

## WALH Board Meeting

Saturday, March 10, 2018

Location: 1280 East Forest Hill Avenue, Oak Creek

Present: Mary Kay Lee, Scott Uhlman, Julie Chaloupka, Linda Lee, Joe Fortuna, Kim Whitmore, Lauren Oftedahl and Haley Frieler

Absent: Donna Palkowski, Jeff Martinkoski, Amber Schmidt

Meeting was called to order at 1:05 pm

Approval of January 13, **2018 Secretary Report**, Motion made by Joe Fortuna, second by Julie Chaloupka

**Treasurers Report** provided by Mary Kay Lee is as follows:

Checking Account opening balance as of 1/1/18	= \$x 13,476.77
Checking account closing balance as of 3/6/18	= \$14,544.83

Money Market (BMO xxxx904),	value	= \$22,830
CD (BMO xxxx088), matures 3/11/18, 1.0%	value	= \$30,000
CD (BMO xxxx089), matures 7/11/19, 1.5%	value	= \$30,000
CD (BMO xxxx742), matures 8/28/20, 2.0%	value	= \$10,000

Total value of all assets as of 3/5/18	= \$107,375.61
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BMO xxxxx0888 CD will be reinvested into a 30 month CD at 2% as approved on January 13<sup>th</sup> meeting minutes

Motion made to accept Treasurer's Report as stated by Kim Whitmore, 2<sup>nd</sup> by Julie Chaloupka. Approved.

**2018 Winter Camp Review** provided by Julie. 13 campers and 17 volunteers attended. Additional guests came on Saturday. A great time was had by all. It was a “slumber party” atmosphere. Bingo was popular and thanks to Donnie for calling. Trivia was well done and kept everyone engaged. Many thanks to Mary Kay, Scott Uhlman, Linda Lee and Joanne Price for their food contributions. Thank you to Julie Chaloupka for arranging the logistics and crafting project.

**Fundraisers:**

Dinner/Silent Auction – scheduled for Thursday, June 14, 2108 at Meyer’s Restaurant, 4260 South 76<sup>th</sup> Street in Greenfield. Julie, Donna and Linda have sent out letters soliciting auction items. Cost will be \$30 per person and will include dinner and dessert. Cash bar will be offered. Tickets available through contacting Julie Chaloupka or by purchasing through walh.org.

Raffle Tickets – Mary Kay had 1,000 tickets printed. \$10 each or 3 for \$25 (MK will calculate how much camp costs = how many tickets each camper will be expected to sell.) Requests to sell will also be sent to volunteers. Prizes include: 1<sup>st</sup> \$500, 2<sup>nd</sup> \$250 and 3<sup>rd</sup> prize will be 5, \$50 winners. Mary Kay will send Lauren social media info.

Band Competition at Lakeview Camp in Jefferson – Cheryl Lee reached out to Linda. She had this fundraiser idea for herself and a coworker to coordinate. They would be doing this to benefit WALH but also to fulfill their workplace volunteer project hours. WALH would take no financial risk but if they want to take complete ownership then go for it.

**Summer Camp 2018 Update:**

Julie provided calendar draft for the week which will be posted on WALH Facebook Board of Directors site.

Theme – “Summer of Love” theme. Activities will be themed accordingly. To name a few:

- Idea jar will be put out for the following year camp theme.
- Grease movie down by the pool
- Hairdo competition day (Thursday)
- Pajama Day (like Grease Movie)
- Milkshakes during the movie
- Murder mystery – Haley and Nicole (Monday night)
- Formal Orientation – Kim (Saturday night)

Applications will be available in a few weeks. Email will be sent with link on April 1<sup>st</sup>. They can either be downloaded and hard copy sent back or electronic copy due on June 15<sup>th</sup>. Physical form will again be required.

Cookout on Sunday night – Wawbeek to supply sides, WALH to get burgers/hot dogs donated. Joe to grill.

Lauren to purchase subscription to Adobe products through TechSoup. This would enable her to use Acrobat, etc. for applications and other items for other side jobs she does. She would purchase at her own expense.

**Recruiting:**

Linda to send Kim draft of email. Linda to send to Milwaukee area campuses and Kim will take care of Madison area.

**2018 – 2019 Board of Director Process/Nominations:**

Thus far Haley, Joe, Julie, Lauren, Kim, Mary Kay, Scott are interested in running for the board for 2018-19. Haley will take on election process this year. Linda to share past information.

**Strategic Planning – Kim and Scott:**

Kim's recommendation is to have current board revisit current mission and vision at May meeting and then bring those to summer camp to review and vote. Full strategic initiatives will then be presented to next board.

**UW Madison Grant for Undergraduate nursing students – Kim:**  
immersion course leading up to camp with volunteer hours occurring at summer camp 2019. Kim to provide ongoing updates.

**Future Meetings:**

Saturday, May 5<sup>th</sup> at 11:00 a.m. at Aurora Hospital, Summit

Saturday, June 23<sup>rd</sup> at 1:00 p.m. at Scott and Linda's house in Oak Creek, picnic for all to follow

Motion to adjourn by Kim, seconded by Joe  
Meeting adjourned at 3:00 p.m.

Submitted by Linda Lee, 4/14/18