# WFTOA Meeting

4/8/2021

Call to Order: 1001

Board Members in attendance: Mac, Nathan Bremmer, and Rhonda Prill. Present by teleconference: Kevin Otto, Ted Knoeck, Jeff Gruss, Brandon Giese, Jeff Small, Chad Beres, and Brenda Reinen

**Treasurer’s Report:**

* Balance is at $17,837.24
  + A couple of surcharges with the bank outstanding
* Minutes from the 2.16.21 meeting were reviewed
  + Motion to accept made by Nathan. Rhonda 2nd.

**Old Business:**

* Speakers
  + All speakers have been locked in
* Vendors
  + Dan has been in contact with DEZ and he is coming
  + Dan has additional contacts from White Tails Unlimited
  + Dan is working on a gun from Kaminsky’s
  + Brandon has the Uniform Shop from Green Bay coming
* Raffles
  + Dan has several items lined up
  + Jeff Small looking into possible Yelich and Rodgers jerseys
* Meals/Resort
  + Renata has not gotten back to Kevin yet about keeping the meals the same as planned for last year
  + Extra staff has been allocated for us
  + Kevin purchased 500 disposable masks
* Registration Gift
  + Possible tumblers—waiting on information from Dawn
* Hospitality Room
  + Possibility just to keep the small room open for grabbing snacks and beverages and try to push people to the basement room to allow social distancing
  + Will wait until closer to the seminar to determine how snacks and beverages will be presented
* Honor Guard
  + Brenda to send email to set up

**Roundtable:**

* Kevin spoke reference the DOJ wishing for our involvement with an FTO school
  + There is a possibility of the current schools not lasting too much longer and the DOJ is looking for options if others stop teaching
  + The DOJ wished to form an advisory committee to piece the program together
  + Looking at making it a best practices type teaching
  + DOJ wants to move forward
  + If any WFTOA board members are involved, they would not be acting as a representative of the WFTOA itself. They would just be brining their knowledge and experience to the table
* Bi laws changed last year allowing Dan Hess to stay on the board
  + Bi laws will need to be approved by the membership at the 2021 seminar
* Mac will need the speaker bios, ballots, and all pertinent information for the notebooks by 7/4. If you arranged a speaker, please get their bios to Brenda by 6/30.
* Mac has three more keys for the storage unit. He tested all keys (Dawn), and they all work whether turning left to right or right to left.
* Nathan asked if Crawford County and Prairie du Chien can combine their registrations, since they are both small departments, to pay for 3 and receive the 4th free.
  + After discussion, it was decided each department will have to be its own entity to keep things equitable and simple
* The website renewal is coming in the next few days. The fee for the next two years is $312. There is a possible fee due in the fall for the domain, however that fee will be closer to $20. Website will be renewed and Brenda will reimburse Brandon the $312.

Next Meeting is June 8th at 10 am. Meeting will be a mix of in person and Zoom attendees.

Adjourned at 10:041am