

**Volunteers Assisting the Disabled**  
**ZOOM Board Meeting Minutes**  
**May 18, 2022**

**VAD Board Members Present:** Present- Todd Nuppnau, Linda Johnson, Ronita "Peach" Ptaszek, Carina Grennan, Sue Harris, Brad Ross; Not Present- Keith Moss, Jake Wedlick

**VAD Members Present (first name order):** Carol Calvert, Chris West, Cindy Danner, Jay Lamky, Jessica Parrish, Jillian LaMothe, Lynn Navarro, Mary Barry-Bodine, Melissa Ross, Pam Shroat, Zachary Powell

**Visitors:** Brandie Hinson

**I. Opening-** The meeting was called to order at 7:04pm by Todd Nuppnau.

**II. Financial Reports (Treasurer):** Todd presented the April financials for Keith. Once reviewed Linda made a motion to approve. Seconded by Peach. All ayes. Approved.

**III. Meeting Minutes (Secretary):** The April meeting minutes were pulled up on the screen for review. Carina made a motion to accept the minutes. Seconded by Todd. All ayes. Approved.

**IV. Communications:**

- A. Sunshine Cards- Kathy was not present to report on the cards that she has sent out since the last meeting.
- B. Health Updates-
  1. Clarissa Squeo- No recent updates. Currently trying to wean her off the vent and looking for another facility.
  2. Jake Z. (Ohio)- Todd and Rohit have been in touch with him. Jake is home after being at U of M and is feeling better. He needs some adaptive equipment.
  3. James Crawford is doing well. Hoping to be able to go to camp.
  4. Cindy's Dad doing much better.

**V. Old Business:**

- A. Consultant- The contract for Kendra Kroll has been signed and she has all of the VAD documentation that she needs to work on grant funding.
- B. Chili Cook-off- Saturday, Sept. 24<sup>th</sup>. The venue for the cook-off will be the Harrison Township Eagles Club on South River Road. The club offers an indoor and outdoor bar (covered by tent). There will be places to sit outside. Todd will call Cliff Erikson and Patrick Martus to see if he can get one of them for entertainment. The guy who did karaoke for us before can DJ. We will need raffle prizes. Please see Melissa to donate these. We cannot bring in liquor but drinks there are inexpensive. The ticket prices will be \$25 which includes automatic entry into a raffle for the grand prize. Susan G., who is our contact at the club, says that she expects about 30 of her members to be chili-

making contestants. The club will be providing additional food including bräts and chili. They will also offer carryout service including the carryout supplies. There will possibly be cash prizes for the winners. Maybe the top three winners. We might give each ticket buyer a token for voting for their favorite chili (instead of cash) to prevent “ballot stuffing” and to make it easier to determine the winners. We need to print off flyers for this event to distribute at camp, including sponsorship forms.

- C. Bowling Fundraiser (Linda Johnson)- This event was held a couple weeks ago by the Blue Water Parrothead Club. Linda will get a check from them in June. The fundraiser went well. The last time we received \$700. This time \$1,100. We will get a thank you out to the club.
- D. Special Needs Committee- Regarding the request submitted last month, Linda reported that it was processed by the special needs committee, submitted to the board and approved. It was for the amount of \$2,000 for someone to make adjustments to their home to accommodate their disability. The check has been signed and sent.
- E. Storage Inventory- On May 1st Todd, Linda, Keith, Peach, Marie, and Kelly met up at VAD’s storage unit. We looked through, threw out and put in order what was stored there. All that will be taken to camp is on one side of the unit so that it will be easy to load it up. Items for the chili cook-off and gala are in front on the other side so that it will be easy to get to when needed.

**VI. New Business:**

- A. Golf Outing- Todd will be in contact with Doug Kish regarding this event. It will likely be a fall outing. It is possible that Kendra Kroll can help with this event.
- B. Camp Applications- At this time there are 16 camper and 25 volunteers (including staff as well as attendants) applications submitted. Due to such a small group we will likely use Northwoods only and possibly the unit house of Southwoods.

**VII. Closing:** A motion was made at 7:39pm by Todd to close the meeting. Seconded by Carina.

The next board meeting is scheduled for Wednesday, June 15, 2022 at 7:00pm. This meeting will be available in-person as well as virtual.

Respectfully submitted,

Ronita “Peach” Ptaszek  
VAD Secretary