# WFTOA Meeting

1/16/2024

Call to Order at 10:06am

Board Members in attendance: Kevin Otto, Rhonda Prill, Brenda Reinen, Mac, Steve Messner, Dan Hess, Nick Marcell, and Nathan Bremmer.

**Treasurer’s Report:**

* $16,293.13
* Nathan made motion to approve financials. Dan 2nd

**Secretary’s Report:**

* Motion to accept as presented by Mac. Rhonda 2nd

**Billing Out Agencies:**

* Dane County issued two checks of $750 each as reimbursement for cashing the checks from Sauk Co and Marathon Co.
* All agencies paid in full

**Old Business:**

* + Newsletter to be sent out within a week
  + DOJ Reimbursement
  + Kevin still awaiting a check
* Tax Exempt Status
  + WI Dept. of Revenue does not have an account for WFTOA
  + Kevin contacted the IRS and they do not have anything either
  + Most likely not currently exempt
  + Kevin still working on it
* Polo shirts
  + If you need a polo shirt and haven’t already, please let Brenda know. The board will pay for the black polo and board members can purchase the maroon one if they want.
* Still looking for someone to take over the website duties
  + Brenda can if no other volunteers and it isn’t too difficult
  + Need to get newsletter and photos on the website

**New Business:**

* Speakers
  + Mac to call bagpiper
  + Sauk Co DA locked in
  + Jason Weiland debrief locked in
    - Will only need hotel room paid for
  + Thursday vacancy from 830a-12p
    - Schroeder to follow up with Holly Hakes and Chris O’Neil to see if they can do their presentation then
  + Kevin Kelleher – FTO Solutions
    - Fee is $1700 and he will cover his own expenses
    - Brenda to lock in
  + Sauk Corp Council locked in
* Vendors
  + Kevin to send out updated sponsor letter
  + Veteran who does wood flags, plaques and challenge coin displays. Kevin to follow up
  + Firearms guy in Chippewa Falls. Kevin to follow up
  + First Reach Foundation – MH for first responders. Rhonda to follow up
  + Dominic at PFS willing to give us the same deal on guns as last year. Will wait to see how registrations are doing before deciding what to purchase
  + Brenda working on Top Pack and Super Feet
* Registration Gift
  + T-shirt press
    - Kevin still working on it
* Meals
  + Tuesday
    - Board party with pizza, wings, and Busch Light
  + Wednesday
    - Breakfast
      * Continental for attendees
      * Buffet for board
    - Lunch
      * Fajita buffet (chicken and beef)
    - Water all day
    - Coffee 8a-11a
  + Thursday
    - Breakfast buffet
    - Lunch
      * Pasta buffet
    - Water all day
    - Coffee 8a-11a
  + Friday
    - Breakfast buffet
    - Water all day
    - Coffee 8a-10a

**Roundtable:**

* Steve reached out to Adams Co for Honor Guard. Awaiting an answer
* Schroeder to bring projector for NFL game
* Bean bag boards are being made. Hope to have them finished by the end of winter to put in the storage unit
  + May look into carrying bags for the boards
* Mac bringing LCD projector
* Holiday Automotive declined to fund the notebooks. Mac looking into other options.
  + If you have ideas, please let Mac know
* Brenda made a motion to remove WFTOA membership form from the website. No real benefits offered to be a non-attending member. Dan 2nd.
* Registration fees will remain the same this year
* Early registration of $225 will end 8/1/24
* Buy 3 and get 1 free will end at the registration cut off (9/20/24)

Next Meeting is Tuesday, April 9th at 10 am.

Motion to Adjourn at 11:10am