



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, Donna Palkowski

Members Absent: Biff Martinkoski

Meeting called to order: 12:35pm

WALH Board of Directors Meeting Agenda

Sunday, July 3rd 12:30pm via Google

- 1. Secretary Report from 5/12/22 meeting (Kenzie)**
 - a. Meeting minutes were approved
 - i. Tyler motioned to accept the minutes, Lauren seconded
- 2. Treasurer Report (Tyler)**
 - a. Tyler will put it in Slack for everyone to review by Friday
 - i. Everyone will need to review it and vote on Slack by Sunday
 - b. Sent a check to Julie for shirts for camp
- 3. Presidential Remarks (Nicole)**
 - a. So sorry I forgot about today
 - b. Having a rough time but I'll get on it
- 4. Committee Updates**
 - a. Camp (Julie)
 - i. 3 new campers between the ages 18-20
 1. We don't have volunteers in order to accept them
 - a. Need 2 more female volunteers
 - b. Need 3 more male volunteers
 - ii. \$1400 in gift cards, mostly to Target
 - iii. Ask that everyone brings a 12-pack of soda or water
 - iv. If everyone can request free COVID tests, that would save us a lot of money
 - v. Spent \$2400 on camp so far, \$1000 of that on shirts
 - vi. Sent out calendar and menu for camp
 - vii. Should we have a talent show/lip sync/karaoke?
 1. Not a lot of interest in this activity in the past
 2. Night swim/game night at the pool instead!
 - viii. Boat rides are \$11/person but we would have to transport individually, ziplining is \$15/person

1. Julie will ask Easter Seals about transportation
2. Ziplining would be more feasible so we will do ziplining this year and look into boat rides for next year
- ix. Joe will reach out to confirm everything with the Corvette Club
 1. Discuss vaccination and/or COVID test prior, encourage but not required
- x. Need more nurses if possible, especially to administer COVID tests
 1. When campers arrive at camp, they must first come to the table to get their COVID tests before unloading
 - a. Make sure to relay this information ahead of time before they arrive
- b. Fundraising (Tyler)
 - i. \$200-300? for apparel fundraiser
 1. Change it so it runs through camp so we can encourage buying throughout the week
 - a. Donnie will reach out about this
 - ii. We need to get going on the sweepstakes
 1. Competition for that as well?
 2. We aren't breaking even yet so we really need to push selling before camp
 - a. We need \$1,000 to break even, we are at about \$200 right now
 - iii. WALHtoberfest → venue will work, tentative date of September 17th, 2022
 1. Jenny will work on silent auction
 2. Competition at camp for whoever sells the most tickets
 - a. Free ticket to the event as a prize?
 3. Will create a committee for this event on Slack
 - iv. Restaurant fundraiser in Madison
 1. Tyler will follow up and see how much we made
- c. Bylaws (Joe)
 - i. Vote on bylaws
 1. Donnie motioned to approve bylaws to present at general membership meeting, Jim seconded
- d. Succession Planning (Nicole)
 - i. Finished! Please fill them out by July 17th and I will compile results for the board meeting at camp. I won't share what you said about others

1. Nicole will write a little paragraph about each board member to share at the board meeting based on these surveys
- e. Social (Jen)
 - i. No events in July
 - ii. The pride event was great, low attendance but still a lot of fun!
 - iii. Book Club
 1. Still happening, everyone is struggling with this new book
 - iv. Start events up again after camp
 - f. Marketing/Election (Lauren)
 - i. Marketing
 1. June posts regarding accessible summer tips
 2. July posts about camp → flashbacks, reminders, fundraisers, information
 3. Lauren will post our volunteer flyer on the WALH page
 - a. “Some campers may not be able to come if we do not find more volunteers” → may spark more of an interest
 - ii. Elections
 1. We have enough people to hold an election
 - a. Everyone send bios and pictures to Lauren by Wednesday, July 6th, 2022
- 5. Old Business**
- a. Make everything shareable on Facebook
 - i. Especially regarding volunteer recruitment
- 6. New Business**
- a. Nothing brought up
- 7. Next Meeting**
- a. At camp on Wednesday, August 3rd from 6-7pm

Jim made the motion to adjourn the meeting, Joe seconded

Meeting Adjourned: 1:38pm