

# **WLEEA, INC EXECUTIVE BOARD MEETING MINUTES**

12/11/13 @ 0930 HRS at Schreiner's Fond du Lac, WI

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Member's Present: Dave Constantineau, Jim Zywicki, Brent Olson, Kathy Schult, Rich Bennett, and Dale Schmidt

Members Absent: Shawn Freidbacher, Scott Schermitzler, and Anthony Reince

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## **SECRETARY'S REPORT**

The Exec Board meeting minutes from the October 2013 Exec Board Meeting and the November 2013 Exec Board Meeting was provided. Motion by Rich with a 2<sup>nd</sup> from Kathy to approve the minutes. Motion Carried.

## **NEW BUSINESS**

### Facilities:

- All the events were assigned locations and rooms

### Fundraising:

- ASP - working on our wish list
- Dave is still working with this

### Conference Pins:

- Can get 250 pins at a cost of \$1.29 each. These will be used for fundraising purposes and will be sold for \$5.00 each at the event.
- Motion by Rich with a 2<sup>nd</sup> from Jim to purchase. Motion Carried.

### T-Shirts:

- Discussion concerning t-shirts for execs, explorers, advisors, judges, and volunteers.
- Eastbay (Wausau) can provide for \$3.76 per shirt with \$.96 per shirt for printing.

- Brent will put together an order and order them
- Motion by Kathy with a 2<sup>nd</sup> from Rich to purchase t-shirts not to exceed \$1,000.00. Motion Carried.

### **ADDITIONAL**

Motion to adjourn by Dale with a 2<sup>nd</sup> from Jim. Motion Carried.

The next meeting is scheduled for January 17<sup>th</sup>, 2014 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.