

WALH Board of Directors Meeting

August 1st, 2017

Attendance: Scott Uhlman, Linda Lee, Joe Fortuna, Julie Chaloupka, Haley Frieler, Lauren Oftedahl, Joann Price, Biff Martinkoski, Donna Palkowski, Matt Hoehn, and Mary Kay Lee.

Meeting called to order at 7:20pm

Secretary Report-

Mary Kay – 1st

Donna – 2nd

Secretary report from previous meeting on approved.

Financial Report-

Assets: \$108,570.00

This year, WALH has spent about \$12,000 more than what was taken in this year. Thank you to Mary Kay for all of her help and investigation this year in financially managing WALH.

Motion to accept – Biff

2nd – Linda

Presidential Remarks-

It has been a great year for WALH. Recap of the year with fundraising, but it wasn't enough to pay for this year's camp. We need more participation for fundraisers in order to make camp a reality.

Summer Camp-

Camper Total – 33 campers

Volunteer Total – 36 volunteers

5 New Campers this year!

Thank you to everyone who works their tails off in order to make this week happen with all the events, crafts and food!

This year's crafts were amazing.

Fall/Spring Camp – If we do camp in October, most people on the board are unavailable to help.

Spring Weekend camp is the preference. Will plan for sometime in Feb/March. Julia will contact East Seals to see which weekends are available.

Special thanks to all businesses that donated and supported WALH as well including Target, WalMart, Costco and Culvers and many, many others!

Raffle Drawing – Chose to do a raffle at camp instead of the year long raffle. 430 tickets have been turned in so far.

Social Media-

There's a WALH page and group on Facebook. You follow a page and join a group. All updates are made on both, as well as the website.

Thank you to Lauren for all your hard work.

Sunshine Committee-

Jim Coyne and Biff visit members of our community that sick, not feeling well or generally down and try to visit to make their day brighter. If you know of anyone in need of some cheer, please let the Sunshine Committee know.

Mary Ann has been in a nursing home and chose to not come to summer camp this year due to some health concerns. She is in good spirits and will hopefully be back to weekend camp.

Fundraising-

We need much more participation from everyone for fundraising. In order to continue camp, we have to raise more money.

Voting-

In order to be on the ballot, you needed to be nominated and then write a brief bio to be sent out prior to camp.

In order to be eligible to vote, you have to have at least 1 overnight camp experience prior to now.

On the ballot:

Jenny Chaloupka

Julie Chaloupka

Joe Fortuna

Haley Frieler

Matt Hoehn

Mary Kay Lee

Linda Lee

Joann Price

Biff Martinkoski

Donna Palkowski

Lauren Oftedahl

Amber Schmidt

Scott Ulhman

Kim Whitmore

Top 11 vote getters will be the new board. The board will then elect officers: president, vice-president, secretary, financial chair and camp coordinator.

WALH Board of Directors Meeting New Board of 2017-2018

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Excused: Kim Whitmore

Called to order at 9:23pm.

Congratulations to all new board members: Amber and Kim!

Open nominations for president.
Linda nominated Scott to be president. Scott accepts.
Nominations for president are closed.
Scott Uhlman is president.

Open nominations for vice-president
Amber nominates herself for vice-president.
Linda Lee nominates Joe Fortuna. Joe accepts.
Donna nominated Linda Lee, Linda declined.
Ballot vote. Joe is elected to be vice-president.

Open nominations for treasurer.
Donna nominates Mary Kay. Mary Kay accepts.
Nominations for treasurer are closed.
Mary Kay is treasurer.

Open nominations for secretary.
Linda nominates Haley. Haley declines.
Mary Kay nominates Amber. Amber accepts.
Nominations are closed.
Amber is secretary.

Open nominations for camp coordinator.
Donna nominates Julie. Julie accepts.
Joe nominates Linda Lee. Linda declines.
Nominations are closed.
Julie is camp coordinator.

Adjourn meeting at 9:35pm.

New WALH Board of Directors for 2017-2018.

Scott Uhlman – President

Joe Fortuna – Vice-President

Mary Kay Lee – Treasurer

Julie Chaloupka – Camp Coordinator

Amber Schmidt – Secretary

Lauren Oftedahl

Haley Frieler

Kim Whitmore

Linda Lee

Biff Martinkowski

Donna Palkowski