

WFTOA Meeting

2/15/2023

Call to Order: 1004

Board Members in attendance: Kevin Otto, Joshua Schroeder, Mac, Rhonda Prill, Dan Hess, and Steve Messner

Present by teleconference: Jeff Gruss, Tyler Brehmer, Tyler Barr, Brandon Giese, Joel Kalata, Nick Marcell, Dawn Herzig, TJ Boisvert, Nathan Bremmer, Jeff Small, and Brenda Reinen.

Treasurer's Report:

- Treasurer
 - 22,748.31 currently in account
 - Motion to accept made by Mac. Hess 2nd.
- Minutes
 - Reviewed minutes from 1/18/23
 - Motion to accept made by Rhonda. Josh 2nd.

Old Business:

- Billing out agencies
 - \$250 outstanding from Dodge County. 3rd invoice sent 1/16/23
 - Gruss sent Brenda contact info for Dodge County. Brenda to follow up

New Business:

- Speakers
 - Jayme Closs (Wed 4 hr block)
 - Jeff Small got in contact with Det. Jeff Nelson. Both investigators now retired, but still doing presentation.
 - Willing to present for us
 - \$2700 flat fee for 4 hour presentation
 - Will need to pay half the fee 60 days prior to the conference
 - Jeff to send presentation info to the board for a vote via email
 - Thursday
 - WFTOA Board presentation after housekeeping (~830a-10a)
 - 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
 - Could be moved to fill opening on Wednesday (10a-12p)
 - Rory Thielen
 - Kalata to follow up
 - Could fill gap on Wednesday or Thursday
 - 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 see if they can fill an hour gap on Friday
 - If you booked a speaker, please reach out to them to find out if they need a room and for which night.
- Vendors
 - Do not have to be LE specific
 - Uniform Shop-yes
 - Ray O'Herron-yes
 - Professional Firearm Services most likely not attending but will sell us a gun for \$250.
 - 5.11-yes
 - Sam's Archery-may be able to attend
- 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
- Raffles
 - Will have 4 guns for raffles. Hess to take point on purchasing a rifle and shotgun
 - Dawn has a couple outdoor fireplaces
 - If you think of any ideas for raffles, please let Dawn know
 - Mac made a motion to give Dawn an \$800 check for raffle purchases with \$200-\$300 in reserve in case she needs more. Hess 2nd.
- Meals
 - Tuesday
 - Board pizza party with wings and beer
 - Wednesday
 - Breakfast
 - Board breakfast buffet
 - Continental breakfast for attendees (8a-9a)
 - Coffee from 9a-11a
 - Lunch
 - Burger/brat buffet with beans and chips
 - Thursday
 - Breakfast
 - Buffet
 - Lunch
 - Sandwich buffet with pasta salad
 - Friday
 - Breakfast buffet

Roundtable:

- Jeff Small has reached out to the Brewers, Packers, and Bucks regarding raffles. Waiting to hear back

- Mac locked in the bagpiper

Next Meeting is March 16th at 10 am.

Adjourned at 10:57am