# WFTOA Meeting

6/8/2021

Call to Order: 1001

Board Members in attendance: Kevin Otto, Mac, Nathan Bremmer, Dan Hess, Dawn Herzig and Rhonda Prill. Present by teleconference: Ted Knoeck, Jeff Gruss, Chad Beres, and Brenda Reinen

**Treasurer’s Report:**

* Balance is at $17,832.30
	+ A couple of surcharges with the bank outstanding
	+ Motion made by Mac to accept. Dan 2nd.
* Minutes from the 4.8.21 meeting were reviewed
	+ Motion to accept made by Nathan. Mac 2nd.

**Old Business:**

* Vendors
	+ DEZ should be coming for a day
	+ O’Herron
* Raffles
	+ Still working on items
	+ If you have ideas contact Dawn
* Registration Gift
	+ A lot of different tumbler options, depending on the price range
	+ Discussion about giving $25 Kwik Trip cards as the registration gift. Motion made by Dan to purchase the $25 KT cards. Rhonda 2nd. Dawn to look into the final number/cost and email the board.
* Meals/Resort
	+ Currently there is a glove requirement for buffets. Not sure if that will still be in place come September.
	+ Tuesday
		- Board party as usual
	+ Wednesday meals
		- Breakfast
			* Continental breakfast for attendees
			* Board breakfast buffet
		- Lunch
			* Italy Buffet
		- Snack
			* 5lb popcorn (butter, cheddar, and jalapeno flavors)
			* 10lb party mix
	+ Thursday meals
		- Breakfast
			* Breakfast buffet
		- Lunch
			* Tailgate Buffet (working lunch 1p-3p)
	+ Friday
		- Breakfast
			* Breakfast buffet
* Honor Guard
	+ Honor Guard was contacted. Waiting on confirmation if they will be available
* Notebooks
	+ Designed and ready to manufacture
		- Need all speaker bios to Brenda by 6/30/21
* Bi-Laws
	+ Will be presented to the membership in a handout in the folder. Will go over during housekeeping on Friday morning.

**New Business:**

* Times on the seminar agenda posted to the website are incorrect. Kevin to reach out to Brandon to fix
* Annual Audit
	+ Will have 3 members go over bookkeeping at the seminar
	+ All bank statements and receipts from 1/1/19-present
	+ Rhonda and Dawn to fill in for Brenda during the seminar
* Plaques
	+ Plaques for past board members
		- 5 years or more of service to the board
		- Less than 5 years of service will be a framed certificate
		- Flackey-plaque as Director of Corrections
		- Cory-certificate as Assistant Regional Rep, Region 5
	+ Brenda to review past board member/years of service
* FTO of the year
	+ Open until 8/1/21
	+ No nominations so far
* Lifetime Members
	+ Changed to 10 years within a 15 year period, starting in 2021
		- Applicable to both the board and general membership
		- Brenda to look into those that qualify and email the board

**Roundtable:**

* Brenda to work on which board members will received comped rooms. To email the board.
* Dawn to send prices out for KT cards and tumblers
	+ A vote to take place via email regarding the options

Next Meeting is July 13th at 10 am. If able, please attend in person to finalize for the seminar. Zoom will be available for those that cannot attend.

Adjourned at 11:23am