

# **WLEEA EXECUTIVE BOARD MEETING MINUTES**

08/09/11 @ 1000 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

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Member's Present: Dave Constantineau, Brent Olson, Anthony Reince, Scott Schermitzler, Luis Lopes-Serrao, Dale Schmidt, Heidi Gardner, and Jim Zywicki

Member's Absent: Kathy Schult

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## **SECRETARY'S REPORT**

The Exec Board meeting minutes from the April and June 2011 Exec Board Meetings were reviewed. Motion by Jim with a 2nd from Anthony to approve the minutes. Motion carried.

## **TREASURER'S REPORT**

No report

## **NEW BUSINESS**

None

## **OLD BUSINESS**

### WLEEA Statewide Competition:

- Board members reviewed the Powerpoint created by Dale for this presentation and added suggestions.

### Raffle Prizes:

- Board members talked about possible raffle prizes to include: UW gear (jersey's, footballs, etc), Kalahari night stay, cash prizes, another possible cruise, etc.

### WLEEA Facebook Page:

- Board members talked about starting a WLEEA Facebook page. Heidi will look into this for the next meeting.

Sponsorship:

- Board members talked about looking at possible sponsorships for WLEEA. Several businesses were discussed as possible sponsors, including: Harley Davidson, ASP, Saranac, Westbury Bank, Kwik Trip, etc.
- Dave will create a sponsorship solicitation letter for the next board meeting.

**ADDITIONAL**

Motion by Jim with a 2<sup>nd</sup> from Anthony to adjourn the meeting. Motion carried.

The next meeting is scheduled for October 10th, 2011 at the Dodge County Sheriff's Department. The meeting starts at 1030 hours. All are invited to attend.