# WFTOA Meeting

5/28/2025

Call to Order at 9:59am

Board Members in attendance: Kevin Otto, Rhonda Prill, Nathan Bremmer, Jeff Gruss, Mac, Dan Hess, John Kratochwill, Alexis Ostrum, Steve Heili, Andy Brutlag, Dawn Herzig, Jeff Small, Liza Barth, Nick Garro, and Brenda Reinen

**Treasurer’s Report:**

* $18,909.09
* Nathan made a motion to approve financials. Mac 2nd.

**Secretary’s Report:**

* Mac made a motion to approve minutes from 4/22/25 as presented. Dawn 2nd.

**Old Business:**

* + By-Law Review
		- Changed the wording reference requiring an accountant to review our financials
		- Changed wording surrounding lifetime member status
			* Brenda to go through records to see who is affected by the change
	+ Hess made a motion to accept the changes to the by-laws. Andy 2nd.
	+ Board agreed with changes. Will print out for attendees and present to the membership at the conference

**New Business:**

* Vendors
	+ Wills for Heroes will be there
* Raffles
	+ Tabletop heater, fireplace, hedge trimmers, Brewer hats, Brewer jacket, Packers jacket, lifejacket, 2 pistols from PFS, smokeless grill, Packers and Brewers jerseys, meat coolers, cheese and sausage basket
* Registration Gifts
	+ Kevin brought 2 examples of t-shirts with computer generated designs. Shows better color, but the logo may stretch. Could do a screen-print white logo instead and have flag with colors of the 3 disciplines on the back.
	+ May stay as a vendor and would like a room if she does
	+ Board talked about maybe doing flashlights as the registration gift instead and just having t-shirts as a vendor.
	+ Kevin to get more examples for the next meeting
* Banners
	+ Dawn to send an email with the options for a vote
	+ Will purchase 2 banners for now

**Roundtable:**

* Holly Hakes as a possible vendor
* Chris Prochut locked in
* Nick Garro working on prizes from Dunhams
* Jen Evon resigned due to leaving her position at Marathon Co. dispatch
* Speaker bios due to Brenda by 7/13
* Please reach out to agencies in your region to inform them of our conference
	+ Kevin will send a letter to past attendees in the near future and will include the board in the email. Can forward that email to agencies
* Dolan topics
	+ Would like him to tie FTO into all 3 disciplines
* 501 Form
	+ Will get a form with our logo, address, and 501 on it for vendors/donations
* Laptop
	+ Current laptop is old and very slow
	+ Nathan made a motion to get quotes on a new laptop. Mac 2nd.
	+ Brenda to get quotes on a replacement
* Possibility for Trivia as an activity if TJ will be at the conference
* We have received 4 registrations

Next Meeting is June 16th at 10 am.

Motion to Adjourn at 11:03am

**FINANCIAL REVIEW**

Conducted by: Kevin Otto, Mac, Nathan Bremmer, Rhonda Prill, and Andy Brutlag with Brenda Reinen present. Occurred 5/28/25 from 1105am-1130am.

* All financials were acceptable
* In future, we will attempted to review annually in January as part of the conference wrap-up.