

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

01/30/13 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

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

Members Absent: Luis Lopes-Serrao, Anthony Reince, Scott Shermitzler

SECRETARY'S REPORT

The Exec Board meeting minutes from the January 3, 2013 Exec Board Meeting were reviewed. Motion by Jim with a 2nd from Kathy to approve the minutes. Motion carried.

TREASURER'S REPORT

As of today's date, we have \$6019.16 in the account.

NEW BUSINESS

501C3 Update:

- Certificate of Exempt Status - Has been applied for
 - o Should be received prior to the conference

Sponsorship Update:

- o Heard back from Discover Card. Dave was told they are writing a check, however it is unknown what the specific amount will be

Competitions:

- o Discussion concerning finalizing judges for events and the confirmation of the judges for events
- o Discussion concerning offering judges a hotel room for Friday night. Motion by Jim with a 2nd from Dale to offer each competition's judges a room for Friday night (up to six rooms). Motion Carried.

Press Release:

- Dave is working on a press release which he will forward out to the local news media and the board to also forward out to their local news media.

T-Shirts:

- Discussion concerning the purchase of t-shirts for the explorers
- Price from Star Promotions would be \$3.95 each
- Motion by Heidi with a 2nd from Kathy to purchase 250 shirts for up to \$1000.00 total cost. Motion carried.

OLD BUSINESS

- No old business

ADDITIONAL

Motion to adjourn by Jim with a 2nd from Dale. Motion Carried.