

WALH Board of Directors Meeting

May 4th, 2019 1:30pm

Present- Pres. Haley Marie, VP- Scott Uhlman, Treasurer- Mary Kay, Biff, Julie, Conference Phone- Kim W., Tom D., Lauren E. and Joe F.

Meeting called to order @ 1:46 PM by Pres. [Haley](#)

I. Treasurer's report - Financial Summary March 13, 2019 to April 29, 2019

Checking Acct Beginning Balance - \$18,361.63

Revenues - \$792.30

Expenses - \$3053.91

Checking Acct Ending Balance - \$16,020.02

There were no corrections, therefore a motion was made by Pres. Haley to accept and the board M/S/P. Haley inquired about "VENMO", it's an app similar to "Paypal". This banking app would help combine purchases I.E. camp supplies, funeral flowers, entry fees, raffle tickets, etc. This idea is to be investigated and brought to the new board members this August. The board has set a limit of \$100 for funeral flowers.

II. 2019 Summer Camp Update

Camp Dir. Julie C. reported

A. Camp Apps are slowly coming in and a big thank you to Lauren on updating the camp app on our website. MDA will help us reach out to potential campers & volunteers. After orientation, volunteers will be given a refresher course on lifting/transferring techniques (ie. pool, commodes and beds). WALH will no longer purchase water; we are switching to personal use bottles with our logo embossed on them.

III. Event Calendar (for camp week)

Theme week is set and copies have been made for us. This year it's Music Genre, everyday is a specific type.

Food menu is set especially the salad bar.

Food menu is set especially the salad bar. the camp t-shirt design hasn't been finalized.

The year long cash raffle drawing will be shown live on Facebook. During camp there will be a videographer. Memorial service will be performed by Tom D. and Biff M. featuring a slide show.

IV. Spring Camp - So far 10 disabled and 21 volunteers have signed up. Saturday night is Family Feud hosted by Mike H. and Connor S. There is also cookie decorating and the meals/kitchen detail was superbly handled by Jean W. and Mary Kay L.

V. Fundraising - Meyer's Restaurant June 20th 6PM-9PM \$30 per person, corporate table \$500. Silent auction, cash raffle, a cash bar, choice of fried chicken or beef tips and noodles. There will be a in house artist painting a portrait during dinner and to be auctioned off that night. Julie C. suggested selling a food product called "Dipping Good Dip" in which we would earn 100% profit. Tom D. will host a barbeque dinner September 7th, Saturday 1PM-4PM in Milton, WI.

Pres. Haley's alma mater, Oconomowoc HS will donate their proceeds from a cookout lunch special May 25th, Thursday 11AM-2PM

VI. Miscellaneous

June 8th we're slated to interview campers and volunteers at MDA summer camp.

Scott U. has invited WALH to join him August 10th for a fishing outing in Caledonia, WI.

No further business to discuss, meeting was adjourned at 3:43PM.

Next meeting is July 14, Sunday @ Scott U.'s home @ 1PM 1280 E. Forrest Hill Ave. - a pot luck dinner.