



WALH Board of Directors Meeting Agenda

Sunday, March 27th 12pm via Google

Members Present: President Nicole Cardarella-Gasper, Vice President Joe Fortuna, Treasurer Tyler Engel, Camp Coordinator Julie Chaloupka, Secretary Kenzie Damon, Donna Palkowski, Jenny Chaloupka, Jim Chaloupka, Donnie Flynn, Lauren Oftedahl, Biff Martinkoski

Meeting called to order: 12:07pm

- 1. Secretary Report from 1/9/22 meeting (Kenzie)**
 - a. Meeting minutes were approved
- 2. Treasurer Report (Tyler)**
 - a. Checking Account Ending Balance: \$53,090.96
 - b. Total Value: \$147,500.25
 - i. Up \$12,958.02 from last year
 - c. Treasurer report was approved
- 3. Presidential Remarks (Nicole)**
 - a. If you need help as a head of a committee or board member, don't hesitate to reach out to Nicole.
 - b. Everything is going great!
- 4. Committee Updates**
 - a. Camp (Julie)
 - i. Spring Camp
 1. 13 people signed up
 - a. Normally require 30 to hold in-person camp
 2. Only have 4 volunteers
 3. We should go virtual for spring camp
 4. Friday
 - a. Pizza and game night
 5. Saturday
 - a. Crafts
 - b. Wheel of Fortune
 6. Sunday
 - a. Cooking competition
 - i. Donnie will host
 7. Care packages
 - a. Who wants them and who doesn't

- 1. Our spring camp has switched to virtual because there were not enough people. Would you like a care package that contains the materials needed to participate in spring camp? Do you want to participate in the cooking competition?
 - a. Lauren will send this email out after the March 31st deadline
 - ii. Summer Camp
 - 1. Theme: Party like it's 1984
 - a. Family reunion
 - i. Recreate awkward family photos
 - 1. Submit baby photos
 - b. Headbands that say WALH
 - c. 80s movie night
 - 2. Mail applications to Julie's house instead of the post office box
 - a. Change this address on the application
 - 3. New Easter Seals requirements
 - a. Must be vaccinated or have a religious/medical waiver
 - b. Rapid covid test upon arrival
 - c. Do these include visitors like the Corvette Club?
 - i. Joe will let them know about this policy.
 - d. Julie will check about their visitor policy.
- iii. Next meeting
 - 1. April 4th at 7pm
- b. Fundraising (Tyler)
 - i. WALHtober approval
 - 1. Mobcraft Brewery in Milwaukee
 - 2. September/October
 - 3. Tickets – a little more pricey (around \$60 a ticket)
 - a. 3 beers – make it an option if they want to drink or not
 - b. 3 appetizers

- i. Pretzel bites with cheese, bratwurst, some desserts
 - 4. Put a WALH label on a beer
 - a. We set the price
 - i. They get some profit and so do we
 - 5. Online silent auction
 - 6. Seems a bit too expensive
 - a. Nicole will reach out to see if they can reduce the price or add in to what is included in the package
 - 7. Biff will reach out to some places as well
 - ii. Sweepstakes
 - 1. Keep sharing it please
 - 2. Legality issues?
 - a. Approved to continue with the sweepstakes
 - iii. Apparel
 - 1. Kick off April 1st/2nd
 - a. Goes up until Summer Camp
 - 2. Finalizing details
 - 3. Windbreakers for awkward photos?
 - iv. Next meeting
 - 1. Tyler will reach out to everyone soon
- c. Bylaws (Joe/Nicole)
 - i. Changes
 - 1. Nicole will send out a document → working draft of the bylaws
 - a. Everything in yellow is what has been changed
 - b. Send your questions after reading them
 - 2. Bylaws must state that a virtual option will be required to attend the general membership meeting.
 - ii. Vote to approve changes at meeting during summer camp
 - 1. We will be voting as a board at our next meeting in May before presenting it to the general membership at summer camp
 - iii. Next meeting
- d. Succession Planning (Nicole)
 - i. Giving myself a deadline to get you surveys by next meeting
 - 1. Evaluate each board member
 - a. Anonymous → only Nicole will see names
 - 2. Nicole/Joe will then meet with each board member individually to discuss evaluations

- e. Social (Jen)
 - i. Events
 - 1. Elton John night → April 8th at 7:30pm
 - a. Mariah is running this
 - b. Watching Rocketman
 - c. Can choose to dress-up
 - d. Music for the beginning before starting the movie
 - 2. Poker night → May 21st at 7:30 pm
 - a. Tyler is in charge of this
 - 3. Pride event → sometime in June
 - a. Emma and Mariah are planning this
 - 4. Skip July event because everyone is busy and we have camp
 - 5. Send ideas to Jenny if you want any specific events
 - ii. Book club
 - 1. Next meeting is tomorrow March 28th
 - iii. D&D
 - 1. Tyler is starting this up soon
 - 2. 3 sessions
 - iv. Next meeting
- f. Marketing (Lauren)
 - i. March → women's and disability awareness month
 - ii. Newsletter going out soon about spring camp, summer camp, promotional video, and upcoming events
 - iii. Website
 - 1. Picked what pages we want
 - 2. Now need to decide on content
 - 3. Nicole is working on this with Biff's sister
 - iv. Next meeting
 - 1. Thursday, March 31st at 7:30pm
- g. Sunshine Committee (Biff)
 - i. Sending bouquets and edible treats
 - ii. Becky is home again
 - 1. Still struggling with caregivers and other issues
- h. Recruitment (Nicole)
 - i. Doing a presentation Tuesday-other ideas or connections?

5. Old Business

6. New Business

7. Next Meeting

- a. Sunday, May 15, 2022 at 12:00pm

Meeting Adjourned: 2:10pm