

WALH Board Meeting
End of Fiscal Year 2019
Camp Wawbeek 7/30/19

Meeting called to order at 6:26pm

Members Present: President Haley, VP Joe Fortuna, Treasurer Mary Kay Lee, Secretary Jeff Martinkoski, Camp Coordinator Julie Chaloupka, Tom Downs, Kim Whitmore, Amber Schmidt, Lauren Elyse

Members Absent: Scott Uhlman, Donna Palkowski

- I. Secretary Report – Minutes from 7/14/19 were accepted
- II. Treasurer Report – Checking account balanced, WALH is up \$3,000 from last year at this time
- III. President Remarks – President Haley is very grateful for the support she has received from her board this year. She is determined to keep the momentum going and she's looking forward to helping our organization grow in membership, expand our social media presence, and make us financially sound.
- IV. Camp 2019 – Camp Coordinator Julie Chaloupka thanked the many, many, volunteers who were required to be immunized from measles virus before attending summer camp. Julie C was very pleased with the large volume of snack foods that our president Haley F secured from her employer "Wantable." Our camp population fluctuated daily, basically our totals were 40 volunteers and 30 disabled adults and 4 nurses.
Julie C is already plotting and tentatively planning for Spring Camp 2020.
- V. Lauren E – Our website walh.org is awesome and always welcomes input, submissions, and updates.
- VI. Kim W – Our organization needs to take 5 minutes and fill out our survey. The data will be used to help us move forward more effectively, enhance our mission statement, and help us to grow.
- VII. Nominations – Lauren reported the active members seeking a board position are Nicole Cardarella, Jennifer Chaloupka, Julie Chaloupka, Kenzie Damon, Tom Downs, Tyler Engel, Haley Frieler, Joe Fortuna, Liz Jonuska, Biff Martinkoski, Lauren Oftedahl, and Sam Van Haren.

Meeting adjourned at 6:57pm