# WFTOA Meeting

8/5/2021

Call to Order: 1004

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

**Treasurer’s Report:**

* Balance is at $16681.03
	+ Motion made by Mac to accept. Hess 2nd.
* Minutes from the 7.13.21 meeting were reviewed
	+ Motion to accept made by Mac. Rhonda 2nd.

**Old Business:**

* Vendors
	+ DEZ coming
	+ Ray O’Herron
	+ Bartlein (sp) Barrels-Justin Miller
		- Makes rifle barrels
		- Mac to follow-up
	+ Dawn to contact 5.11
	+ Please contact you vendors and got them locked in with the dates they will be attending. Email the board so we can plan enough tables and space.
* Raffles
	+ Kevin to follow up with O’Herron for a gun certificate
	+ Cross bow package
	+ Giannis autographed print
	+ Jewelry, golf package and little fireplace
	+ Dawn working on a camping package
* Daily banquet Orders
	+ Speakers and times incorrect. Kevin to follow up with Chula staff
	+ State rate for meals lower than years past ($6.72 breakfast and $8.40 lunch)
		- Still need to get the breakfast tickets
	+ Orders figured on 4 people per table. Need to correct to two per table for adequate spacing.
* Speakers
	+ Please reach out to your speakers to find out their AV needs. Email Brenda ASAP.
* COVID Protocols
	+ Have masks purchased
	+ Most likely will need gloves for the buffet. Chula to supply.
	+ Will have 2 chairs per table instead of the usual 4.
	+ Hospitality room
		- Will keep the same set up
		- Will have some individually packaged snacks along with the typical open type containers.
		- Will have sanitizer present
	+ Website update
		- Add that masks will be available, sanitizing stations will be present, and there will be increased spacing for attendees.

**New Business:**

* FTO of the Year
	+ Motion made by Jacqueline to award the FTO of the Year to Jason Tetrick, Kenosha PD. Hess 2nd.
	+ Brenda to follow up with Kenosha PD.
* Speaker Rooms
	+ Adam Meyers-Kevin to follow up
	+ Marathon County-Wednesday for sure. Ted to verify days.
	+ Denise Amber Lee-Potentially Wednesday and Thurdays. Kevin to follow up.
	+ Chris Prochut-Tuesday or Wednesday. Jeff Small to follow up.
	+ Chaplain Dick Kendall-Thursday night
	+ Pastor Ray-Tuesday-Thursday nights
* Board Member rooms
	+ Considering different agency restrictions, waive the attendance requirement for this year only. Motion made by Brenda. Rhonda 2nd.
	+ For those that have not yet responded, please let Brenda know ASAP whether or not you will be attending the conference. If I don’t hear from you, a room will not be booked.
* Board Recognition
	+ Framed certificate of appreciation for Cory Bergevin
	+ Plaque for Steve Flackey

**Roundtable:**

* Ted is bringing a projector to the conference. Will need a second as a backup. Please reach and see if you can obtain one and email the board.
* Will need a person/people for the hospitality room with Flackey’s absence. Jaqueline volunteered.
* Brenda still working on securing the Honor Guard for opening ceremonies.
* Brenda re-formatted the bylaws. Shortened from 14 pages to 8 pages. Will be printed out and put in the folders for discussion and attendee approval.
* Brandon to update the registration form on the website…Register 3 and get the 4th free extended to 8/31/21.
* 74 registered attendees (excluding board members) at this time.

Next meeting will be on Tuesday, September 21, 2021 at 1pm at Chula. Will need to get registration items, raffles and hospitality set up.