

With A Little Help..., Inc

Board Meeting Minutes

Meeting Date: 6/23/18

Location: Scott and Linda's

Attendance: Julie Chaloupka, Linda Lee, Haley Frieler, Lauren Oftedahl, Scott Uhlman, Mary-Kay Lee, Amber Schmidt, Biff Martinkoski

Meeting called to order: 1:19pm

Secretary minutes approval

1st-Biff

2nd-Julie

Financial Report

**Financial Summary
May 1, 2018 - June 18, 2018**

Checking Account Beginning Balance		\$13,584.01
Revenues		
Friend Donation (Abbie-Kavalauskas)	\$78.00	
Friend Donation (Karen Najera)	\$200.00	
Friend Donation (Sue Pendzich)	\$50.00	
Fundraising - Network for Good	\$160.00	
Fundraising - Cash Raffle	\$225.00	
Fundraising - Summer Social	\$4,591.92	
Fundraising - Amazon Smile	\$9.64	
Interest	\$1.11	
Expenses		
Meyer's Restaurant - Summer Social	\$1,463.38	
MaryKay Lee - WI Financial Credentials	\$54.00	
Checking Account Ending Balance		\$17,382.30
Money Market Account - BMO Bank #4820389904		
Beginning Value:	\$22,831.75	
Interest Earned	\$1.91	
End Value:	\$22,833.66	
BMO CD #6900415089 Maturity 7/11/2019 1.50%		\$30,000.00
BMO CD #6900457742 Maturity 8/28/2020 2.00%		\$10,000.00
BMO CD #6900415088 Maturity 9/11/2020 2.25%		\$30,424.96

Total Value	\$110,640.92
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MaryKay Lee

MaryKay Lee

Treasurer, "With A Little Help...", Inc

2017 - 6/20/17 Value \$111,434.21 -\$793.29

Harassment Issue Cont.

Sarah received the letter informing her she is unable to attend camp this year. She sent a letter in response pleading for another chance. The board discussed possibly letting her return next summer. After a majority vote, Sarah will not be permitted to future camps.

Fundraisers

Dinner/Silent auction review

Raffle

Other ideas

Nominations for 2018-19 Board of Directors

Amber Schmidt was the only person nominated for the board. There were no other campers or volunteers who chose to run outside of current board members. There will not be elections held at camp this year.

Other Business

Future Meetings

Tuesday, July 31st, 7pm at WALH Summer Camp

Meeting adjourned at 2:45pm