

WALH BOARD OF DIRECTOR'S MEETING

JULY 14, 2019

Called to order by PRESIDENT HALEY FRIELER at 1:17pm

Members Present:

- Board members: Pres. Haley Frieler, VP Scott U, Secretary Biff M, Camp Coord. Julie C;
- Members: Donna P., Joe F., Lauren E., Kim W., Tom D.,

Members Absent: Mary Kay L., Amber S.

- I. SECRETARY REPORT — Secretary Biff M reported
 - No corrections requested
 - Minutes from MAY 4 ACCEPTED
- II. FINANCIAL REPORT — Treasurer Mary Kay reported
 - Checking acct balance as of July 8, 2019: \$20,441.86
 - \$3000 ahead of last year at this time
 - WALH is going to install Venmo
 - This is similar to PayPal
- III. SUMMER CAMP 2019
 - Easter Seals Society management is requiring all participants to present proof of immunization against measles
 - As of this date, Julie has confirmed 40 out of 70 camp applicants
 - 30 disabled persons accepted, 35 volunteers accepted, 4 nurses accepted
 - 6-day schedule of activities, meals, etc is finalized and posted
 - Arts and Crafts will offer several projects depending on preference
 - WALH wishlist for camp = more snack items, art supplies
 - Camp shirt design approved, printed and delivered
 - WALH giving our participants personal drinking reusable water bottles with our logo on them
 - Effort to avoid commercial water bottles
 - Photographer secured for large group picture and a during the week video will be taken
 - Kim W. is heavily involved in legislating a Respite Care Policy at the state level
 - She will bring a group of decision makers from various departments to advocate for Respite Care Programs using our week at camp as an example
- IV. ELECTION UPDATE — Lauren E
 - Bios of people running for the board membership have been posted on website
 - Voting ends on 7/20/19

- Pres. Frieler has requested that each board member describe their role that they performed during this year
- First night of camp has not retained a sponsor to cover the cost of the evening meal

V. FUNDRAISING

- Meyer restaurant as reported by Julie C
 - Ticket Raffle - \$512
 - Silent Auction - \$1200
 - 50/50 Cash Raffle - \$245
 - Admission to dinner
- Total profit for WALH = \$3018.73
- Wantable performed food drive
 - Providing camp with snacks
 - Providing \$300 donation to reduce cost of personal drinking cups embossed with WALH logo
- Year-long raffle tickets and money due on 7/31/19

VI. STRATEGIC PLANNING

- Kim W needs more general membership to fill out a survey so she has more data to analyze in order to give us feedback on our mission statement and goals for WALH's future
- Next meeting on July 30, 2019, 6:00pm (at camp)

Meeting adjourned: 2:55pm