



WALH Board of Directors Meeting Agenda

Sunday, May 15th 12pm via Google

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

Members Absent: Donna Palkowski

Meeting called to order: 12:06pm

- 1. Secretary Report from 1/9/22 meeting (Kenzie)**
 - a. Meeting minutes were approved
 - i. Tyler made a motion, Biff seconded
- 2. Treasurer Report (Tyler)**
 - a. Checking account ending balance: \$53,312.36
 - b. Total Value: \$147,463.30
 - i. Up \$12,298.93 from this time last year
 - c. Treasurer report was approved
 - i. Lauren made a motion, Julie seconded
- 3. Presidential Remarks (Nicole)**
 - a. Started board member evaluation form
 - i. Shared with the board for feedback
 1. No other questions to add
 2. All 11 members on the same form rather than separate forms for each member
 3. Send to board members first, then to the general membership a few days later
 - ii. Will be sending it out right before summer camp
 1. Will review at the large board meeting
 - b. Recruitment
 - i. 73 students signed up to learn about WALH
 1. Nicole will be sending out an email to them soon
- 4. Committee Updates**
 - a. Camp (Julie)
 - i. Virtual spring camp went pretty well
 - ii. Hoping to get more attendance at in-person summer camp
 1. Taking precautions to be safe

- iii. Meeting tomorrow, May 16, at 7:30pm
 - iv. Julie will be reaching out to businesses for gift card donations
 - 1. Rely on others to help pick them up in their area
 - v. Theme: Party like it's 1982
 - vi. Living eulogy → honor those who are still with us along with those who passed
- b. Fundraising (Tyler)
- i. Sweepstakes going on right now
 - 1. Everyone please share!!
 - 2. In place of the raffle
 - ii. Apparel fundraiser
 - iii. WALHtober Fest
 - 1. They are willing to donate the event space
 - 2. Charge \$50 to still make a profit
 - a. 3 beers, 3 heavy appetizers, other small snacks
 - 3. Need to sell 75 tickets to breakeven
 - a. Push selling of tickets at camp
 - b. Biff has some great ideas for who to invite
 - 4. We've used Square in the past, worked really well
 - a. Jenny has access to our account
 - 5. Nicole made a motion to vote on having this fundraiser at Mobcraft Brewery charging \$50 per ticket on a Saturday provided that the space will be big enough
 - a. Jim seconded the motion
 - i. Motion passes
- c. Bylaws (Joe/Nicole)
- i. 3 options: Approve bylaws and share them at the general membership meeting, make edits and then share them at the general membership meeting, or wait another year
 - ii. Changes made to bylaws
 - 1. Individual member status
 - 2. Removal of individual member status
 - 3. Meeting location
 - a. Virtual component
 - 4. Nominations
 - 5. Spending limit of \$200 without board approval
 - 6. New committee
 - a. Standards Committee
 - i. Reporting and recording of incidences
 - 1. "Within a timely fashion"

- a. Discuss this at next meeting
 - iii. Vote on bylaws at the next meeting before the general membership meeting at camp
- d. Succession Planning (Nicole)
 - i. Nicole will work on the surveys and send them out
 - 1. Tyler will help
- e. Social (Jen)
 - i. Friday is Poker night at 7:30pm
 - ii. June pride event
 - 1. Still being planned by Mariah and Emma
 - a. Reminder of an inclusive environment so if anyone is not accepting of that, they should not attend the event
 - iii. Book Club
 - 1. Starting a new book so it is the perfect time to join
 - iv. Tyler is doing dungeons and dragons
 - 1. After finishing this one, Emma is taking over
- f. Marketing (Lauren)
 - i. Last week was volunteer appreciation month
 - ii. This month we are focusing on fundraising
 - 1. Sweepstakes
 - 2. Apparel fundraiser
 - 3. Mobcraft fundraiser (hopefully)
 - iii. Monthly email will be going out soon
 - 1. Includes update on summer camp, applications, pride event, book club, sweepstakes, apparel fundraiser
- g. Sunshine Committee (Biff)
 - i. Jim Coyne has an accessible van in case anyone needs it for medical appointments or other necessities

5. Old Business

- a. Nothing to discuss

6. New Business

- a. Nominating Committee
 - i. Lauren is the chair
 - ii. Non-board members
 - 1. JoAnn
 - 2. Emma
 - 3. Reach out to Marty to see if he still wants to be in this committee?
 - 4. Jean?

- b. Motion made to approve a camp budget of \$10,000 plus the bill for Easter Seals
 - i. Jim seconded the motion
 - 1. Motion passes

7. Next Meeting

- a. July 3rd, 2022 at 12pm
- b. General membership meeting: August 3rd at camp

Motion Adjourned: 1:43pm