

WALH Board of Directors Meeting

September 16, 2017

Attendance: Scott Uhlman, Linda Lee, Joe Fortuna, Julie Chaloupka, Haley Frieler, Amber Schmidt, Joann Price, Biff Martinkoski, Donna Palkowski, and Mary Kay Lee, Kim Whitmore, Angel.

Meeting called to order at 1:15 pm

Secretary Report-

Linda – 1st

Mary Kay– 2nd

Secretary report from previous meeting on approved.

Financial Report-

Assets: \$94,701.55

Camp bill: \$26,598.11

Fundraising from camp week(Texas Hold 'em, cribbage, etc): \$133.00

T-shirt expense was \$635 not \$935.

Thank you to Kim for donating back her raffle winnings and to Donna's connection for getting a donation. Also thank you to all friend donations.

Motion to accept – Kim

2nd – Julie

Summer Camp-

75 attended camp

Pros

-Arts and Crafts (Try it in 1st floor of women's dorm next year?)

-Italian soda bar

-Petting zoo

-Movie/pool combo

-New faces!

-Programs and those who volunteered to run them

-Scavenger hunt

-Personal water bottles

-Baseball

-Joann's camp walk

Cons

-Food (Has improved from last year)

-Texas hold 'em was too early in the week

-Not everyone knows how to play poker/cribbage (add yahtzee or scrabble)

-Orientation

-Not enough caregivers

- Application
- Dance location
- Pool time and corvette conflict
- Some campers didn't express needs to caregivers (Do during orientation)
- Not enough programs using senses

Additional information/thoughts/suggestions

- Kim will try to get a program going to get college students to volunteer
- Winter camp March 2-4
 - Should we charge for weekend camp (\$35 per person)?
 - Fundraiser or pay the fee?
- Summer camp July 28-August 3

Social Media-

Joann wants to be the liaison for those who aren't on social media.
We need a new website server. Mike will continue to help.

Fundraising-

- Need a new location for the wine tasting
 - Italian community center possible location
- Mueller Quaas possible donations
- Pampered Chef
- Donation button on facebook
- Monetary donations from businesses?
 - Sponsor camper/volunteer

Future meetings

November 3
January 13
March 3

Adjourn meeting at 3:50pm.