money, and have recommendation for next years board. Motion to accept report, 1st-Biff, 2nd-Scott, approved.  
Set up meeting for next board, with Vice President, President, Treasurer, and Mike. All need to be in room at bank, to set up signatories for bank account, at BMO Harris Bank.  
Financial report approved, 1st-Scott, 2nd-Kelly

### **2016 Summer Camp**-July 30-August 5th

So far there are 26 campers and 20 volunteers signup, we could use more female volunteers. This years theme, TV shows. Saturday night dinner, Kelly is sponsoring. Memorial Service, Biff and Scott. Not sure about paintball, waiting to see if he is coming.

Sunday camp picture, corvettes, amazing race.

Monday pool party, trail ride, murder mystery snack.

Tuesday 500 tournament, board meeting, cooking compition.

Wednesday full filled day of activities.

Thursday pool party, new board meeting, dancing with the stars.

Friday checkout

**Bylaw changes** edit section 8, article IV, camp summer & fall.

Absentee ballots, maybe have person request if they want a absentee ballot.

Section 5, article V, Secretary must be at all meetings, or find someone to take notes.

Must attend in person.

Article VIII, section 3, removal of director, put back to the way it was.

Made a motion to accept changes to

**Fundraising**, wine tasting \$3400.00. Future events, maybe Jason's Deli, Yankee Candle.  
Social Media, post in need of volunteers, board nominations.

Board recruitment, for next year. Scott, Biff, Lauren, Julie, Matt  
Fall Camp November 4-6

Next meeting August 2, 7 p.m.

Motion to Adjourn, 1st-Scott, 2nd-Joe  
ended at 5:22 p.m.

Submitted by: Julie Chaloupka