

WLEEA, INC Executive Board

Meeting Minutes

July 24, 2015

I. Call to order

Dave Constantineau called to order the regular meeting of the WLEEA at 9:39am on July 24, 2015 at Schreiner's Fond du Lac WI.

II. Member's Present

The following persons were present: Kathy Schult, Dale Schmidt, Dave Constantineau, Eileen Donovan-Agnew, Luis Lopes-Serrao, Jim Zywicki

III. Approval of minutes from last meeting

Minutes from May 27, 2015: Jim Motioned approval, Kathy seconded. Motion carried.

IV. Updates

a) Treasurer Report

Kathy gave report. \$10,461.76 in account. Escrow account set up. \$4880 for Scholarship account. Kathy will write the checks to the post for account.

- Talk to bank and look into money market to make interest.
- Charitable Organization Update: Dave paid \$54.00 regarding charitable organization status. Jim motioned to reimburse Dave. Eileen Seconded. Dave abstained. Motion carried.

b) Committee Update

Facilities: No new updates.

Fundraising (Sponsors and Endorsements)

- 5.11: Dave talked to 5.11. Willing to give discounts on packages.
- (2015 Brown Co. Sponsor request for report) Money went towards room, materials, and scholarship.
- ASP (in Kind)

Competition

Anye White invited to participate. Look into Dispatching Simulation event.

- Shoot/ Don't Shoot: Bob Kuspa committed to event. Speak with hotel regarding heat in the room
- Arrest Search: Same room
- Domestic Disturbance: Nothing new
- Bomb Threat: Ballroom
- Crash Reconstruction: Text & Driving Scenario. Ask insurance companies if interested in sponsoring (set up simulator)
- First Aid/ Officer Down: Ballroom
- Speaker: Tabled
- Advisor Training and Business Meeting: Tabled

Advisor Training: Tabled

c) Volunteers: No new updates

d) Events & Awards

Entertainment: Movie

Photographer: Eileen will contact one used in Milwaukee.

Explorer/ Advisor of the Year/ Scholarship: Keep promoting it within the posts. Get updated forms out.

e) Records:

Registration: Deadline is December 11th, 2015

Late Fee: \$50 per post. Will be enforced.

Door Prizes- Items for Sale

T- Shirts: Volunteers will remain Yellow; Gray and Black for kids

- Pins : 78 (2015) 4 (2014)
- Coins: 229
- Keys: 95

V. Old Business

a) Explorer Leadership Training: Tabled

VI. New Business

- Website Dues Coming Soon:

\$71.80 for upgrade. \$6790 for domain. \$139.70 for a 2 year. Luis motioned. Eileen Seconded. Motion carried for website update and 2 year.

VII. Adjournment

Jim motioned to adjourn the meeting. Dale seconded. Motion carried. Meeting adjourned at 10:56am.

Next Meeting: September 18, 2015 at 9:30am.

Minutes submitted by: Eileen Donovan-Agnew