

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

11/02/12 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

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

Members Absent: Anthony Reince and Scott Schermitzler

SECRETARY'S REPORT

The Exec Board meeting minutes from the October 2012 Exec Board Meeting were reviewed. Motion by Jim with a 2nd from Heidi 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:

- We have obtained our federal EIN number
- 501c3 paperwork has been sent in and Dave is continuing to work on this

Facilities Update:

- Signs
 - Dale brought up a possible donation from a Dodge County Deputy for signs to be used at the event
 - Luis will make mock up signs for the next meeting
- Radios
 - Heidi will bring radios for the executive board members to use for communication

Competitions:

- Judges

- Working on Judges
- A total of 10 judges will be needed for the six events
- Volunteers
 - Will need 10 role players for the competitions
 - Will also need runners from site to site
 - We will provide each volunteer three meals on Saturday
 - If a volunteer wants a room, it will be at their expense however we will assist them in getting the WLEEEA, Inc room rate
- Mock Schedules
 - Dale presented different mock up competition schedules
 - He proposed that it appears each team will likely get four competitions

Records Update:

- Working on putting together conference packets for Advisors
- Will complete the necessary forms and distribute to the membership right after the meeting
- Will make a volunteer registration form and vendor / school registration form for the next meeting

Events:

- Dance will be on Saturday from 8p to 12a
- Bowling is on Friday Night
 - We have 20 reserved lanes which will accommodate 80 people
 - Cost will be \$10.00 per person

Sponsorship Update:

- Received \$250.00 from the Waukesha County Deputy Association
- Received \$250.00 from WAHI

- Working on a \$1500.00 grant from Training and Standards

Advisor of Year / Explorer of Year / WLEEAA, Inc Scholarship:

- All of these award applications will be extended with the new deadline of 01/01/13
- Brent will update the forms and send out the information to the e-mail group

OLD BUSINESS

- No old business

ADDITIONAL

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

The next meeting is scheduled for November 30th, 2012 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.