



WALH Board of Directors Meeting Agenda

Sunday, March 14, 2021 2:00pm via Google Hangouts

Call in Number: (515) 603-4902

Access code: 894543#

Members Present: President Haley Frieler, Vice President Joe Fortuna, Treasurer Tyler Engel, Secretary Kenzie Damon, Camp Coordinator Julie Chaloupka, Jenny Chaloupka, Nicole Cardarella, Mike Hlavenka, Erica Andres, Lauren Oftedahl

Members Absent: Sam Van Haren

Called to Order: 2:04pm

1. Secretary Reports from Jan. 24th meeting (Kenzie)

- a. Meeting minutes were approved

2. Treasurer Report (Tyler)

- a. We are up \$19,440 from last year
- b. Treasurer report was approved

3. Committee Updates

- a. Camp Planning (Julie)
 - i. Friday night (7:30pm)
 1. Pizza (send out gift cards to those who registered)
 2. Family Feud
 - ii. Saturday night (7:30pm)
 1. Craft and bingo
 - iii. Sunday (4:00pm)
 1. Hot cocoa, snacks
 2. Announce winner of the photo contest
- b. Social (Nicole)
 - i. Among Us was super fun last night
 - ii. Trivia March 23rd that Jenny is leading
 - iii. Book Club is starting a new book soon
- c. Fundraising (Tyler)
 - i. Reaching out to Horizon to see what they do to fundraise
 1. Will update at next meeting
 - ii. Fun new raffle idea
 1. Motivation for selling
 2. Top 3-4 sellers get a prize
 - a. First corvette ride
 - b. Gift card for a meal during the middle of the week
 - c. First in line for the catered meal
 - iii. Virtual fundraiser
 1. Talk to Kim about the Butterfly Ball
 - a. Said it was super easy
- d. Website (Lauren)
 - i. Looking into a new template, content, layout
 - ii. Need photos of the camp → reach out to Wawbeek, ask for permission

- e. Bylaws (Joe)
 - i. Members are supposed to start thinking of ideas before their next meeting
- f. Succession Planning (Haley, Erica, Nicole)
 - i. How to pass out roles and responsibilities of officer's positions
 - ii. Board reviewal process
 - 1. Expectations/requirements of being on the board
 - iii. Passing on the grievance process to the Bylaws committee
 - iv. Will meet with the Bylaws Committee and create a partnership between the two
- g. Marketing (Haley)
 - i. Meeting next week
 - ii. No one running social at the moment
 - 1. Lauren is posting the events
- h. Recruiting (Erica)
 - i. Haven't had a meeting yet
 - ii. Will have a meeting in the next month
 - iii. Reach out to CureSMA, MDA, IRIS, PT/OT programs

4. Rogue Topics

- a. Summer camp in person?
 - i. Require vaccines?
 - 1. Julie will reach out to Kim to discuss this
 - ii. Campers can't wear masks 24/7
 - iii. Wait until end of May to decide
 - iv. Possibly require campers to bring their own counselors this year
 - v. How to recruit volunteers for online

5. Next Board Meetings

- a. Sunday, May 16th at 2:00pm
- b. July?
 - i. Pick a date at our meeting in May

Meeting Adjourned: 3:09pm