



## **WALH Board of Directors Meeting Agenda**

**Sunday, May 16th, 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: 2:08pm

### **1. Secretary Reports from Mar. 14th meeting (Kenzie)**

- a. Meeting minutes were approved

### **2. Treasurer Report (Tyler)**

- a. \$450 for spring camp supplies and shipping
- b. We are up \$25,168.16 from this time last year
- c. Total value of \$135,164.37
- d. Treasurer report was approved

### **3. Committee Updates**

- a. Camp Planning (Julie)
  - i. Summer Camp
    1. Everyone would have to be vaccinated
    2. Easter Seals is okay with us having less people than on our contract
    3. Everyone has to bring their own volunteer
      - a. We won't recruit for new volunteers
      - b. If you don't bring a volunteer, you might not be able to come
    4. Should shoot for around 25 campers
    5. Possibly have a visiting day for people who can't find a volunteer for the week
      - a. Do outdoor activities
    6. Space out the dorms more since there are less people
    7. Possibly require a negative COVID test the Monday before camp
      - a. Give people the option to do a rapid COVID test when they get there if they can't get a test before
      - b. Suggest staying home after being tested so that people don't drive all that way and then be sent home because of a positive rapid COVID test
    8. Send out a survey to see what our camp community thinks about requiring vaccinations and COVID tests and in person versus virtual camp
    9. Easter Seals precautions
      - a. Rapid COVID test
      - b. Temperature checks everyday at lunch
      - c. We don't have to follow their rules because we are renting from them
    10. Hybrid camp with some virtual activities
    11. Is it worth having camp in person?
      - a. Send out a survey and go from there
        - i. Add alternative options to see what people want to do

1. Hotel camp for one night?
    2. Cookout at a park?
    3. Weekend camp instead of week long?
  - ii. Emergency board meeting after the survey to make a decision by Memorial Day
  - iii. Send out survey by May 17
    1. Close it on May 24
- b. Fundraising (Tyler)
  - i. Tyler has the raffle tickets printed and ready to go
  - ii. Fundraising in a grocery store
    1. Brat sale -- and sell raffle tickets
  - iii. Possible grant/sponsorship with Biogen
    1. Kenzie and Haley will be meeting with the Biogen rep next week to discuss it more
    2. After we have more information, possibly going to Evrysdi rep to see if they are interested as well
  - iv. Dip fundraiser
  - v. Restaurant fundraiser
  - vi. One Mission fundraiser this summer
  - vii. Reschedule fundraising meeting before the end of the month
- c. Website (Lauren)
  - i. Had to reschedule meeting
  - ii. Website will be the same but with a different template
- d. Bylaws (Joe)
  - i. Haley has a draft with suggestions and revisions and will be sending it out soon
    1. We need every board member's feedback!!
  - ii. Once finished, we will present it to the general membership at camp and see if they approve it
- e. Succession Planning (Haley, Erica, Nicole)
  - i. Erica made a survey about how the individual board members are doing, then have individual meetings with Haley or Joe
    1. Recognition and seeing if each member is contributing to the board
    2. Possibly present it to the general membership so that they have feedback before voting people onto the board
  - ii. Creating official descriptions of office positions
  - iii. All of these are things from the strategic planning with Kim
- f. Social Committee (Nicole)
  - i. Wheel of Fortune didn't happen
  - ii. Pride event on June 5th
  - iii. Chose to stop events over the summer
  - iv. Social committee sent out a survey in the email
    1. Due at the Pride event
    2. There will be a prize
  - v. Social committee won't meet again until closer to camp
- g. Marketing (Haley)
  - i. Lauren and Jenny has created all the events
    1. With help from Emma
- h. Recruiting (Erica)
  - i. Haven't had a meeting because we don't know what is happening for camp yet
- i. NEED: Nominations
  - i. Lauren will do this again

#### 4. Rogue Topics

- a. What board members will be running again?
  - i. Joe, Tyler, Jenny, Lauren, Julie, Kenzie, and Nicole will be running again
    1. Mike and Erica are a maybe
    2. Haley will not be running
      - a. She is moving to Texas
  - ii. Reach out to Emma and Mariah about joining the board
    1. Donnie? If he's not too busy with Horizon
    2. Biff?
    3. Anyone else?

## **5. Next Board Meetings**

- a. Emergency meeting the week of the 24th
  - i. Wednesday, May 26th at 7:30pm
    1. Everyone has to look at the results of the survey before this meeting
  - ii. Monday, July 12th at 7:00pm

Meeting Adjourned: 3:39pm