



**"With A Little Help..." Inc. Board of Directors Meeting
November 3, 2018 @12pm
Aurora Summit Hospital | 36500 Aurora Dr, Summit, WI**

Present

Haley Frieler, Joe Fortuna, Jeff Martinkoski, Scott Uhlman, Mary Kay Lee, Tom Downs,
Julie Chaloupka, Kim Whitmore, Donna Palkowski, Lauren Oftedahl, Amber Schmidt
Meeting called to order at 12:30pm

Secretary Report

Correction needed for the September 2nd meeting. Treasure's statement was for 6/23-9/22. Raffle tickets sold was 740, not 74. No other corrections minutes recorded for 9/2/18 M/S/P.

Treasurer Report - September 18, 2018 to October 30, 2018

Revenue: \$9,373.73

Expenses: \$605.86

Checking Accounting Ending Balance: \$10,994.04

Summer Camp 2018 Fee: \$22,770.50

Code of Conduct Issue

A volunteer was allegedly denied a summer camp application, further confusion was caused by mistaken identification. Our Camp Director researched this claim and found this complaint unfounded.

Google Drive and Emails

President Haley Marie has assigned her board members email addresses. We can also assign folders for Camp Apps, Financial Reports, Committee side groups etc.; except medical information located on camp application, which is only available to Camp Director and the camp medial staff.

2019 Spring/Summer Camp

Contract's negotiated and ironed out. Spring Camp \$22 per person. \$30 fee per disabled applicant and no charge for volunteers. Summer camp - 1st day charge \$30 per person and \$72.35 per person for 5 1/2 days. We will update our applications and implement release forms when warranted.

Fundraising

Kim W. suggested using a thermometer on our website during this holiday season with a goal of raising \$30,000 by next September.

Julie C. found a restaurant that would donate 40% of you bill back to us. We will also have our annual dinner at Meyer's restaurant.

Recruiting

Kim W. lent her expertise and showed a power point tutorial covering our mission statement approaching college students (ideally pre-med). Also producing a video that promotes WALH and attracts volunteers, philanthropists, and future friends. Also discussed was which schools in Madison and Milwaukee should be chosen for recruitment.

Additional topics

Spring mixer/picnic possibly held at Hans and Debbie Christiansen farm. Our goal was to invite new disabled camp participants who have turned 18 years old, and to reconnect with former participants.

A dear friend of WALH, Matt Hoehn, passed away recently, the board received a letter from the Hoehn family, also enclosed was a \$800 donation, and Matt's poker chips that are engraved with our WALH logo.

Meeting was adjourned at 3:50pm.