

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

07/16/13 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

Member's Present: Dave Constantineau, Scott Schermitzler, Rich Bennett, Brent Olson, Dale Schmidt, Shawn Freidbacher, and Kathy Schult

Members Absent: Anthony Reince and Jim Zywicki

SECRETARY'S REPORT

The Exec Board meeting minutes from the June 2013 Exec Board Meeting were tabled until next meeting.

TREASURER'S REPORT

As of today's date, we have \$3919.48 in the account. We received the Discover Donation Check and the DOJ Grant Check.

NEW BUSINESS

Fundraising:

- Mallards Game - Unknown profit as of yet
- Rich will check with Oscar Meyer and the Mallards for donations
- Scott is speaking with the CEO of Elkay International reference a possible donation
- Dave talked to the CEO of ASP about a production donation or any donation
 - o Are possibly willing to give a product donation of an item to be sold at the conference
- WPPA - Dave contacted them about a possible donation

Chula Vista Contract:

- o Review of the contract as proposed
- o The following was had in reference to the contract and possible changes:
 - Fri /Sat Rate - \$129.00 (minus \$10.00 rebate per room)
 - Meeting Space is Complimentary

- 9 upgrades on rooms for board members
- Will get rid of the condo on the contract as it is not needed
- Reviewed the facilities available and also our agenda
- All meals are buffet except lunch on Friday
 - Motion to approve contract with noted changes:
 - Motion: Scott
 - Second: Kathy
 - Motion Carried

Vendors:

- Vendors will be present on Saturday from 10 a.m. to 2 p.m.
- Cost will be \$100.00 per table, however the table will be free if the host of the table is a judge for a competition
 - Motion: Kathy
 - Second: Dale
 - Motion Carried

2014 Conference Cost:

- Cost - \$200.00 per person
 - Includes:
 - hotel for Friday / Saturday nights
 - 2 meals on Friday
 - 3 Meals on Saturday
 - Breakfast Sunday Morning
 - Free Water park Admission
- If staying Thursday, add \$35.00 per person
 - Motion: Brent
 - Second: Dale
 - Motion Carried
- Family Room Cost
 - Cost will be an additional \$129.00 (plus

conference fee) for Friday / Saturday nights

Web page Renewal:

- Renewal Cost for 2 years - \$105.75
- Motion: Scott
- Second: Shawn
- Motion Carried

ADDITIONAL

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

The next meeting is scheduled for September 6th, 2013 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.