

WALH Board of Directors Meeting

November 3rd, 2017

Attendance: Scott Uhlman, Linda Lee, Joe Fortuna, Julie Chaloupka, Haley Frieler, Lauren Oftedahl,, Biff Martinkoski, Donna Palkowski, , and Mary Kay Lee, Kim Whitmore, Amber Schmidt

Meeting called to order at 6:30pm

Secretary Report-

Biff – 1st

Donna – 2nd

Secretary report from previous meeting on approved.

Treasurer's Report-

Checking Account Beginning Balance: \$1,876.44

Revenues

Friend Donation (Abbie-Kavalauskas): \$52.02

Friend Donation - Fondy Auto: \$6,500.00

Friend Donation: \$160.00

Fundraising - Dine Out - Pot Bellys: \$452.50

Interest: \$0.02

Expenses

MaryKay Lee - camp reunion expenses: \$260.52

Linda Lee - ThankYou cake - Fondy Auto: \$64.99

Checking account ending balance: \$8,715.47

Motion to accept – Biff

2nd – Joe

Presidential Remarks-

It has been a great year for WALH. Recap of the year with fundraising, but it wasn't enough to pay for this years camp. We need more participation for fundraisers in order to make camp a reality.

Summer Camp-

Linda sent out surveys to 75 campers/volunteers. 23 took the survey. 12 were from campers and 11 from volunteers.

-What people liked most-crafts, murder mystery, scavenger hunt, increased pool time, food improved.

-What would have made camp more enjoyable?-more sports, movie night away from the pool, wider selection of movies, better coordination of activities, dance held in another building

-How likely are you to return to camp?-Overwhelming number said yes

-Other comments-improve communication between board and campers/volunteers, many positive comments, increased fundraiser reminders

Recruiting college students

Winter camp

March 2nd -4th

Application to be sent out the beginning of January and due the first week in February.

Fundraising-

-Yankee candle fundraiser earns 40 percent per order.

-Donna looked into Meyer's restaurant.

-3 cellars earns 10 percent. More info needed.

-Chilis

Sunshine Committee-

Visited Dennis and took him to see Dennis Fleck

Will visit Sam, Jason, and Marty

Will visit Maryann at the nursing home

Misc.

Strategic planning during January meeting will be lead by Kim

Meeting adjourned at 7:30

Motion to accept 1st-Joe

2nd-Linda