# WFTOA Meeting

8/15/2023

Call to Order: 1006

Board Members in attendance: Kevin Otto, Dan Hess, Mac, Steve Messner, Tyler Brehmer, Tyler Barr, Jeff Gruss, Brandon Giese, Rhonda Prill, Nathan Bremmer, April Emmrich, TJ Boisvert, Dawn Herzig, Chad Beres, and Brenda Reinen.

**Treasurer’s Report:**

* Treasurer
	+ 22,549.47 currently in account
	+ Motion to accept made by Mac. Rhonda 2nd.
* Minutes
	+ Reviewed minutes from 6/22/23
	+ Motion made by Nathan to accept as presented. April 2nd.

**Old Business:**

* Conference agenda finalized
	+ Zeigler Winery unavailable to do wine tasting
		- Mac to follow up
		- Possibility of getting bottles and pamphlets from Zeigler and pouring samples ourselves
* Registration gifts
	+ Blue mugs purchased
	+ April sent requested items to Black Rifle Coffee and is awaiting a response
	+ Dan to check with Bella Goose to see if they would be willing to donate coffee
	+ If both come through, registration bags can receive a bag of each

**New Business:**

* Honor Guard
	+ Steve reached out to Sauk Co Honor Guard. If they cannot send entire Honor Guard, Sauk will have 2-3 members at the conference
	+ Gruss to reach out to the Hartford Explorer post

* WFTOA Breakout
	+ Steve completed the PowerPoint
	+ Will include the PowerPoint as a handout for all attendees
		- Will be available to be emailed to attendees at their request
* Vendors
	+ WPPA
	+ Ray O’Herron
	+ FOP
	+ Uniform Shop
	+ Zeigler and Holly Hakes will have paperwork, but no products
	+ 5.11 not attending but stated will send a raffle item
* Raffles
	+ Firearm from PFS for $250. Mac to coordinate.
	+ Pit barrel
	+ Flask packages
	+ Wheelbarrow package (will fill with booze and snacks if board members can bring any items to assist)
	+ TV
	+ Firepits
	+ Tabletop heater
	+ Cooler
	+ Packer and Brewer chairs
	+ Fishing package
	+ Golf Tech donation
	+ Golf Package
	+ Flag
	+ Yelich MVP Plaque
	+ Dawn still trying to arrange jewelry purchases
	+ Brenda to reach out to jeweler in Sun Prairie

* FTO of the Year
	+ No nominations as of 8/15
	+ April has a potential nomination
		- Will submit ASAP for email voting
	+ Fond du Lac incident
		- TJ to reach out to see if they will nominate their FTO
* Board/Speaker Rooms
	+ Brenda to send out board rooms for verification before sending to the resort
	+ No speakers need rooms paid for by WFTOA
	+ Jayme Closs speakers asked to be put in group block. Kevin to coordinate with Renata
* Speaker Handouts
	+ Get all speaker handouts or any materials that need to be printed to Brenda by 9/15
* Challenge Coins
	+ With dye and shipping fees, cost $6.75 each
	+ Likely to sell for $5 each
	+ Have 62 coins left
	+ Have portfolios and knives left in storage to sell also

**Roundtable:**

* Brenda to send out agenda
* Vortex to be sending a raffle item
* Packers still supposed to be sending a raffle item
* Brandon will not be at the conference. Board needs to take photos and send to Brandon to post to the website
* Boat tour is lined up for $1000.
	+ Chalet to sponsor either beer for the boat or cash
	+ Dan should have at least $1000 in sponsorships for the boat
* Ordered 12-13 pizzas last year after boat tour. With lower registration numbers, probably only need to order 10-12 this year)
* Mac proposed extending the buy 3 get 1 free offer. Board agreed to extend to the registration cutoff on 9/22/23. Brenda to update registration form and send to Brandon. Brandon to update website
* Mac acquired an LCD projector and will bring to the conference for the NFL game
* April having the Old Fashioned bar in the hospitality room again
* Kevin has the BEO for the conference and all looks accurate
* Kevin submitted request to the state for $7422.97 for reimbursement for speakers
* Steve asked for breakfast vouchers for Honor Guard for Wednesday morning. Board had no issues with the request.

Next meeting is Tuesday, September 26, at 3pm. Will meet at resort before going to storage unit.

Adjourned at 11:07am