

“With A Little Help...”, Inc.

Board Meeting Minutes

Meeting Date: 5/4/18

Location: Summit Hospital, Oconomowoc, WI

Present: Haley Frieler, Mary Kay Lee, Jeff Martinkoski, Julie Chaloupka, Joe Fortuna, Scott Uhlman, Linda Lee. Present by phone – Amber Schmidt, Kim Whitmore

Excused Absence: Donna Palkowski, Lauren Oftendahl

Guests present: Jim Chaloupka. Guest by phone: Jenny Chaloupka

Meeting called to order at 2:40 p.m.

Approval of 3/10/18 **Meeting Minutes**. Correction made to note that Jeff Martinkoski was present by 3/10/18 meeting. Motion made by Joe Fortuna to accept the minutes, seconded by Jeff Martinkoski.

Treasurers Report provided by Mary Kay Lee is as follows:

Checking Account opening balance as of 3/6/18	= \$14,544.83
Checking Account closing balance as of 4/30/18	= \$13,584.01
Money Market Account (BMO XXXX9904) Balance	= \$22,831.75
BMO CD XXXX5089	= \$30,000.00
BMO CD XXXX7742	= \$10,000.00
BMO CD XXXX5088	= \$30,424.96
Total Net Value	= \$106,840.62

Motion made by Jeff Martinkoski to accept the Treasurers Report, seconded by Julie Chaloupka

NEW BUSINESS

We discussed a voice/text harassment issue that was initiated by an adult camper (Sarah Jefferson) towards two other adult campers. The two members felt harassed and threatened. While Sarah indicates that her husband initiated we are unable to confirm that given that Sarah’s mobile device and Facebook was being used. A similar situation occurred with Sarah last year where she ensured us it would not occur again. Given the severity of the situation and that is in violation of the WALH Code of Contact Sarah will be notified via certified letter by Scott that her application for future summer and weekend camps will not be accepted. The other two members that were involved will also be sent a letter notifying them of the outcome which will encourage them to make us aware of any future interactions with Sarah and will also encourage them to contact their local law enforcement agencies if they continue to feel threatened. It was also

suggested that a separate pdf file of the Code of Conduct be added to www.walh.org as reference.

FUNDRAISERS

1. Dinner/Silent Auction will be on June 14 @ 6 pm At Meyer's Restaurant. 4260 south 76th Street, Greenfield 53220. Tickets are \$30 each. Contact Julie, Linda or Donna for tickets. The goal is to sell 100 tickets. The committee continues to receive auction items.
2. Post camp donation drive. Utilize Facebook and social media for campaign soliciting donations. While campers and volunteers are still all jazzed up about camp. Kim will connect with Lauren to organize this fundraiser.
3. Raffle – Mary Kay will be sending out 20 tickets to each camper along with a letter indicating that one day for one camper = selling 8 tickets. Will send volunteers emails that if they would like one or more tickets they should contact Mary Kay (will not be mandatory). Drawing to be Wednesday at camp

STRATEGIC PLANING (Kim Whitmore)

Because of unforeseen delays the full strategic planning session will occur with the next board. However, a survey will be administered at camp to use during these sessions – this will be helpful information. Add to general membership meeting agenda at camp – survey to be completed post meeting. Kim to draft survey.

2018-2019 BOARD OF DIRECTORS (Hailey Frieler and Linda Lee)

Linda shared nomination and election process documents with Hailey just this week. They are stored on the Board of Directors Facebook page under Files. Hailey will lead the nomination process for 2018 – 2019 Board of Directors and will follow the suggested guidelines.

SUMMER CAMP

Julie circulated a nearly final draft of the weeks calendar.

Linda to work with Jim Phillips, Inc. on white t-shirt with design suitable for tie dying.

Donations:

- Soda/snacks, Linda
- Saturday dinner will be donated by Scott and Linda
- Mary Kay will contact Pizza Pub on Thursday night dance pizza. If they are unable to donate or if there will be a balance Mary Kay will donate
- Joe to reach out to his contact for cookout burger donation
- Julie is collection gift cards – Costco, Sam's, Target and Woodman's
- Mary to confirm custard donation with Culvers

OTHER

- Linda provided update that Mary Ann Krueck will be moving to Bria on the Lake

- It was discussed and decided to have weekend camp in March 2019. Julie will check on available dates with Camp Wawbeek staff
- Changed to a March weekend Camp
- Important to make sure we have representation at the Fondy Vintage Auto Club Car Show
- Haley will be meeting MDA summer camp director next week with the hope that one or more of us can attend Kids Camp to represent and recruit. She will give us an update at next meeting.
- Special thanks to Matt Hoehn for purchasing WALH logoed poker chips.

FUTURE MEETINGS

Saturday, June 23rd @ 1 pm, Scott and Linda's house, picnic to follow – please RSVP for picnic

Meeting adjourned at 4:40 p.m.