# WFTOA Meeting

6/22/2023

Call to Order: 1004

Board Members in attendance: Kevin Otto, Dan Hess, Mac, Steve Messner, Tyler Brehmer, Tyler Barr, Jeff Gruss, Jeff Small, Brandon Giese, Nick Marcell and Brenda Reinen.

**Treasurer’s Report:**

* Treasurer
	+ 22,549.47 currently in account
	+ Motion to accept made by Mac. Hess 2nd.
* Minutes
	+ Reviewed minutes from 5/16/23
	+ Motion made by Hess to accept as presented. Mac 2nd.

**New Business:**

* Registrations
	+ 26 registered as of 6/20/23
	+ Work on getting the word out to agency heads and FTOs in your area
* Honor Guard
	+ Brenda to reach out to Lakeshore Tech
	+ Jeff Gruss will reach out to Hartford PD Explorer post
	+ Steve Messner reached out to his chief deputy to see if Sauk Honor Guard can present the colors
	+ If you have any ideas for the Honor Guard, send an email to the board

* WFTOA Breakout
	+ Steve completed the PowerPoint
	+ Send Steve examples of completed DORs to be included in the presentation
	+ Will include the PowerPoint as a handout for all attendees
		- Will be available to be emailed to attendees at their request
	+ Big thank you to Steve for taking point and putting everything together!
* Vendors
	+ Thursday, 9/28, Zeigler will be in hospitality for wine tasting. May have an information table with vendors. Mac to inquire.
* Registration gifts
	+ Email vote was 10-2 in favor of the blue mugs
	+ Black Rifle Coffee got back to April. Still not locked in for donating coffee. Hess to make contact with local company as a backup plan
	+ Hess made a motion to order the blue coffee mugs and Black Rifle Coffee Co. Tyler Barr 2nd.
* FTO of the Year
	+ No nominations as of 6/20
* Speaker Bios
	+ Send speaker bios and any handout materials to Brenda by **7/4**
	+ Include expenses, room needs (including which night), and AV needs
* Challenge Coins
	+ Possibility of selling our excess coins during the conference for $5 of $10
	+ Have 62 coins left
	+ Purchased coins for $4.75 each, not including die fees and shipping. Altogether, coins were $6.75 each
	+ During August meeting, can look at items in warehouse to see if there are any other registration gifts we can sell at the conference
* Firearm Purchases
	+ PFS will still sell us a handgun
	+ Ray O’Herron will have a gun or equipment equivalent
	+ Still may need to purchase rifle and shotgun. Will wait until August meeting to determine if we have enough attendees registered to warrant the gun raffles.

**Roundtable:**

* **NEED SPEAKER BIOS AND ANY HANDOUT MATERIALS BY 7/4**
* Need speaker lodging and AV needs by 7/4
* Brenda to send Brandon speaker bios and photos for the website
* Tyler Barr received an email from the Packers that they will be sending him something for our raffle
* Pastor Ray is locked in for the conference
* Josh will bring a projector for the NFL game on Thursday night
* Please continue to advertise the conference in your area. Many departments are unaware we exist
* Michels yet to confirm the notebooks. Mac to follow up

Next Meeting is August 15th at 10 am.

Adjourned at 10:40am