# WFTOA Meeting

1/18/2023

Call to Order: 1004

Board Members in attendance: Kevin Otto, Joshua Schroeder, James Nozar, April Emmrich, Mac, Rhonda Prill, and Shane Jensen.

Present by teleconference: Jeff Gruss, Tyler Brehmer, Steven Messner, Tyler Barr, Brandon Giese, Joel Kalata, Chad Beres, Jeff Small, and Brenda Reinen.

**Treasurer’s Report:**

* Treasurer
  + 19,061.31 currently in account
  + Received $2,160 from the DOJ Grant
  + Received $1,500 from JF Ahern to be put towards speaker costs
  + Motion to accept made by Mac. April 2nd.
* Minutes
  + Reviewed minutes from 12/13/22
  + Motion to accept made by Mac. Jim 2nd.

**Old Business:**

* Billing out agencies
  + $250 outstanding from Dodge County. 3rd invoice sent 1/16/23
  + DOJ Grant received for $2,160
  + Newsletter sent out. Brandon posted on the website

**New Business:**

* Speakers
  + Kevin Kelliher unavailable
  + Jayme Closs (Wed ~6 hr block)
    - Jeff Small to follow up with Barron County
  + Thursday
    - WFTOA Board presentation after housekeeping (~1 hr)
    - Adrian Allen (10a-12p)
      * Locked in for $500
    - Brian Casey-Peer Support training (1p-3p)
      * Locked in for $975
    - Kyle Guyla-Legal Updates (3p-5p)
      * Kevin to follow up
    - Rory Thielen
      * As a backup
      * Kalata to contact
  + Friday
    - Holly Hakes-MH for Law Enforcement (2 hrs)
      * Locked in for $1500
    - Ryan Williams
      * Mac to follow up
    - Crime Stopper or Sauk Det regarding bearcat used in riots
      * Steve to stay in contact if needed
  + Goal is to have all speakers locked in by the next meeting. Please also get cost, expenses, and if a hotel is needed (and the night)
* Vendors
  + Do not have to be LE specific
  + Uniform Shop
  + Ray O’Herron
  + Professional Firearm Services is out as of now. Mac will keep working on him. PFS will sell us a gun at cost for the raffles
  + WI FOP
    - April to follow up
  + 5.11?
  + Possibility of a custom shirt maker with police specific decals.
    - April to follow up
* Registration gifts
  + Coffee mugs (purchased by the board) with coffee donated from Black Rifle
    - Cups would have WFTOA logo (relatively nice and cheap)
    - April waiting to hear back from Black Rifle
    - April and Jim to follow up

**Roundtable:**

* Jeff Small to reach out to the Brewers, Packers, and Bucks regarding raffles
* Will again offer the early registration discount and buy 3 get 1 free. Brenda to update registration form and send to Brandon
* Tyler Brehmer to reach out to Chaplain Ray
* Shane volunteered to take photos at the conference. Board will purchase an SD card
* Mac to contact Ziegler Winery for wine tasting in the hospitality room on Wednesday
* Mac locked in the bagpiper
* Mac has an FFL dealer we can use for gun raffle
* Board to purchase a handgun from PFS ($200-$250). Also looking to purchase a rifle and shotgun. Most likely will have a gun/equipment certificate from O’Herron again. Hopefully have four guns for raffles

Next Meeting is February 15th at 10 am.

Adjourned at 10:48am