# WFTOA Meeting

4/9/2024

Call to Order at 10:04am

Board Members in attendance: Kevin Otto, Rhonda Prill, Brenda Reinen, Mac, Dan Hess, Dawn Herzig, Stephen Heili, Wally Bump, Jeff Small, and Nathan Bremmer.

**Treasurer’s Report:**

* $22,445.91
* Mac made motion to approve financials. Rhonda 2nd

**Secretary’s Report:**

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

**Old Business:**

* DOJ Reimbursement
  + Check was incorrectly cashed by Eau Claire Co. Eau Claire then cut check to us and it was deposited into our account.
  + $4,632.97
  + Tax Exempt Status
  + Doesn’t look like we ever had tax exempt status or it lapsed
  + State doesn’t have record of us as tax exempt, only have our federal EIN number
  + Webmaster Position
  + TJ Boisvert will be taking over for Brandon

**New Business:**

* Speakers
  + Will ask Kevin Kelleher to present on common problems FTOs deal with along with solutions, teaching different generations, and FTO burnout
  + All speakers locked in
* WFTOA Presentation
  + Plan is to split attendees in half with one group in the classroom and the other in the meal/vendor room
  + Will need a 2nd projector if we want the presentation on a screen
  + Each attendee will have the slides on a handout as well
  + Board agreed the presentation looks good, however maybe we need to change wording from ‘officer’ to ‘trainee’ to ensure we include all three disciplines
  + Steve will take the lead with additional board members assisting
* Vendors
  + Kevin sent the new copy of the sponsor / vendor letter
  + Rhonda has a LE / 1st Responder non-profit locked in to attend
  + Professional Firearm Services cannot attend, but will still offer us one or two guns at cost
  + Mac to try to organize Ziegler’s for another wine tasting
* Registration Gift
  + T-shirt company not getting back to Kevin
  + Dawn to look into options for backpacks and overnight bags

**Roundtable:**

* Suggestion to have attendees bring patches and/or challenge coins to exchange if they so wish. Will include information in attendee confirmation emails.
* Mac has the bagpiper locked in
* Honor Guard
  + Dan to reach out to the local VFW to see if this is something they would be willing to do
* Dawn will do another booze package as a raffle item. Board members should each bring booze of some sort
* Golf courses are good options to ask for donations for the raffle
* If you have any ideas for raffles, please communicate with Dawn.
* There have been a few issues with attendees and speakers trying to book rooms at the resort. Will update the registration form and website with the current contact information for the hotel.
* Our contract expires this year

Next Meeting is Monday, May 20that 10 am.

Motion to Adjourn at 11:15am