

WALH BOARD OF DIRECTORS MEETING

Monday, July 6, 2020, 6:00pm

Members Present:

- Board Members: Pres. Haley Frieler, VP Joe Fortuna, Treasurer Tyler Engel, Secretary Kenzie Damon, Camp Coordinator Julie Chaloupka
- Members: Nicole Cardarella, Jennifer Chaloupka, Liz Jonuska, Biff Martinkoski, Sam Van Haren, Lauren Oftedahl

Members Absent: None

1. Virtual Elections and amending the bylaws

- a. How are we going to run this election?
 - i. Had to have attended camp in the past 5 years
 - ii. Only vote once
 - iii. 12am Tuesday 28th through 11:59pm on the 29th
- b. Lauren to communicate to membership

2. 2020 Virtual Summer Camp Update

- a. Agenda
 - i. Schedule of Events
 1. Friday 24th: Trivia Night & Photo Scavenger Hunt Kickoff
 2. Saturday 25th: Movie Night & Campfire Chat
 - a. Still need to decide on a movie
 3. Sunday 26th: Craft Night
 4. Monday 27th: Virtual Hangout
 5. Wednesday 29th: (Raffle drawing is at 1pm) Memorial Service & Campfire Chat
 6. Thursday 30th: General Member Meeting and Election
 7. Friday 31st: Cards Against Humanity
 8. Saturday 1st: Awards Ceremony & Photo Scavenger Hunt Wrap Up
 - a. Drop nominations on the 12th. Due on the 26th.
 - ii. Drop Facebook events and Zoom links on the 20th
- b. How is everyone doing on respective parts of planning?
 - i. Make sure donors get care package with tshirt and thank-you notes
 - ii. Need many people to help distribute care packages

3. Raffle

- a. A little less than a month away!
- b. 169 tickets sold for \$1,450 (\$450 net profit)
- c. 101 tickets out to various people to sell – Scott & Linda, Kevin and Lauren Lipp (unrealized profit here)
 - i. Nicole – 36 sold
 - ii. Lauren O – 12 sold
 - iii. Jen C – 6 sold

- iv. Michael Meyer – 35 sold
- v. Haley – 113 sold
- vi. How are you on selling tickets?

4. Set next meeting prior to virtual camp

- a. TBD if need one before virtual camp
- b. Thursday of camp is the next definite meeting (July 30th)