

## With A Little Help

Meeting, November 1, 2014

Attendance: Tom Downs, Kirsten Nichols , Erica Endres, Lauren Oftedahl, Jerry Schultz, Kelly Zolinski, Mike Hlavenka, Julie Chaloupka, Scott UHman, Biff Martinkoski

Guests: Steph, Mike Zolinski

Minutes approved, 1<sup>st</sup> Biff, 2<sup>nd</sup> Erica

**Fall Camp**-39 Friday, 40 Saturday, with 4 new volunteers. 18 campers, everyone had a good time, Marty is an awesome cook. Thanks to Lauren and Kirsten for the game. Camp was \$30.00 per person, everyone left early it was great. Checking to see if fall camp can be same week next year.

**Summer Camp**-August 1-7. Renaissance theme, maybe have a week long theme. Ideas, jousting competition, food themed, and dance could be in the castle, find a pig to roast.

DJ-Erica will work on letting them know of date change. Also let corvette club and paint ball, know of date change.

Motion was made to accept the renaissance theme for summer camp, Kirsten 1<sup>st</sup>, Kelly 2<sup>nd</sup>.

Transportation to camp will be an issue, see if annual waiver to get your ride paid to camp, get it put in your budget, family care, and iris.

**Donation Letters**-Lauren will work on annual donation letter and flyer. Letter should be sent out twice a year. Look into price for folding letters, and printing costs. Letter needs to be printed in color. Mail out in January, we will stuff envelopes at next meeting.

**Financial Report**-Wine tasting \$5100.00, Bucky Books \$1920.00, Raffle \$750.00, Camp fees \$540.00, donations \$93.00, individual donations \$190.00. Financial report accepted, Kelly 1<sup>st</sup>, Scott 2<sup>nd</sup>.

### **Committee's**

Summer Camp: Erica will ask for help with donations, hospital beds, and more. This will help to get others involved with helping for camp.

Fundraising-Lauren will chair this committee.

Restaurant Fundraising-everyone will work on setting up.

Sunshine-Biff will chair this committee, thank you's, if someone is in the hospitals, funerals, etc.

Social Media-Lauren will chair. Come up with new name for social media committee. Get a twitter account.

Membership Socials-finding events besides camp, Brewer game, outings, Kelly & Erica will chair.

Work on maybe planning a get together in March, cook out. Try and do a get together every couple of months.

Wine Tasting-Julie will chair, in Sept. or Early October.

Fondy Car Show-they will be sending check. Car show last Sunday in July, we need more help selling tickets. Biff will chair. We need at least 10 people to go and help out. Confirm date for 2015.

Yearly raffle-75 tickets sold.

Grant-Kirsten will look into this.

Website-update later today, hopefully.

Newsletter will be going out this week.

Foundation letters, have 2010 book. New book costs \$75.00-\$100.00. Best time to send out letters is January. Julie will work on.

New Business

Mary Kay was wondering who should get the key to post office box, in Franklin. Erica can take it, maybe Biff.

Future Meetings

January 17<sup>th</sup>, Madison

March 21<sup>st</sup> Biff's, Library Waukesha

Motion was made to end meeting, Scott 1<sup>st</sup>, Erica 2<sup>nd</sup>