

With A Little Help..., Inc

**Board Meeting Minutes**

**Meeting Date: 7/31/18**

Location: Camp Wawbeek

Attendance: Julie Chaloupka, Linda Lee, Haley Frieler, Lauren Oftedahl, Scott Uhlman, Mary-Kay Lee, Amber Schmidt, Biff Martinkoski, Donna Palkowski, Kim Whitmore, Joe Fortuna

Meeting called to order: 7:32pm

**Secretary minutes approval**

Campers/volunteers/board all approve

**Financial Report**

**2017**

Revenue: \$11,095.26

Expenses: \$29,672.50

Checking account ending balance: \$13,476.00

Checking account balance as of 6/18/18: \$17,382.30

Campers/volunteers/board approve

**Camp Recap**

Campers-57

Visitors-7

Thank you Nicole and Haley for organizing murder mystery, corporate donors, and various campers and board members for donations.

Paint pour, corvette rides, tie-dye was a success

Spring camp is planned for Feb or March

Summer camp 2019 July 27-August 2

**Fundraisers**

More raffle tickets sold this year

Pot Bellies wasn't as successful

Dinner/silent auction was successful

Postcards made to send out to tell friends/family to ask for donations.

**Other Business**

Making a WALH promo video  
Look on WALH facebook and website for info  
No board elections for 2018-2019 term

**Sunshine Committee**

MaryAnn was unable to attend due to health

Meeting adjourned at 8:12pm