



**WALH Board of Directors Meeting Minutes
Saturday, June 24, 2017**

**Oak Creek Public Library
Oak Creek, WI**

In attendance – Scott Uhlman, Julie Chaloupka, Mary Kay Lee, Joe Fortuna, Matt Hoehn, Jeff Martinkoski, Donna Palkowski and Linda Lee. Phoned in, Jeff Martinkoski, Lauren Oftedahl and Haley Frieler

Guests on phone – n/a

Guests Present – Jenny Chaloupka and Jim Chaloupka

Excused Absence – n/a

Absent – JoAnne Price

The meeting was called to order at 1:17 p.m. by President Scott Uhlman.

Approval of **Secretary Report** from the May 13, 2017 meeting was made. A motion to accept was made by Mary Kay Lee and seconded by Julie Chaloupka

Mary Kay provided the **Treasurer's Report**, summary of WALH revenue, expenses and assets

1. Checking Account beginning balance = \$7,284.57
 - a. Revenue for period, \$1,328.61
 - b. Expenses for period, \$0
 - c. 6/24/2017 Checking Balance = \$8,613.18
2. Money Market Balance = \$32,821.03
3. CD's (3) = \$70,000.00
4. **Total value = \$111,434.21**

Mary Kay will compile WALH revenue source trend data and present to general membership at summer camp board meeting. Information will include fundraising and member participation.

A motion to accept the Treasurer's Report was made by Jeff Martinkoski and seconded by Joe Fortuna.

Summer Camp 2017 (Julie)

APPLICATIONS

As of today, we have 30 camper applications with 3 being new campers. 31 volunteer applications have been received which includes 6 nurses. Kim Whitmore has accepted new full time position so will be unable to serve as camp nurse for the entire week but will fill in some gaps. Amanda Spaay is available and will be at camp Sunday afternoon through Wednesday evening. At this time we believe Conor is coming to help Tyler and may be available to as camp nurse Saturday and Wednesday through Friday. Julie will confirm. Linda will follow up with Mary Ann to finalize her attendance Sunday – Wednesday.

As of this point we need 3 female volunteers. Julie has a potential in a CNA from Madison as well as interest by Lauren Stoltman. Julie will continue to recruit and keep planning board updated. Julie to reach out to past volunteers to see if they are planning on attending.

PROGRAMS “A World Affair”

Following further discussion the following programs will occur with those noted being responsible for program planning and set up during camp.

Saturday evening	Orientation (Linda) Trivia game (Nicole & Haley)
Sunday afternoon	Corvette Rides and Tailgate (in lieu of dinner although we will ask camp staff to provide some of the food. Joe Fortuna has confirmed donation of burgers/hot dogs for us to grill) (Scott & Joe)
Sunday evening	Texas Hold'em 1 st Round Tournament (Mary Kay) Chinese Bingo (Jenny & Linda)
Monday afternoon (2 – 4)	Texas Hold'em Final Table – pool side (Mary Kay) Cribbage Tournament (1 st round) (Mary Kay)
Monday evening	Wild West Murder Mystery – (Nicole & Haley)
Tuesday afternoon	500 Tournament (Mary Kay)
Tuesday evening	WALH General Membership Board Meeting (Scott) followed immediately by BOD Elections (Jim C., Linda & Donna) Movie Night (Mexican/Spanish genre). Movie to be held down at the pool. Marty to donate nachos. (Linda, Marty & Joe)
Wednesday afternoon	Guided Camp Trail Walk (Joann Price)

Wednesday evening	Memorial Service (Biff & Julie) Around the World Scavenger Hunt (Jenny, Jim, Marty & Sam VanHaren) Create your own pizza making contest (Jim C.)
Thursday afternoon	World Baseball Classic (Joe)
Thursday evening	Toga themed pool side dance. (Julie and others)

SEE ATTACHED CALENDAR FOR FURTHER DETAIL

CRAFT ROOM String art (Julie)
Marbling with spray paint (Mary Kay)

DONATIONS

Hamburgers for Sunday cookout (Joe)
Soda donated by Pepsi (24 cases) (Linda)
Snacks (Linda)
Custard (Mary Kay) for 500 Tournament
Saturday night meal (Donation from Julie’s foundation)
Pizza for dance (donation from Moose Jaw Pizza or Linda/Scott/MK)
Margarita/Strawberry Lemonade/Italian Soda for pool side (Julie)

To date we have received the following gift cards which will used to supplement snacks, sonda, prizes, food, etc.). \$350 from Walmart/Sam’s, \$75 Costco, \$50 Woodman’s

It should be included on confirmation that we will be providing sustainable water bottles and that bottled water will not be offered this year.

SUMMER CAMP – OTHER

Linda has worked with Jim Phillips LLC on t-shirt design and order.

Fundraising

Linda has worked with Potbelly’s in Oak Creek on ongoing fundraiser. 25% of sales will be donated to WALH for sales on the first Thursday of each month from 5 – 8 p.m. The first night will be Thursday, July 8th. Linda and Lauren will work on social media announcements.

Michelle Tews is coordinating a Lulu clothing fundraiser to support WALH.

Tuesday, June 27th Carrabba’s Dinner, Wine Tasting and Silent Auction. We have set a goal of selling 85 tickets. Tickets are \$35.00 each with \$16.50 of that going to Carrabba’s for food/wine. We have secured good silent auction items including Disney Hopper Passes and two round trip Southwest Airline tickets. We continue to receive additional items. Contact Julie Chaloupka or visit WALH

website for ticket info. Lauren to send social media blast out to continue to promote event.
Coordinated by Linda, Julie and Donna

Subway Passes – these continue to be available for \$10 each. Update on sales will be provided at next meeting. Contact Linda for cards.

Raffle Tickets - \$10 each or 3 for \$25. We have 1,000 to sell. Contact Linda for tickets. The drawing will be held at camp. Lauren to send social media blast to continue to promote sales. Linda is coordinating sale.

Sunshine Committee (Biff)

Jim Coyne and Biff will be visiting Jason and Sam VarHaren as well as Tom Ciufio.

Recruiting (Haley)

No report at this time.

WALH Events for 2017

Post camp picnic will occur in late August/early September at Han's house. Scott to confirm a date with Hans.

Other Business

- Nomination Process – 2017/2018 BOD Hailey, Mary Kay, Julie, Jeff, Lauren, Donna, Matt and Joe have confirmed they will be running.
- Nomination committee consists of Jim, Donna and Linda. Guidelines on nomination and election will be based on stated bylaws with information being posted on WALH website by Lauren. Email sent on June 10th to recent campers and volunteers seeking nominations. Nominations were due June 21. Biographies will be due July 5th. Candidates and Absentee Ballot information will be posted to WALH website by July 15th. Absentee Ballots must be postmarked by July 22.
- Fondy Car Show – to be held Sunday, July 30th in Fond Du Lac. Jeff to attend – additional attendance is important to show support for Fondy Vintage Auto Club

Future Meetings

General Membership Meeting, Tuesday, August 1st (tentative)

Meeting adjourned – motion to adjourn by Joe Fortuna and 2nd by Donna Palkowski