# WFTOA Meeting

7/13/2021

Call to Order: 1004

Board Members in attendance: Kevin Otto, Mac, Ted Knoeck, Jacqueline Olson, Rhonda Prill and Brenda Reinen. Present by teleconference: Jeff Gruss, Chad Beres, Dawn Herzig, Brandon Giese and Brandie Valeri

**Treasurer’s Report:**

* Balance is at $18523.00
* Minutes from the 6.8.21 meeting were reviewed
  + Motion to accept made by Rhonda. Mac 2nd.

**Old Business:**

* Registration Gift
  + Blue Tumblers with white lettering-100 total
    - $1248.22
  + Kwik Trip $25 gift cards-25 total
    - 593.75
* Vendors
  + DEZ coming
  + Brandie working on Black Rifle Coffee & Grunt Style
  + Uniform Shop out of Green Bay coming
  + Ray O’Herron
    - Working on a gun for the raffles
  + Bartlein (sp) Barrels-Justin Miller
    - Makes rifle barrels
    - Mac to follow-up
* Raffles
  + Mostly set up-a few items left to pick up
  + Brandie reaching out for possible options
* Lifetime Members
  + Mike Ziesch-Dane County
* Board Recognitions
  + Certificate of appreciation with completion of one term and a plaque for five or more years of service, with the annual meeting participation requirement in place.
  + Motion made by Mac. Dawn 2nd.

**New Business:**

* FTO of the Year
  + One nomination received thus far. Deadline is 8/1/21

**Roundtable:**

* Notebooks ready to produce
* 51 registered attendees so far
* Elections-Corrections, Executive Director, Member at large, Regional Reps, Vacant Region 2, Vacant Region 3, Vacant Region 5, Vacant Region 5.
* Table discussion of free rooms for conference until next meeting. See who all will be able to attend.
* DOJ-virtual presentation for seminar
  + Will need computer and projector (Ted should be able to bring)
  + Board approved
* Haven’t heard from state on grant. Need to wait until the beginning of the fiscal year (7/1)

Next Meeting is Thursday, 8/5/21 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 10:45am.