



**Conference Call**

Participant Access Code: 894543#  
Conference Dial-in Number: (515) 603-4902  
NOTE: NEW DIAL-IN NUMBER

**WALH Board of Directors Meeting Agenda**

**The Gables - Clubhouse**

**50 E. Fieldstone Circle Oak Creek, WI**

**Friday, November 3rd, 2017 6pm**

1. Approval of Secretary Report from September 16th Meeting
2. Treasurers Report
3. Summer Camp Survey
4. Strategic Planning
5. 2018 Winter Camp - Friday, March 2 – Sunday, March 4
6. Summer Camp 2018 - July 28 – August 3
7. Fundraisers - Ideas for the coming year
8. Other business
9. Future Meetings-
  - a. January 13<sup>th</sup>, 2018, time and location TBD
  - b. March 3<sup>rd</sup>, 2018, time and location TBD