

WALH Board of Directors Meeting

September 24th, 2016

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

Excused: Lauren Oftedahl and Joann Price

Scott Uhlman, called to order at 3:30pm.

Approval of 8/2/16 Camp Meeting Minutes

Motion made by Jeff to accept 8/2/16 minutes. Seconded by Linda Lee.

All in favor (7)

Opposed (0)

Nominations Meeting - 8/2/16

Motion made by Joe Fortuna. Seconded by Mary Kay.

All in favor (7)

Opposed (0)

Treasurers Report

As of 7/15/16 ending check balance: \$14,201.64. Changed money market; money market balance in new account: \$106,290.29. Total assets: \$120,501.04.

Financial report approved, 1st – Biff, 2nd – Donna.

Summer Camp Review

No surveys have been sent out this year. Do a survey at the beginning of the year to ask what people want for camp for the upcoming year. Suggestion box during the week at camp.

Food: Work on creating a menu with the kitchen staff.

Activities: Very high turn out for most events. Top events: murder mystery, Amazing Race, movie night/pizza cooking night.

Ideas for next year: Boat rides downtown dells (cost involved for everyone involved).

Staying with the same week for next year's summer camp. Negotiate costing for the week on this year's contract.

Recruiting on college campuses early.

Need to make sure announcements are being heard by all inside and outside.

Committees

A. Fundraising – Linda & Matt, Committee Co-Chairs

Restaurant fundraisers – They are great, don't lose money and it allows a social event opportunity.

Yankee Candle fundraiser

Fundraisers with incentives

Wine tasting

B. Camp Committee – Julie Committee Chair

Year-end news letter/review by Scott.

C. Social Media/Website – Lauren Committee Chair

D. Sunshine – Biff & Jim Committee Co-Chairs

E. Recruiting – Haley Committee Chair

2016 Fall Camp – 14 campers and 16 volunteers

A. Application due Oct. 1st

B. Activities

Joe, Kevin and Scott are doing a lyrics game Friday night

Bingo night

Saturday afternoon trail ride – cannot commit until closer to the date.

'Olympics night'

C. Donations

Food was donated. Soup, salad, breadsticks, meatballs and spaghetti.

D. Meals

Fundraisers

Do a fundraiser at camp – look into raffle options.

Future Meetings

Next meeting will be on November 18th, at 7p.m. in Oconomowoc - Summit Aurora Hospital.

Motion to Adjourn

Ended at 5:43 p.m.