

Meeting Notes January 24, 2015

Attendance: Tom Downs, Mike Hlavenka, Lauren Oftedahl, Kirsten Nichols

Kelly Zolinski, Erica Andres, Tyler Engel , Julie Chaloupka, Scott Uhlman, Biff Martinkoski

Guests: Linda Lee, Rick & Jenny, Bree Johnson, Stephanie, Michelle, Mike Tews, Mike Meyer, Mike Zolinski, Matt Liegel, Jason-Sam-Martin VanHeren, Laurel Maki

Meeting called to order at 3:28 p.m.

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

Financial Report-Approved 1st-Tyler, 2nd-Kelly

Balance \$94,948.71. Up about \$1000.00 from, last year at this time. Fundraising was down in 2014.

Summer Camp-August 1-7, renaissance theme. We need ideas for renaissance theme, all ideas welcome!!

Camp Idea's-wheelchair joisting, shooting cross bar, karaoke, comedy sportz.

Paintball & Corvette Club-Scott will make contact.

Erica-will contact everyone as soon as she needs help.

Donations-help with getting donations for camp.

Camp applications going out March 4th due by May 1st.

Fundraisers-March 21st Ruby Tuesdays on South 76th Street.

Flower Power ends March 31st

Wine Tasting-end of August

Yearly Raffle- Lauren & Jerry will pull winners, and take over the raffle. Draw 4 winners per month.

Social Media & Newsletter-Plan on doing a more active role in social media. Kirsten will organize email list and mailing list. Newsletter going out soon.

Board of Director contact about issues, anytime other than when we have a meeting. Kirsten will be setting up a private Facebook group for the board of directors.

Sunshine Committee-Biff, will make contact if someone is sick or in hospital. If someone passes away, and they are a camper, send flowers \$75.00 limit. If it is a volunteer, President, Treasurer, and Vice President will make a decision.

Fondy Car Show July 26th, 9 a.m.-4 p.m. we need volunteers to go to the show and help. Fondy donated \$6000.00 last year.

Website-Items on the new website, photos, raffle winners, newsletters, minutes and more. Board of directors will be able to update website. It will be live within the next month. SSL certificate for camp applications to be secure, cost \$75.00.

Get thank you cards printed to send to donors.

Foundation Letters working on!

Old Business-volunteer recruitment, Kelly will be working on recruitment. Kelly needs letter for recruitment.

New Business-Greg Wolfmeyer annual poker tournament March 28th.

Committee's in bylaws, let's try before we make any changes right now.

If you chair a committee, write up description, and what the duties are for your committee, and get to Kirsten.

Camp applications going out March 4th due by May 1st.

Future Meetings

March 21st Franklin Library or Biff's 2 o'clock

May 9th, 2 o'clock

June 14th Kirsten's 1:30 p.m.

Adjourned. Scott & Biff

Submitted by

Julie Chaloupka