



**Conference Call**  
Participant Access Code - 894543#  
Conference Dial-in Number - (515) 603-4902

**WALH Board of Directors Meeting Agenda**  
**Virtually on Google Hangouts**  
**Sunday, June 7<sup>th</sup>, 2:00pm**

**Attendees:** Biff M., Haley F., Nicole C., Joe F., Julie C., Jenny C., Liz J., Lauren O., Tyler E., Sam V.

**Excused:** Kenzie D.

**1. Secretary Report from April 11th Meeting**

- Hold until next meeting as Kenzie is out sick.

**2. Treasurers Report since April 11<sup>th</sup> Meeting**

- A. See treasurer report. End balance of \$113,712.85. Down \$3,716.64 to last year due to COVID-19 and event restrictions.
- B. Mailbox renewal
  - i. Tyler will send Haley proof of affiliation
  - ii. Haley will provide renewal funding
- C. Motion to accept treasurer report – Biff. 2<sup>nd</sup> – Nicole.

**3. 2020 Virtual Summer Camp**

- A. Sending care packages
  - i. People will sign up w/ info for care packages
  - ii. Care packages will include:
    - 1. T-shirt
    - 2. Tumbler
    - 3. Stickers
    - 4. S'mores kit
    - 5. Arts and crafts supplies
    - 6. Snacks
    - 7. Glow sticks

- 8. Draw string bag
- 9. Popcorn/ mini movie candies
- 10. Hand sanitizer
- iii. Sending new logo marketing materials and personalized thank yous to our major donors.
  - 1. Biff and Tyler will pull together a list

B. Schedule of virtual events: July 24<sup>th</sup>-Aug 1<sup>st</sup>; 6:30pm start for all events

- i. Friday, 24<sup>th</sup>: Trivia & photo scavenger hunt/Nicole
- ii. 25<sup>th</sup>: Movie Night followed by campfire chat
  - 1. Sam will get a movie list to vote on. Lauren to host campfire
- iii. 26<sup>th</sup>: Craft night (supplies in care package)
- iv. 27<sup>th</sup>: Virtual hangout potentially
- v. 29<sup>th</sup>: Raffle drawing at 1pm on Facebook Live, Memorial service – Biff & Sam to plan. Campfire – Lauren
  - 1. Haley will get video from Scott to add on to
- vi. 30<sup>th</sup>: member meeting/election
- vii. 31<sup>st</sup>: Cards Against Humanity – Jenny and Tyler
- viii. 1<sup>st</sup>: Award Ceremony – red carpet/ dress up/ voting on supurlatives/ photo scavenger hunt wrap up

C. WALH Cookout – Aug. 29<sup>th</sup>

- i. Haley, Julie and Joe will meet to plan
- ii. Held at a park
- iii. Hold poker tournament, 500 tourney and baseball
- iv. Look for location near Oconomowoc/ Watertown
- v. Sign shirt for Amber’s family

**4. New board elections**

A. What does this look like virtually?

- i. Lauren O, Marty V, and Emma are the nomination committee

- ii. Voting will be done via survey monkey if election is neededl
  - 1. Lauren is sending out call for nominations today in an email.

- B. Amending bylaws to consist of timeframe when the next board takes over.
  - i. Haley and Biff will talk to Jim C. on process to make amendment.
  - ii. Talking about specifying new board switches over 90 days after election.

## **5. Fundraisers**

### **A. Brew City Marathon**

- i. Moved to June 21<sup>st</sup>.
- ii. 8 runners/fundraisers
- iii. New logo reveal at finish line
- iv. Will be done on Facebook Live and donations can be made then too!
- v. Signed shirt and donation check to Explorium

### **B. Raffle**

- i. All board members need to work and sell 20 raffle tickets minimum.
- ii. We are \$5 away from our break even point.

## **6. Rogue Items**

- A.** Julie is working on getting an update from Wawbeek on the donation from Mike's family for the fire pit.

7. Meeting ended at 4:24pm. Tyler motioned. Nicole – 2<sup>nd</sup>.